



Please complete in typescript,
or in bold black capitals.

C & CO £18-000072.

363a

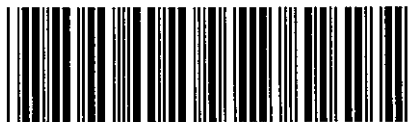
Annual Return

Company Number

1967411

Company Name in full

NORTHWAY PROPERTIES LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30

06

96

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

Registered Office (See note 3)

Show here the address at the date of this return.

23 PINE GROVE

TOTTERIDGE

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

Post town

LONDON

County / Region

Postcode

N20 8LB

Principal business activities

(See note 4)

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

6 5 2 3

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

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 registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Page 1

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

FAULKNER HOUSE

VICTORIA STREET

ST ALBANS

HERTS

Postcode

AL1 3SE

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 note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

ARTHUR

BERGBAUM

23 PINE GROVE

TOTTERIDGE

LONDON

County / Region

Postcode

N20 8LB

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title									
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>19</td> <td>10</td> <td>58</td> </tr> </table>	Day	Month	Year	19	10	58
Day	Month	Year								
19	10	58								
Forename(s)	EDWIN MOSTYN									
Surname	BERGBAUM									
Previous forename(s)										
Previous surname(s)										
Address	71 DEACONS HILL ROAD									
Post town	ELSTREE									
County / Region	HERTS	Postcode	WD6 3HZ							
Country		Nationality	BRITISH							
Business occupation	CHARTERED ENGINEER									
Other directorships	See attached list									
* Voluntary details										

Name	* Style / Title									
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>05</td> <td>12</td> <td>25</td> </tr> </table>	Day	Month	Year	05	12	25
Day	Month	Year								
05	12	25								
Forename(s)	ARTHUR									
Surname	BERGBAUM									
Previous forename(s)										
Previous surname(s)										
Address	23 PINE GROVE									
	TOTTERIDGE									
Post town	LONDON									
County / Region		Postcode	N20 8LB							
Country		Nationality	BRITISH							
Business occupation	PROPERTY DEVELOPER									
Other directorships	See attached list									

Issued share capital (See note 9)
Enter details of all the 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	10	£10
'A' ORDINARY	90	£90
Totals	100	£100

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

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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

☐

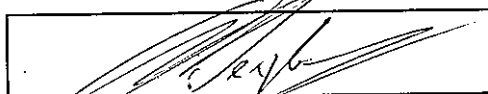
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

30 July 1996

† 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

5

continuation sheets

(enter number)

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

RAYNER ESSEX	
FAULKNER HOUSE, VICTORIA STREET	
ST ALBANS, HERTS !, AL1 3SE	Tel 01727 833222
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title				
* Honours etc				
	Date of birth	Day	Month	Year
		24	04	35
Forename(s)	BERNARD MAURICE			
Surname	SAMUELS			
Previous forename(s)				
Previous surname(s)				
Address	78 MARSH LANE			
	MILL HILL			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	NW7 4NX
	Country		Nationality	BRITISH
	Business occupation	DIRECTOR		
Other directorships	See attached list			
* Voluntary details				

Name * Style / Title				
* Honours etc				
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
Other directorships				

