



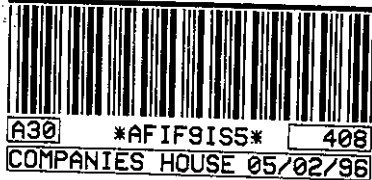
COMPANIES HOUSE

LB 136
000015

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363s

Annual Return

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



of company number 02465178

P

company name

THE CROFT (NEW MALDEN) RESIDENTS
ASSOCIATION 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 10/01/96

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
3 0	0 1	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE CROFT
71 WESTBURY ROAD
NEW MALDEN
SURREY KT3 5AN

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.....
.....

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.

02465178

Register of members (See note 5)

The register is kept at

2 THE CROFT
71 WESTBURY ROAD
NEW MALDEN
SURREY KT3 5AN

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

129 RED LION ROAD
TOWN OF TH
SURREY
SURREY
KT6 7RQ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

Company Secretary (See note 7)

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

ROBERT WILLIAM
CONRAD
2 THE CROFT 71 WESTBURY ROAD
NEW MALDEN
SURREY KT3 5AN

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN SIDNEY CHARLES
ALLEN
THE CROFT 71 WESTBURY ROAD
NEW MALDEN
SURREY KT3 5AN

Day	Month	Year

Date of any change.

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

Date of Birth:— 29/04/33

Nat:BRITISH

Occ:SALES MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

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

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

02465178

Directors - continued

Particulars.

ROBERT WILLIAM
CONRAD
2 THE CROFT 71 WESTBURY ROAD
NEW MALDEN
SURREY KT3 5AN

Date of Birth:- 31/03/49

Nat:BRITISH

Occ:LEGAL EXECUTIVE

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CHEFFAM EXPLORATION (UK) LTD - PAST
CASSIAW INTERNATIONAL OIL (UK) PAST

Particulars.

STYN
SPAANS
THE CROFT 71 WESTBURY ROAD
NEW MALDEN
SURREY KT3 5AN

Date of Birth:- 07/09/41

Nat:BRITISH

Occ:BUYER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)

ORDINARY	11	£550
Totals	11	£550

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 ☐

on paper not on
paper

The last full members list was at 30/01/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 **£18**.

Cheques should be made payable
to **Companies House**.

Signed 

Secretary/Director*

*(delete as appropriate)

Date 17/1/96

This return includes continuation sheets.
(enter number)

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

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

R W CONRAD
2 THE CROFT
71 WESTBURY ROAD
NEW MALDEN
SURREY Postcode KT3 5AN

Telephone 0181-942-7154 Ext

