



**BLUEPRINT**  
Company Secretary

LB  
215  
000/25

# 363a

## Annual Return

Company Number **1241608**

Company Name in full **Norland Square Mansions Residents Association Limited**



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

15 05 98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

15 05 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

**Babraham Road**

**Sawston**

**Cambridge**

**Cambridgeshire**

**CB2 4LJ**

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

**9600**

If the code number cannot be determined, give a brief description of principal activity.



A21 \*AKSNZ64I\* 358  
COMPANIES HOUSE 12/05/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

\* Honours etc

William Raymond

Johnston

9 Beverley Court

59 Fairfax Road

London

Postcode NW6 4 EG

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	<b>Mr</b>		Day	Month	Year
	* Honours etc			Date of birth	<b>26</b>	<b>05</b> <b>45</b>
	Forename(s)	<b>John Michael</b>				
	Surname	<b>Bishop</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>12 Papercourt Lane</b>					
	Post town	<b>Ripley</b>				
	County / Region	<b>Surrey</b>	Postcode	<b>GU23 6DS</b>		
	Country	<b>England</b>	Nationality	<b>British</b>		
	<b>Business occupation</b>	<b>Company Director</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	<b>Mr</b>		Day	Month	Year
		* Honours etc			Date of birth	<b>12</b>	<b>06</b> <b>45</b>
		Forename(s)	<b>William Raymond</b>				
		Surname	<b>Johnston</b>				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	<b>9 Beverley Court</b>					
		<b>59 Fairfax Road</b>					
		Post town	<b>London</b>				
		County / Region		Postcode	<b>NW6 4 EG</b>		
		Country	<b>England</b>	Nationality	<b>British</b>		
	<b>Business occupation</b>	<b>Chartered Secretary</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	10	£10.000
<b>Totals</b>	<b>10</b>	<b>£10.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*W R Johnston*

Date

7.5.98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

W R Johnston  
Company Secretary  
Morgan Sindall plc  
77 Newman Street  
London  
W1P 3LA

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>30</b>	<b>09</b>	<b>46</b>
	<b>Forename(s)</b>	<b>Andrew Michael</b>					
	<b>Surname</b>	<b>Stoddart</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		<b>Old Place</b>					
		<b>Tower Hill</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Chipperfield</b>					
	<b>County / Region</b>	<b>Hertfordshire</b>	<b>Postcode</b>	<b>WD4 9LN</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Company Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>		
		<b>Forename(s)</b>					
		<b>Surname</b>					
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>						
	<b>Other directorships</b>						

Company Number 1241608

Company Name in full Norland Square Mansions Residents Association Limited

Current directorships for Mr John Michael Bishop

Barnes & Elliott Limited

Bluebell Printing Limited

FHS Engineering Limited

Grantright Concrete Engineering Limited

Grantright Limited

Grantright Wales Limited

Hinkins & Frewin Limited

Iris Safety Limited

King James' Gate (Portsmouth) Residents Association Limited

Monton Painting & Fire Protection Limited

Morgan Lovell Developments Limited

Morgan Lovell Group Limited

Morgan Lovell London Limited

Morgan Lovell plc

Morgan Lovell Regions Limited

Morgan Lovell Services Limited

Morgan Lovell Specialised Works Limited

Morgan Sindall plc

Noel Street Properties Limited

Ottervale Estates Limited

Overbury & Sons Limited

Overbury Construction Limited

Overbury Maintenance Limited

Overbury Management Limited

Overbury plc

Overbury Projects Limited

Company Number 1241608

Company Name in full Norland Square Mansions Residents Association Limited

Overbury Restorations Limited

Overbury Southern Limited

Overbury Special Works Limited

Primary Medical Property Investments Limited

Primary Medical Property Limited

Robert R. Roberts (Leeds) Limited

Sindall Concrete Products Limited

Sindall Construction Limited

Sindall Eastern Limited

Sindall Joinery Limited

Sindall Maintenance Limited

Sindall Norwich Limited

Sindall Plant Limited

Snape Limited

Snape Design & Build Limited

Snape Developments Limited

Snape Holdings Limited

Snape Homes Limited

Snape Parkway Limited

Sotham Engineering Services Limited

Stansell Limited

T J Braybon & Son Limited

The Snape Group Limited

Wheatley Construction Limited

Past directorships for Mr John Michael Bishop

Braybon - Lelliott Limited (18-Nov-1997)