Other Directorships

Continuation sheet number: 1

Company

NORTHWAY PROPERTIES LIMITED

Company Number

1967411

Director / Directorships

Date Resigned

BERGBAUM, EDWIN MOSTYN

BATCHFIELDS LIMITED

GOODCLOSE LIMITED

HOUSING DESIGN CONSULTANCY LIMITED

31/03/1996

BERGBAUM, ARTHUR

APEX PROJECT MANAGEMENT LIMITED

10/10/1991

ARCHWAY BUSINESS CENTRE LIMITED

08/07/1994

ASHMOUNT ESTATES (DEESIDE) LIMITED

ASHMOUNT ESTATES (DELYN) LIMITED

ASHMOUNT ESTATES (FLINTSHIRE) LIMITED

ASHMOUNT ESTATES (INVERCLYDE) LIMITED

ASHMOUNT ESTATES (MIDDLESBOROUGH) LIMITED

ASHMOUNT ESTATES (SWANSEA) LIMITED

ASHMOUNT ESTATES (TELFORD) LIMITED

ASHMOUNT ESTATES (WAKEFIELD) LIMITED

ASHMOUNT ESTATES (WORKINGTON) LIMITED

ASHMOUNT ESTATES LIMITED

BARNEND PROPERTIES LIMITED

BATCHFIELDS LIMITED

CITY BUSINESS CENTRE BLACKWALL (DEVELOPMENT) LIMITED

CITY BUSINESS CENTRE HORSHAM (DEVELOPMENT) LIMITED

21/04/1993

CITY BUSINESS CENTRE ROTHERHITHE (DEVELOPMENT) LIMITED

21/04/1993

CITY BUSINESS CENTRE ROTHERHITHE II (DEVELOPMENT) LIMITED

21/04/1993

CITY BUSINESS CENTRES (SALES) LIMITED

CITY BUSINESS CENTRES (SALES) LIMITED (Dormant)

CITY BUSINESS CENTRES LIMITED

CITY BUSINESS CENTRES LIMITED (Dormant)

GOODCLOSE LIMITED

GRESTOL LIMITED

HARKRAY INVESTMENTS LIMITED

NURSING HOME PROPERTIES PLC

SCAT SOUTH B (1-50) (50 separate companies)

30/11/1994

SOUTHERN & COUNTIES PROPERTIES LIMITED

21/04/1993

SUBSIDIARIES OF ASHMOUNT ESTATES LIMITED

SUBSIDIARIES OF HARKRAY INVESTMENTS LIMITED

SUBSIDIARIES OF SOUTHERN COUNTIES PROPERTIES LIMITED

SUBSIDIARY OF BATCHFIELDS LIMITED

WESSEX TRUST PLC

Other Directorships

Continuation sheet number: 2

Company**Company Number**

NORTHWAY PROPERTIES LIMITED

1967411

Director / Directorships**Date Resigned****SAMUELS, BERNARD MAURICE**

ADAMWOOD LIMITED
AMBERKEY LIMITED
AMPMEAD LIMITED
APEX ELECTRICAL COMPANY LIMITED
B. M. SAMUELS & COMPANY LIMITED
B. M. SAMUELS FINANCE GROUP PLC
BALFOUR & ALDFORD ESTATES LIMITED
BALFOUR FINANCIAL SERVICES LIMITED
BANEDEAN LIMITED
BERNERS FINANCE LIMITED
BIDEFOLD LIMITED
BINDFARE LIMITED
BODMINPLAN LIMITED
BOLDPLACE LIMITED
BRANHURST FINANCE LIMITED
BRANJON LIMITED
BROOKGLOW LIMITED
CAMPCOURT LIMITED
CAMPDEN FINANCE LIMITED
CAPSHAW LIMITED
CASHFINE LIMITED
CHARLDENE FINANCE LIMITED
CLENCROFT FINANCE LIMITED
CLIFFAVENUE LIMITED
CLONEBOND LIMITED
COTEROOK LIMITED
CUMBERHILL LIMITED
CUMBERLAND FINANCE COMPANY LIMITED
DALRAYNE LIMITED
DASHFAR LIMITED
DASIAN INVESTMENTS LIMITED
DEERHOLME LIMITED
EASYLANE LIMITED
EDENSWIFT LIMITED
ELGAR FINANCIAL SERVICES LIMITED
ELGINBOND LIMITED
ERCON INVESTMENTS LIMITED
EXECUTIVE ENTERPRISES LIMITED
FARPLAIN FINANCE LIMITED
FLIGHTHALL LIMITED
FOLLOWPLACE LIMITED

