

£3000 Costs + £60.
000113

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1967411

Company Name in full

NORTHWAY PROPERTIES LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 06 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.

23 PINE GROVE

TOTTERIDGE

LONDON

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

Post town

County / Region

Postcode

N20 8LB

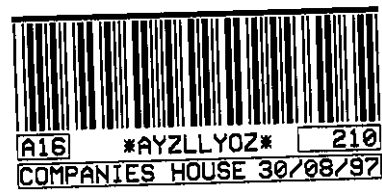
Principal business activities

(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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

Post town

County / Region

Postcode

N20 8LB

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

Page No. 2 (Company No. 1967411) Country

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	Day 19	Month 10
			Year 58	
Forename(s)	EDWIN MOSTYN			
Surname	BERGBAUM			
Previous forename(s)				
Previous surname(s)				
Address	25 CHRISTCHURCH CRESCENT			
Post town	RADLETT			
County / Region	HERTS	Postcode	WD7 9AQ	
Country		Nationality	BRITISH	
Business occupation	CHARTERED ENGINEER			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day 05	Month 12
			Year 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 <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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 ☐

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)

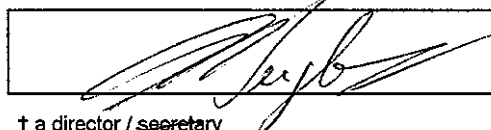
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

31/7/97

† 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

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				
		Day	Month	Year	
* Honours etc		Date of birth	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				
		Day	Month	Year	
* Honours etc		Date of birth			
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					

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 1967411

Company Name in full NORTHWAY PROPERTIES LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANNE BEATRICE RACHEL BERGBAUM 17C LANGLAND GARDENS LONDON NW3 6QE	ORD £1 5			
ANNE BEATRICE RACHEL BERGBAUM (continued)	'A' ORD £1 45			
EDWIN MOSTYN BERGBAUM 25 CHRISTCHURCH CRESCENT RADLETT, HERTS WD7 9AQ	ORD £1 5			
EDWIN MOSTYN BERGBAUM (continued)	'A' ORD £1 45			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

NORTHWAY PROPERTIES LIMITED

1967411

Director / Directorships**Date Resigned****BERGBAUM, EDWIN MOSTYN**

BATCHFIELDS LIMITED

GOODCLOSE LIMITED

HOUSING DESIGN CONSULTANCY LIMITED

31/03/1996

BERGBAUM, ARTHUR

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

01/03/1996

ASHMOUNT ESTATES (WAKEFIELD) LIMITED

ASHMOUNT ESTATES (WORKINGTON) LIMITED

ASHMOUNT ESTATES LIMITED

BARNEND PROPERTIES LIMITED (Dormant)

BATCHFIELDS LIMITED

CITY BUSINESS CENTRE BLACKWALL (DEVELOPMENT) LIMITED

21/04/1993

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

04/10/1994

CITY BUSINESS CENTRES LIMITED (Dormant)

GOODCLOSE LIMITED

GRESTOL LIMITED

HARKRAY INVESTMENTS LIMITED

NHP MANAGEMENT LIMITED

NHP SECURITIES NO.1 PLC

NHP SECURITIES NO.2 LTD

NHP SECURITIES NO.3 LTD

NURSING HOME PROPERTIES PLC

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

30/11/1994

SOUTHERN & COUNTIES PROPERTIES LIMITED

01/07/1992

WESSEX TRUST PLC

30/09/1996

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

Other Directorships

Continuation sheet number: 5

Company**Company Number**

NORTHWAY PROPERTIES LIMITED

1967411

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

UNITOWN LIMITED

UTOBOND LIMITED

VALENVYNE LIMITED

VECTAMoor LIMITED

VIEWQUEST LIMITED

VISAGRADE LIMITED

WATERFORD FINANCIAL SERVICES LIMITED

WEBGATE LIMITED

WESTMARKET LIMITED

WISPCARE LIMITED

ZINCRANGE LIMITED