T J Braybon & Son Development Co. Limited (18-Nov-1997)

Company Number 1241608

Company Name in full Norland Square Mansions Residents Association Limited

T J Braybon Construction Limited (18-Nov-1997)

Current directorships for Mr William Raymond Johnston

Bluebell Printing Limited

FHS Engineering Limited

King James' Gate (Portsmouth) Residents Association Limited

Sindall Concrete Products Limited

Sindall Plant Limited

Past directorships for Mr William Raymond Johnston

Workplace Technology Solutions Limited (03-Apr-1997)

Current directorships for Mr Andrew Michael Stoddart

Barnes & Elliott Limited

Grantright Concrete Engineering Limited

Grantright Limited

Grantright Wales Limited

Hinkins & Frewin Limited

Iris Safety Limited

King James' Gate (Portsmouth) Residents Association Limited

Monton Painting & Fire Protection Limited

Morgan Lovell Developments Limited

Morgan Lovell London Limited

Morgan Lovell plc

Morgan Lovell Regions Limited

Morgan Lovell Services Limited

Morgan Lovell Specialised Works Limited

Morgan Sindall plc



**Company Number** 1241608

**Company Name in full** Norland Square Mansions Residents Association Limited

Overbury & Sons Limited

Overbury Construction Limited

Overbury Maintenance Limited

Overbury Management Limited

Overbury plc

Overbury Projects Limited

Overbury Restorations Limited

Overbury Southern Limited

Overbury Special Works Limited

Robert R. Roberts (Leeds) Limited

Sindall Concrete Products Limited

Sindall Construction Limited

Sindall Eastern Limited

Sindall Joinery Limited

Sindall Maintenance Limited

Sindall Norwich Limited

Sindall Plant Limited

Snape Limited

Snape Design & Build Limited

Snape Developments Limited

Snape Holdings Limited

Snape Homes Limited

Snape Parkway Limited

Sotham Engineering Services Limited

Stansell Limited

T J Braybon & Son Limited

The Snape Group Limited

Company Number 1241608

Company Name in full Norland Square Mansions Residents Association Limited

Wheatley Construction Limited

Past directorships for Mr Andrew Michael Stoddart

A K Plant Limited (31-Oct-1997)

Braybon - Lelliott Limited (18-Nov-1997)

Hinkins & Frewin (Oxford) Limited (18-Nov-1997)

Hinkins & Frewin (Plant) Limited (18-Nov-1997)

T J Braybon & Son Development Co. Limited (18-Nov-1997)

T J Braybon Construction Limited (18-Nov-1997)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1241608

**Company Name in full** Norland Square Mansions Residents Association Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Emma Jane Bale				
8 Norland Square Mansions, London, W11, Great Britain				
Ordinary	1			
Mrs Ellen Elsie Hearer				
17 Norland Sqare Mansions, London, W11, England				
Ordinary	1			
Theodora Margetis				
3 Norland Square Mansions, London, W11, Great Britain				
Ordinary	1			
Susan Ann Mori				
15 Norland Square Mansions, London, W11, Great Britain				
Ordinary	1			

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1241608

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Constantine Bultzo & Mrs Rosemary Bultho				
Ordinary	1			
Mr Donald Robert Sidney Pratt & Mrs Patricia Margaret Pratt				
Ordinary	1			
Mr Rodney Paul Chester Nicholls & Mrs Annamarie Gagliardini Nicholls				
Ordinary	1			
Pluschange Limited				
King's Shade Walk, 123 High Street, Epsom, Surrey, KT19 8AU, Great Britain				
Ordinary	1			
Sindall Construction Limited				
Babraham Road, Sawston, Cambridge, Cambridgeshire, CB2 4LJ, England				
Ordinary	2			