

== Linkcheck ==
CS Company Secretary

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Please complete in typescript,
or in bold black capitals.

Mid
£15
100886

363a

Annual Return

Company Number

1536806

Company Name in full

Altonwood Limited



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 07 97

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

FWP House, Bourne Court

Southend Road

Post town

Woodford Green

County/Region

Essex

Postcode

IG8 8HD

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

Principal business activities

(See note 4)

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

7415

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



A04 *AR010Y8P* 429
COMPANIES HOUSE 14/08/97

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

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 there is a register of debenture holders and it 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) Details of a new company secretary must be notified on form 288a.

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

Name *Style / Title

Mr *Honours etc

Forename(s)

Douglas Arthur

Surname

Miller

Previous forename(s)

Previous surname(s)

• Voluntary details.

Address

7 Hawthorn Way

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

Post town

Bisley

County/Region

Surrey

Postcode

GU24 9DF

Country

Directors (See notes 1-5)

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

Please list directors in alphabetical order.

Name	*Style / Title	Mr	Day	Month	Year
	*Honours etc	OBE	Date of birth	13	01 24
	Forename(s)	Bernard			
	Surname	Coleman			
	Previous forename(s)				
	Previous surname(s)				
Address	7 The Clockhouse, 4 Windmill Road				
	Wimbledon Common				
	Post town	London			
	County/Region		Postcode	SW19 5NQ	
	Country		Nationality	British	
	Business occupation	Retired			
	Other directorships	See Attached List			

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

* Voluntary details.

Name	*Style / Title	Mr	Day	Month	Year
	*Honours etc		Date of birth	26	02 37
	Forename(s)	Douglas Arthur			
	Surname	Miller			
	Previous forename(s)				
	Previous surname(s)				
Address	7 Hawthorn Way				
	Post town	Bisley			
	County/Region	Surrey	Postcode	GU24 9DF	
	Country		Nationality	British	
	Business occupation				
	Other directorships	See Attached List			

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

Directors (See notes 1-5)

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

Please list directors in alphabetical order.

Name	*Style / Title	Mrs			Day	Month	Year
	*Honours etc				Date of birth	29	09 57
	Forename(s)	Lesley Novello					
	Surname	Noades					
	Previous forename(s)						
	Previous surname(s)						
Address	St Malo, 7 Rose Walk						
	Post town	Purley					
	County/Region	Surrey	Postcode	CR8 3LG			
	Country		Nationality	British			
Business occupation	Company Director						
Other directorships	See Attached List						

• Voluntary details.

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

Name	*Style / Title	Mr			Day	Month	Year
	*Honours etc				Date of birth	22	06 37
	Forename(s)	Ronald Geoffrey					
	Surname	Noades					
	Previous forename(s)						
	Previous surname(s)						
Address	St Malo, 7 Rose Walk						
	Post town	Purley					
	County/Region	Surrey	Postcode	CR8 3LG			
	Country		Nationality	British			
Business occupation	Company Director						
Other directorships	See Attached List						

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

Directors (See notes 1-5)

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

Please list directors in alphabetical order.

Name	*Style / Title	Mr	Day	Month	Year
	*Honours etc		Date of birth	20	01 44
	Forename(s)	David Warren			
	Surname	Waddington			
	Previous forename(s)				
	Previous surname(s)				
Address	3 Musgrave Crescent				
	Post town	Fulham			
	County/Region	London	Postcode	SW6 4PT	
	Country		Nationality	British	
	Business occupation	Chartered Accountant			
	Other directorships	See Attached List			

* Voluntary details.

Name	*Style / Title		Day	Month	Year
	*Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County/Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

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

Issued Share Capital (See note 9)

Enter details of all 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	54300	£ 54300.00
Totals	£ 54300	54300.00

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)

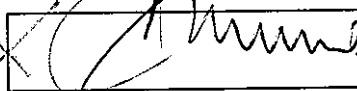
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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



Date

22.7.97

† 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

(enter number)

continuation sheets.

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

The Fordham Waddington Partnership 17 Bourne Court	
Southend Road Woodford Green	
IG8 8HD	Tel 0181 551 8844
DX number	DX exchange

Altonwood Limited

Company Number 1536806

Other Directorships as at 13th July 1997 for:

Bernard Coleman

Balham Constitutional Club Limited
Bernard Coleman (Fulham) Limited
Bernard Coleman (Wimbledon) Limited
Bernard Coleman Limited
Colken Investments Limited
Crystal Palace F.C. (1986) Limited
Crystal Palace F.C. Youth Trust
Richpoint Limited

Altonwood Limited

Company Number 1536806

Other Directorships as at 13th July 1997 for:

Douglas Arthur Miller

Chaldon Golf Club Limited
Crystal Palace F.C. (1986) Limited
Palace Catering Limited

Altonwood Limited

Company Number 1536806

Other Directorships as at 13th July 1997 for:

Lesley Novello Noades

21st Century Projects Limited
Chaldon Golf Club Limited
Country & Metropolitan Investments Limited
Flaskdene Limited (Resigned 07-09-1992)
Mitcham Leisure Limited
Westerham Golf Club Limited
Zinckirk Properties Limited

Altonwood Limited

Company Number 1536806

Other Directorships as at 13th July 1997 for:

Ronald Geoffrey Noades

21st Century Projects Limited
Chaldon Golf Club Limited
Country & Metropolitan Investments Limited
Crystal Palace F.C. (1986) Limited
Crystal Palace F.C. Youth Trust
Flaskdene Limited (Resigned 07-09-1992)
Mardonmain Holdings Limited
Mitcham Leisure Limited
Westerham Golf Club Limited
Worldwide Soccer Limited
Zinckirk Properties Limited

Altonwood Limited

Company Number 1536806

Other Directorships as at 13th July 1997 for:

David Warren Waddington

Chaldon Golf Club Limited
J & J Securities Limited
Mitcham Leisure Limited
Westerham Golf Club Limited
