

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A11 *ANK7DH1J* 269

COMPANIES HOUSE 04/12/95

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	Day Month	
115	1 11	9 15

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.

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

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

18 / 000015 / til8

363s

Annual Return

of company	number	01674978
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D

company name

ST. JOHNS CLOSE (UXBRIDGE) RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Duy	WICHTI	100.1	
1			
Day	Month	Year	
1			

01674978	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
DAVID CANE CHARTERED ACCOUNTANTS 116 EWELL ROAD SURBITON SURREY			
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		
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		
PHILIP JAMES			
BROWN 22 LAMBOURNE COURT	***************************************		
UXBRIDGE MIDDLESEX UB8 2UL			

Date of Birth:- 03/09/62 Nat:BRITISH			
Occ:LOCAL GOVT OFFICER	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Page 2			

	01674978	If the information shown needs amendment, give details below and the date of any change.
,	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	Day Month Year
	state when.	Date of resignation.
	Other directorships	
	Other directorships.	
	Particulars.	Day Month Year
		Date of any change.
	LINDA JOYCE	••••
	KILLICK	•
	12 LAMBOURNE COURT	•
	UXBRIDGE MIDDLESEX UB8 2UL	
	MIDDHISHA GDO ZGE	***************************************
	·	***************************************
	Date of Birth:- 16/06/51	
	Nat:BRITISH	
	Occ:AIR CANADA	Day Month You
	If this person has ceased to be director, please	Day Month Year Date of resignation.
	state when.	Date of resignation.
	Other directorships.	
		Day Month Year
	Particulars.	Date of any change.
	DENISE JUNE	
	WELLER 25 LAMBOURNE COURT	
•	UXBRIDGE	·
	MIDDLESEX UB8 2UL	***************************************
	Data of Division of Contra	
	Date of Birth:- 15/06/41 Nat:BRITISH	••••••
	Occ:PUBLIC RELATIONS OFFICER	
	If this person has ceased to be director, please	Day Month Year
	state when.	Date of resignation.
	Other directorchine	·····
	Other directorships.	
	Page 3	

01674978 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	28	£140
	Totals		
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 15/11/94	A list of change	es is enclosed embers is enclose	on paper 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.			
Certificate		2//	7
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	ASK	Secretary/ <u>Director</u>
I enclose the fee of £18.	Date 23/4	la e	*(delete as appropriate)
Cheques should be made payable		/ <i>t.</i>	
to Companies House.	This return in	cludes	continuation sheets.
	Please ens	enter numbersure that you son this pag	have completed
To whom should Companies House direct any enquiries	Rx K.	A, EADR	
about the information shown in this return?	6, LATT	BOULHR	COVKT
	/		LOSIZ UKBLIDUZ
			V 38 202
Printed on Recycled Paper	Telephone 🙇	1895 2715	j ŞExt

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01674978 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of ST. JOHNS CLOSE (UXBRIDGE) RESIDENTS incorporation of the stock held ASSOCIATION LIMITED company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred heid of Transfer WALL LOBY 4 HAMBORNE VOOR CHANGER 7-3-95 H LAMBOOKHA COURT

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01674978 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the ST. JOHNS CLOSE (UXBRIDGE) RESIDENTS stock held incorporation of the ASSOCIATION LIMITED by existing company, by members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks **Transferred** of Transfer held