



C O M P A N I E S H O U S E

363s

Annual Return

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



EDX *E519Z00S* 175
COMPANIES HOUSE 17/6/95

of company number 01518399

X

company name

WALTON GARDENS RESIDENTS 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 09/06/95
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
30	06	95

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
13	06	1995

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. *Please keep as above*

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

19 WALTON GARDENS
PRESTON ROAD
WEMBLEY
MIDDLESEX HA9 8NH

*Change to 42 Woodcock Dell Avenue
Harrow Woodcock Hill*

HA3-0NS W/E/7 15-07-95

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.

Register of members (See note 5)

01518399

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

The register is kept at

REGISTERED OFFICE

60 Secretary change on 15-07-95

ONE Director change on 15-07-95
Forms 288 enclosed

Register of debenture holders (See note 6)

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

We have no Debenture Holders

Company Secretary (See note 7)

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

MONICA AMY
GOODE
19 WALTON GARDENS
WEMBLEY
MIDDLESEX HA9 8NH

Day Month Year

15-07-95

Date of any change.

If this person has ceased to be secretary, please state when. *will cease on*

Day Month Year

15-07-95

Date of resignation.

Directors (See note 7)

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

DONALD
GOODE
19 WALTON GARDENS
WEMBLEY
MIDDLESEX HA9 8NH

Day Month Year

15-07-95

Date of any change.

Resignation due to sale of property
and transfer of 60 share on 15-07-95
(Then not eligible to be a director)

Date of Birth:- 02/03/21

Nat:BRITISH

Occ:RETIRED (EX CIVIL SERVICE)

If this person has ceased to be director, please state when. *will cease on*

Day Month Year

15-07-95

Date of resignation.

Show any relevant current and previous directorships.

N/A

Directors - continued

01518399

Particulars.

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

Day Month Year

1	5	0	7	9	5
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Date of any change.

*Resignation due to progress of
Multiple Sclerosis over past two
Months*

MONICA AMY
GOODE
19 WALTON GARDENS
WEMBLEY
MIDDLESEX HA9 8NH

Date of Birth:- 02/07/27
Nat:BRITISH
Occ:RETIRED

If this person has ~~ceased~~ ^{will cease} to be director, please state when.

Day Month Year

1	5	0	7	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JEANETTE
LEVINE
34 WALTON GARDENS
WEMBLEY
MIDDLESEX HA9 8NH

Date of Birth:- 01/06/21
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

None

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

IVAN MARTIN
MARKS
6 WALTON GARDENS
WEMBLEY
MIDDLESEX HA9 8NH

Date of Birth:- 28/07/43
Nat:BRITISH
Occ:TEACHER (SCHOOL - TEACHER)

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

Day Month Year

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Date of resignation.

None

Show any relevant current and previous directorships.

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

Directors - continued

01518399

Particulars.

HELEN
SHARP
30 WALTON GARDENS
WEMBLEY
MIDDLESEX HA9 8NH

Date of Birth:- 27/08/23
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

No change

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

288 enclosed

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

Q1518399

Particulars.

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

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.*288 enclosed*If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01518399

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

All 35 shares of nominal value £1.00 each
are issued

Total $35 \times £1 = £35.00$

Ordinary only shares issued
since formation of Co
No shares in process of issue at the
moment nor up to date of return
(30-06-95)

Totals

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper



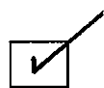
not on
paper



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.



(Accounts circulated to all shareholders
individually)

Certificate

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

I enclose the fee of £18. ✓

Cheques should be made payable
to Companies House.

Signed

Donald Goode (Co Chairman)
Secretary/Director *

Date

13-06-1995

Secretary/Director *

*(delete as appropriate)

This return includes 3 — continuation sheets.
(enter number) (Forms 288)

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?

Mr Donald Goode
42 Woodcock Dell Avenue
Woodcock Hill HARROW Middx

Postcode

HA3 0NS

Company Number: 01518399		Account of Shares		
Company Name: WALTON GARDENS RESIDENTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
				No transfers
	35	None	N/A	since last Report
MR Stanislaw Slukin 18 Walton Gdns	ONE	"	"	"
MR and MRS Chandull Thakrar 21 Walton Gdns	"	"	"	"
MR Vrajlal THAKRAR 15 " "	"	"	"	"
MISS ELIZABETH TASBURN 23 " "	"	"	"	"
MISS Ramesh Bala TANDA 7 " "	"	"	"	"
The above 27 persons resident in Walton Gardens have one share each				
Each share is tied to sale of House for Transfer and the share is				
The instrument granting 900 years extension of the original relatively				
short lease remaining when the Co was formed in 1980				
(could be)				
The remaining 8 shares are held by persons who did not wish to				
purchase a 900 year lease extension. They therefore hold original short				
leases and do NOT hold a Co share				
These nine ^{Eight} shares (Properties No's - 2, 22, 26, 27, 28, 32 and 35) ²³				
are held "in trust" for the Co. They were held by MR Shane and				
MR Goode. Due to the recent sudden death of MR Shane and imminent				
resignation of MR Goode - All 8 ^{Eight (8)} SHARES are now held "in trust" for				
the Co by MR Ivan Marks (Director) of No 6 Walton Gardens. Holding				
shares in trust confers no privileges and no extra voting capacity				
Total Shares in issue therefore 35		Director - <i>Donald Goode</i> ^{President}		
		13-June-1995.		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01518399	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		No other type of share is issued only Ordinary Shares. Share transfer is linked to House Sale Remarks
Company Name: WALTON GARDENS RESIDENTS LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
	35	NONE	N/A	Since date of last return
<u>Present Member (Shareholders)</u>	<u>(Ordinary) Shares</u>			
MR Joseph AKAAR 12 Walton Gardens	ONE	—	—	No Transfer in Past Year
Miss Lamis-Al-Abed 16 " "	"	—	—	"
Miss Elsie Elizabeth BEECH 101 Walton Gds	"	—	—	"
MR and MRS Mark BERDITCH 31 " "	"	—	—	"
MR Farid FIDAI 17 " "	"	—	—	"
MR and MRS M. GALLANT 10 " "	"	—	—	"
MRS Freda Lever 3 " "	"	—	—	"
MR and MRS Davendra Kuma - GAGANI 24 W/G.	"	—	—	"
MR and MRS Donald GOODE 19 Walton Gds	"	—	—	"
MR and MRS Ketan Kansara 4 Walton Gds	"	—	—	"
MR Cyril Herbert LAMPRECHT 13 " "	"	—	—	"
MRS Freda Lever 3 " "	"	—	—	"
MRS Jeanette LEVINE 34 " "	"	—	—	"
MISS Diana LYONS 20 " "	"	—	—	"
MR and MRS IVAN MARKS 6 " "	"	—	—	"
MRS Valerie METLIS 11 " "	"	—	—	"
MISS Mera Pathmanathan 14 " "	"	—	—	"
MR and MRS Navnit Chandra Patel 25 " "	"	—	—	"
MR Altaf SADIKOT 8 " "	"	—	—	"
MRS Helene SHARP 30 " "	"	—	—	"
MRS ZENA SHANE 33 " "	"	—	—	"
MR Michael SOZI 5 " "	"	—	—	"

PTO Continued