

200126/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 01967411

Company Name in full Northway Properties Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 3

Date of next return

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

Show here the address at the date of
this return.

23 Pine Grove

Totteridge

Post town London

County / Region

UK Postcode N 2 0 8 L B

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

Principal business activities

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

6713

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, CF14 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

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Faulkner House

Victoria Street

Post town St Albans

County / Region Herts

UK Postcode A L 1 3 S E

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

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

Name * Style / Title

Forename(s) Arthur

Surname Bergbaum

Address

23 Pine Grove

Totteridge

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

Post town London

County / Region

UK Postcode N 2 0 8 L B

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 9 / 1 0 / 1 9 5 8

Forename(s) Edwin Mostyn

Surname Bergbaum

Address 25 Christchurch Crescent

Usual residential

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

Post town Radlett

County / Region Herts UK Postcode W D 7 9 A Q

Country Nationality British

Business occupation Chartered Engineer

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 5 / 1 2 / 1 9 2 5

Forename(s) Arthur

Surname Bergbaum

Address 23 Pine Grove

Usual residential

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

Totteridge

Post town London

County / Region UK Postcode N 2 0 8 L B

Country Nationality British

Business occupation Property Developer

Issued share capital

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, or total amount of stock)

Ordinary	10	£10
Ordinary 'A'	90	£90
Totals	100	£100

List of past and present shareholders

(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 period

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on paper

in another format

A list of changes is enclosed

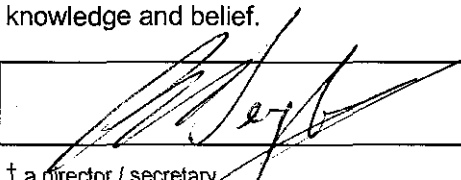
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☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

2/12/03

† 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

0

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 Ref: N48X/SCJ

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 24/04/1935

Forename(s) Bernard Maurice

Surname Samuels

Address 78 Marsh Lane

Mill Hill

Post town London

County / Region UK Postcode N W 7 4 N X

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

Company Number 01967411

Company Name in full Northway Properties Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Edwin Mostyn Bergbaum ----- Address 25 Christchurch Crescent ----- Radlett ----- Herts ----- UK Postcode W D 7 L 9 A Q	£1 Ord 5 Ord 'A' £1 45		
Name Anne Beatrice Rachel Bergbaum ----- Address 17c Langland Gardens ----- London ----- ----- UK Postcode N W 3 L 6 Q E	£1 Ord 5 Ord 'A' £1 45		
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			