



BB / £32 / 162921.

363b

Please return to
REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number CN 2231168 H
company name
NORTHERN FLATS MANAGEMENT COMPANY
LIMITED

This form should be completed in black.

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
DA 3 10 0 7 9 1
DB

If you are making the return up to an earlier date please show the date here.

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 as at 15/07/91

CLINTON HOUSE
HIGH STREET
COLESHILL
BIRMINGHAM B46 3BP

Use this space to notify a change of registered office address.
RO CLINTON HOUSE
HIGH STREET, COLESHILL,
Post Town BIRMINGHAM.
County/Region WARWICKSHIRE.
Postcode B46 3BP

Principal business activities (See note 4)

Show trade classification code number for principal activity or activities.

PA 8 6 3 0

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

**Register of members**

(See note 5)

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

<b>RM</b>	_____
	_____
Post Town	_____
County/Region	_____
Postcode	_____

**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.

<b>RD</b>	_____
	_____
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 . . . . .

<b>T1</b>	<input type="checkbox"/>	Please mark the appropriate box
<b>T2</b>	<input checked="" type="checkbox"/>	
<b>T3</b>	<input type="checkbox"/>	
<b>T4</b>	<input type="checkbox"/>	
<b>T5</b>	<input type="checkbox"/>	
<b>T6</b>	<input type="checkbox"/>	
<b>T7</b>	<input type="checkbox"/>	

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries) \*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

\* Voluntary details

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

<b>CS</b>	_____
	DAVID JOHN
	CHRISTENSEN
	_____
	_____
<b>AD</b>	CLINTON HOUSE,
	HIGH STREET, COLESHILL,
	_____
Post Town	BIRMINGHAM.
County/Region	WARWICKSHIRE.
Postcode	B46 3BP
Country	ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

Details of new directors must be notified on form 288

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**CD**  
 CHARLES BARRIE  
 TONKIN

**Address**

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

**AD** ORCHARD LODGE,  
 HAZEL MEAD, ARKLEY,  
 Post Town BARNET.  
 County/Region HERTFORDSHIRE.  
 Postcode EN5 3LP Country ENGLAND

Date of birth

Day Month Year  
**DO** 2 | 0 | 0 | 1 | 4 | 5

Nationality **NA** BRITISH

Business occupation

**OC** DIRECTOR

Other directorships

**OD** HOLDING & MANAGEMENT (SOLITAIRE) LIMITED  
 & PARTRIDGE GREEN MANAGEMENT COMPANY LIMITED

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**CD**  
 VALERIE ANN  
 TONKIN

**Address**

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

**AD** ORCHARD LODGE,  
 HAZEL MEAD, ARKLEY,  
 Post Town BARNET,  
 County/Region HERTFORDSHIRE.  
 Postcode EN5 3LP Country ENGLAND

Date of birth

Day Month Year  
**DO** 0 | 6 | 0 | 5 | 4 | 7

Nationality **NA** BRITISH

Business occupation

**OC** DIRECTOR

Other directorships

**OD** HOLDING & MANAGEMENT (SOLITAIRE) LIMITED  
 & PARTRIDGE GREEN MANAGEMENT COMPANY LIMITED

\* Voluntary details

