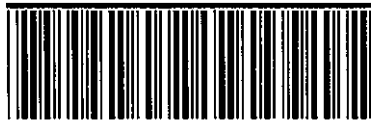




C O M P A N I E S H O U S E

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



A11 *ANK7DH1J* 269
COMPANIES HOUSE 04/12/95

28 / 000015 / 1/8

363s

Annual Return

of company number 01674978

D

company name

ST. JOHNS CLOSE (UXBRIDGE) 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 25/10/95

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
1 5	1 1	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6 LAMBOURNE COURT
ST JOHNS CLOSE
UXBRIDGE
MIDDLESEX

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

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.

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

Register of members *(See note 5)*

The register is kept at

DAVID CANE CHARTERED ACCOUNTANTS
116 EWELL ROAD
SURBITON SURREY
KT6 6HA

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.

Day	Month	Year

Date of any change.

MICHAEL ALLARD
EADE
6 LAMBOURNE COURT
ST JOHNS CLOSE
UXBRIDGE
MIDDLESEX UB8 2UL

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.

Day	Month	Year

Date of any change.

PHILIP JAMES
BROWN
22 LAMBOURNE COURT
UXBRIDGE
MIDDLESEX UB8 2UL

Date of Birth:- 03/09/62
Nat:BRITISH
Occ:LOCAL GOVT OFFICER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JONATHAN HUGH BRADY
DAVIES
19 LAMBOURNE COURT
UXBRIDGE
MIDDLESEX UB8 2UL

Date of Birth:- 20/10/62
Nat:BRITISH
Occ:CELLNET/BRITISH TELECOM

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

LINDA JOYCE
KILLICK
12 LAMBOURNE COURT
UXBRIDGE
MIDDLESEX UB8 2UL

Date of Birth:- 16/06/51
Nat:BRITISH
Occ:AIR CANADA

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

DENISE JUNE
WELLER
25 LAMBOURNE COURT
UXBRIDGE
MIDDLESEX UB8 2UL

Date of Birth:- 15/06/41
Nat:BRITISH
Occ:PUBLIC RELATIONS OFFICER

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
<u>ORDINARY</u>	<u>28</u>	<u>£140</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u> </u>	<u> </u>

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

The last full members list was at 15/11/94

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.

I enclose the fee of **£18.**

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

Signed



Secretary/Director
*(delete as appropriate)

Date 23/4/95

This return includes 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?

Mr. H. A. KERR
6, LANBURN COURT
54, ST. JAMES CLOSER, WOKING
WOKING Postcode WOK 204



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]