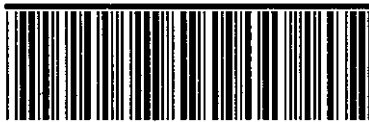




COMPANIES HOUSE

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



A18 \*A97KHR3L\* 650  
COMPANIES HOUSE 30/11/96

21  
HS  
000194  
**363s**  
**Annual Return**

of company number 02448313

J

company name  
21 RECTORY ROAD RICKMANSWORTH  
MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/96  
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
30	11	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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)

This is the address registered by Companies House.

25, GLOVER ROAD,  
PINNER,  
MIDDLESEX.  
HA5 1LQ.

.....  
.....  
.....  
.....

**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.

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.

FRANK PETER  
LEVER  
23 PETERBOROUGH ROAD  
HARROW  
MIDDLESEX HA1 2BD

Day Month Year

--	--	--

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.

STUART  
BISHOP  
12 THE CEDARS  
RECTORY ROAD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 2AH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/03/63

Nat:BRITISH

Occ:BUILDING SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

RICHARD  
GOODWIN  
1 THE CEDARS  
RECTORY ROAD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 2AH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 19/11/68

Nat:BRITISH

Occ:SALES DIRECTOR

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.

JOHN RODERICK  
GOUGH  
23 PETERBOROUGH ROAD  
HARROW  
MIDDLESEX HA1 2BD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/03/45

Nat:BRITISH

Occ:SOLICITOR

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.

WARREN PAUL  
HAMPTON  
7 THE CEDARS  
RECTORY ROAD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 2AH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/10/67

Nat:BRITISH

Occ:SALES PERSON

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

FRANK PETER  
LEVER  
23 PETERBOROUGH ROAD  
HARROW  
MIDDLESEX HA1 2BD

Date of Birth:- 12/01/40  
Nat:BRITISH  
Occ:SOLICITOR

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.

CLIVE  
MILLER  
8 THE CEDARS  
RECTORY ROAD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 2AH

Date of Birth:- 24/07/68  
Nat:BRITISH  
Occ:GRAPHIC DESIGNER

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.

MARIE LOUISE  
ROSE  
16 THE CEDARS  
RECTORY ROAD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 2AH

Date of Birth:- 08/05/57  
Nat:BRITISH  
Occ:NURSE

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.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02448313		Account of Shares			Remarks
Company Name: 21 RECTORY ROAD RICKMANSWORTH MANAGEMENT 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	
R. GOODWIN (MR) NO 1		1			
P. FOSTER (MR) 2		1			
MR COLLINS (MR) 3		1			
J. HUDDES (MRS) 4		1			
M. DUTTON (MISS) 5		1			
MRS H. SCAVES 6		1			
MR. W. HAMPTON 7		1			
MR. C. MILLER 8		1			
MS. Y. LIN NO. 9		1			
MR. F. P. LEVER (Re NO. 10) (A)		1			
MRS. S. WALKER. NO. 11		1			
MR. S. BISHOP 12		1			
MR. <sup>AUG 1995</sup> <del>EDIS</del> <sup>MRS S. TAYLOR</sup> <del>WEAR</del> 14		1			
MS P. <del>SIMMONS</del> 15		1			
MS MORRIS-ROSE 16		1			
MRS J. LEE 17		1			
		<u>16</u>			
Ⓐ of 23 Peterborough Rd. Harrow Middx					
ALL OTHERS :					
"THE CEDARS" RECTORY RD					
RICKMANSWORTH, HERTS					
WD3 2AH "					

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

## Directors - continued

Particulars.

GEORGE DEW  
SCALES  
NO 6 THE CEDARS  
RECTORY ROAD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 2AH

Date of Birth:- 29/10/17  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

*DIED*

*03-04-1995*

*(as already advised to Companies House)*

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

HANNAH  
SCALES  
6 THE CEDARS  
RECTORY ROAD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 2AH

Date of Birth:- 29/12/16  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

02448313

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>16</u>	<u>£16</u>
<u>          </u>	<u>      </u>	<u>      </u>
<u>          </u>	<u>      </u>	<u>      </u>
<u>          </u>	<u>      </u>	<u>      </u>
<b>Totals</b>	<u>16</u>	<u>£16</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 30/11/95

	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 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

M. L. Rose

Secretary/Director \*

\*(delete as appropriate)

Date

25.11.96

This return includes continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

**C. ANTHONY WOOD & Co.**  
**CERTIFIED ACCOUNTANTS**  
**REGISTERED AUDITORS**

To whom should Companies House direct any enquiries  
about the information shown in this return?

**25 GLOVER ROAD**  
**PINNER, MDDX.**  
**HA5 1LQ**

**TEL: 0181-866 8232**  
**FAX: 0181-868 4670**

Telephone

Ext