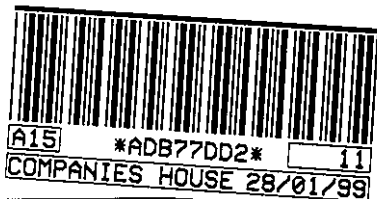




C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/12/98  
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
03	01	99

**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.

C/O ROOKS RIDER SOLICITORS  
19 CLERKENWELL CLOSE  
LONDON  
EC1R 0RR


**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.

022016  
PIS-06

363s

**Annual Return**

of company number 01922589

T

company name  
WILDCROFT MANOR LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01922589

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

REGISTERED OFFICE

**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.

PHILIP JULIAN  
SUTTON  
12A WILDCROFT MANOR  
WILDCROFT ROAD  
LONDON  
SW15 3TS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

FOUAD GEORGES  
HADID  
16 WILDCROFT MANOR  
WILDCROFT ROAD  
LONDON  
SW15 3TS

Day Month Year

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Date of any change.

Date of Birth:- 02/02/45  
Nat:BRITISH  
Occ:STRUCTURAL ENGINEER

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.

01922589

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

**Directors - continued**

Particulars.

HAROLD LESLIE  
KING  
17 WILDCROFT MANOR  
WILDCROFT ROAD  
LONDON  
SW15 3TS

Date of Birth:- 15/02/42

Nat:BRITISH

Occ:PUBLISHER

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.

Day Month Year

2	8	0	5	4	8
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Date of resignation.

Particulars.

CHRISTOPHER CHARLES JOHN DOBELL  
STYLIANOU  
38 WILDCROFT MANOR  
WILDCROFT ROAD  
LONDON  
SW15 3TT

Date of Birth:- 31/08/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Day Month Year

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Date of resignation.

Particulars.

PHILIP JULIAN  
SUTTON  
12A WILDCROFT MANOR  
WILDCROFT ROAD  
LONDON  
SW15 3TS

Date of Birth:- 23/10/46

Nat:BRITISH

Occ:BARRISTER

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.

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

## Directors - continued

Particulars.

GUDEUN LOTTE HILDEGARD  
VOLLAND  
2 WILDCROFT MANOR  
WILDCROFT ROAD  
LONDON  
SW15 3TS

Date of Birth:- 18/05/43  
Nat:GERMAN  
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEORGE EDWARD GEOFFREY  
WIGHTWICK  
46 WILDCROFT MANOR  
WILDCROFT ROAD  
LONDON  
SW15 3TT

Date of Birth:- 08/10/29  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

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.

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.

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

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

Date of any change.

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

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

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

01922589

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>48</u>	<u>£48</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>48</u>	<u>£48</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 ☐

The last full members list was at 03/01/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed P. J. Sutton Secretary/Director \*  
Date 25/1/99 \*(delete as appropriate)

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?

P. J. SUTTON  
12A Wildcroft Manor  
Wildcroft Road  
London Postcode SW15 3TS  
0171-306-9292  
Telephone \_\_\_\_\_ Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01922589		Account of Shares			Remarks
Company Name: WILDCROFT MANOR 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 Wildcroft Manor Fluen			Number Currently Held	Number Transferred	
H. Bjasted & L. E. Johnson		1	1	28/9/98	
H. H. & G. L. H. Volland		2	1		
Nourra Property Co. Ltd		5	1	22/9/98	
J. C. D. & A. E. Kenyan		6	1		
G. J. & M. J. Moss		7	1		
R. W. & P. Steil		8	1		
C. F. G. & G. M. Perton		9	1	28/9/98	
C. M. & J. A. L. Barber		10	1		
A. English		11	1		
D. C. Fontannaz		12	1		
P. J. & L. Sutton		12A	1		
O. Haddo		14	1		
V. S. Pundamjee		15	1		
F. G. & M. M. S. Hadid		16	1		
J. C. Sparkes & King		17	1		
J. A. Pullierina		19	1		
L. J. McIntyre		21	1		
S. MBarnes		22	1		
A. Middleton & A. Goddard		23	1		
D. Benito		25	1	9/12/98	
S. Komatsu		27	1		
D. H. & H. Visingh		28	1		
H. Marshall		29	1		
J. B & W. B. M. Eriksson		30	1		
C. A & L. A. Quinn		31	1		

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 01922589		Account of Shares		
Company Name: WILDCROFT MANOR 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
Wildcroft Manor Flat No				
Stone Properties Pty. Ltd	32	1		
G. & E. Ytama	33	1		
D. C. Clark	34	1		
M. J. & L. C. King	36	1		
D. Ashburn	37	1	1	28/9/98
S. A. B. & L. C. Seddon & G. Littlejohn	39	1		
C. C. J. D. Stylianou	38	1	1	17/2/98
M. M. L. Willis	40	1		
Mr. & Mrs J. B. Abbott	41	1		
A. W. Gouniet	42	1		
D. W. Ritchie	44	1		
D. P. Francis	45	1		
G. E. G. & M. S. Wightwick	46	1		
M. R. Allen & M. E. Stevens	47	1		
A. Rauf	48	1		
M. G. Grant & P. J. Wood	49	1		
R. D. & C. Ayland	50	1		
R. Rahme	51	1		
J. da F. F. da Costa	52	1		
H. G. & V. L. Brookes	53	1		
M. E. Gure	54	1		
N. J. Scarb	55	1		
A. L. Thomas	56	1		