Other Directorships

Continuation sheet number: 3

Company**Company Number**

NORTHWAY PROPERTIES LIMITED

1967411

Director / Directorships**Date Resigned****SAMUELS, BERNARD MAURICE** (Continued)

FOXWOOD INVESTMENTS LIMITED
G.I.M. FINANCE LIMITED
GALAWARD LIMITED
GALAXY FINANCIAL SERVICES LIMITED
GAYSHARN LIMITED
GLANLEAM FINANCE COMPANY LIMITED
GOLDSLAND LIMITED
GRANT FINANCING & GUARANTEES LIMITED
GRANTWELL LIMITED
GRAPHICBRAND LIMITED
GRESTOL LIMITED
GROSS & FUSS LIMITED
GROVESCENE LIMITED
HALLAND MANAGEMENT LIMITED
HALLWOOD FINANCIAL SERVICES LIMITED
HARRIER FINANCIAL SERVICES LIMITED
HEWETT-WEBB FINANCE LIMITED
HIGHFORM FINANCE LIMITED
HOLYBOURNE FINANCIAL SERVICES LIMITED
HOSEA INVESTMENTS LIMITED
HURSTWOOD FINANCE COMPANY LIMITED
INCRELLA LIMITED
INDIAWOOD LIMITED
KIMRON MORTGAGE & FINANCE LIMITED
KNOTGRANGE LIMITED
LACY HOMES LIMITED
LAKEPEN LIMITED
LAKEVIEW FINANCE LIMITED
LANES (KENTON) LIMITED
LANGOR SECURITIES LIMITED
LANSMOUNT LIMITED
LAURELBOND LIMITED
LEADING SECURITIES LIMITED
LIFTLIME LIMITED
LORDSWOOD INVESTMENTS LIMITED
LYNKAY SECURITIES LIMITED
MANTAFIELD LIMITED
MAPLE FINANCIAL SERVICES LIMITED
MARSON FINANCIAL SERVICES LIMITED
MARY APPLE FINANCE LIMITED
MATTINATE LIMITED

Other Directorships

Continuation sheet number: 4

Company**Company Number**

NORTHWAY PROPERTIES LIMITED

1967411

Director / Directorships**Date Resigned****SAMUELS, BERNARD MAURICE** (Continued)

MAYBRAY FINANCE COMPANY LIMITED
MELLSMARK FINANCE LIMITED
MENASTAR FINANCE LIMITED
MICROMINT LIMITED
MIDDLEWAY PROPERTIES LIMITED
MOORQUEST LIMITED
MORTGAGE & FINANCIAL CONSULTANTS LIMITED
MR. DARREN LIMITED
NORTHKIRK LIMITED
NORTHWAY SECURITIES LIMITED
OLD MITRE FACILITIES LIMITED
OMNICHoice LIMITED
ONECASHE LIMITED
ONEDIAN LIMITED
PALMROY FINANCE LIMITED
PANABROOK LIMITED
PARKWOOD FINANCIAL SERVICES LIMITED
PAUL & EVELYN LEOFF FAMILY INVESTMENTS LIMITED
PEDRIAN LIMITED
PENACROFT FINANCE COMPANY LIMITED
PERWALL PROPERTIES LIMITED
PROGRESSIVE PROPERTIES LIMITED
QUATROBELL LIMITED
QUILLHURST LIMITED
RED SWAN HOUSING PLC
REGISHEATH LIMITED
REYMOSS LIMITED
RIGHTOFFER LIMITED
ROLLERBALL LIMITED
SALACROWN INVESTMENTS LIMITED
SHAFTESBURY FINANCE COMPANY LIMITED
SHELLMARC FINANCE LIMITED
STAGCITY LIMITED
STEWART DAVID (SPORTSWEAR) LIMITED
STREAMWAIN FINANCE LIMITED
SUSSEXBROOK LIMITED
TASCO PROPERTIES LIMITED
TORBAY FINANCE LIMITED
TOWVALE LIMITED
TRADEREALM LIMITED
TRIEKANDA PROPERTIES LIMITED