



COMPANIES HOUSE

amps / 175  
002687

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A13 \*AYV5JWOB\* 593  
COMPANIES HOUSE 19/06/97

of company number 01241608

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## company name

NORLAND SQUARE MANSIONS RESIDENTS'  
ASSOCIATION LIMITED

## company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 30/04/97

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	05	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

BABRAHAM ROAD  
SAWSTON  
CAMBRIDGE  
CB2 4LJ

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.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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

01241608

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

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WILLIAM RAYMOND  
JOHNSTON  
9 BEVERLEY COURT  
59 FAIRFAX ROAD  
LONDON  
NW6 4EG

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM RAYMOND  
JOHNSTON  
9 BEVERLEY COURT  
59 FAIRFAX ROAD  
LONDON  
NW6 4EG

Day Month Year  
Date of any change.

Date of Birth:— 12/06/45  
Nat:BRITISH  
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

BARBARA JANE  
MOORHOUSE  
STONE CROSS LODGE RINGWOOD ROAD  
STONE CROSS  
LYNDHURST  
HAMPSHIRE SO43 7GN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/11/58

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW MICHAEL  
STODDART  
OLD PLACE  
TOWER HILL  
CHIPPERFIELD  
HERTFORDSHIRE WD4 9LN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 30/09/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

McLAUGHLIN &amp; HARVEY PLC (RESIGNED)

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01241608

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	11	£11
Totals	11	£11

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper not on  
paper paper

The last full members list was at 15/05/96

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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

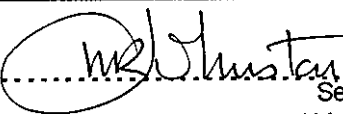


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

Signed



Secretary/Director

\*(delete as appropriate)

Date 12.6.97

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 1, continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

W. B. JOHNSTON MORGAN SINDALL PLC

16 NOEL STREET

LONDON W1V 4DA

TEL: 0171 734 4466

FAX: 0171 734 3027

Postcode

Telephone

Ext

## **DIRECTORSHIPS OF BARBARA JANE MOORHOUSE**

**Procord Limited (Resigned 31 March 1996)**

**South West Water Services Limited (Resigned 31 March 1995)**