

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97 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	'r'ear
2 3	0 ₁ 5	917

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.

25 GLOVER ROAD PINNER

MIDDX

HA5 1LQ

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number

02504778

company name

25/29 CHESTER ROAD NORTHWOOD LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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	ay Month Year	
1	!	

Day	Day Month	
		1

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02504778	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)	particulars, the date of any ondingo.		
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)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
FRANK PETER LEVER 23 PETERBOROUGH ROAD HARROW MIDDLESEX HAL 2BD			
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. ANNETTE CAST 79 HAWES CLOSE NORTHWOOD MIDDLESEX HA6 1EW	Day Month Year Date of any change.		
Date of Birth:- 16/06/64 Nat:BRITISH Occ:SOLICITOR	Day Month Year		
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 02504778 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JOHN RODERICK GOUGH 23 PETERBOROUGH ROAD HARROW MIDDLESEX HA1 2BD Date of Birth:- 24/03/45 Nat: BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please state when, Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. FRANK PETER LEVER 23 PETERBOROUGH ROAD HARROW MIDDLESEX HA1 2BD Date of Birth:- 12/01/40 Nat:BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. IAN CHARLES OSWALD 77 HAWES CLOSE NORTHWOOD MIDDLESEX HA6 1EW Date of Birth:- 12/09/60 Nat:BRITISH Occ:POLICE OFFICER Day Month Year If this person has ceased to be director, please state when. Date of resignation.

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Show any relevant current and previous directorships.

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

Directors - continued Month Year Particulars. Date of any change. SIMON CHRISTOPHER SHERWOOD * 85 HAWES CLOSE NORTHWOOD MIDDLESEX HA6 1EW Date of Birth: - 04/04/68 Nat:BRITISH Occ: BANK CLERK Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JEAN MARGARET TAYLOR 75 HAWES CLOSE NORTHWOOD MIDDLESEX HAG 1EW Date of Birth: - 16/08/42 Nat: BRITISH Occ:G P PRACTICE MANAGER Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation.

DACE

Show any relevant current and previous directorships.

state when.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02504778 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, 25/29 CHESTER ROAD NORTHWOOD LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held HAWES CLOSE 75 ALTAF HUSAN DAUD 77 11 IAN CHARLES OSWALD 79 ANNETTE LOUISE CAST 11 81 SIMON ANDREW HOYE п 83 SHAHEEN ISHANI 85 * SIMON CHRISTOPHER SHERLOCK 87 11 PAMELA JANE GRIFFITHS 89 11 JAMES CHRISTOPHER CUDDY AND ANNE CATHERINE CUDDY WYCHWOOD WAY 7 FLORENCE COURT 8 11 PENELOPE LUCY ANNE UTTERIDGE 9 11 ROSEMARIE CATTLE 10 п W.E.BLACK LTD 11 11 L.A.ROOKE AMANDA M.LINDLEY 12 11 W.E.BLACK LTD

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 02504778 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the 25/29 CHESTER ROAD NORTHWOOD LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held

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

Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
this person has ceased to be director, please tate when. how any relevant current and previous directorships.	Day Month Year Date of resignation.
articulars.	Day Month Yea: Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
CONTRACTOR OF STREET	
this person has ceased to be director, please ate when. now any relevant current and previous directorships.	Day Month Year

ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this eturn.	Ordinary.	i	ssued maltiplied by nominal value per share)
	Totals		<u> </u>
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the peri	od
The last full members list was at 23/05/96			
,		0	not on n paper paper
	A list of changes	s is enclosed	
	A full list of men	nbers 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	Signed	General	2_ · Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \7/6	,	*(delete as appropriate)
I enclose the fee of £ 15.	This return incl	ludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	C. A	.NTHONYWOOD (ERED CERTIFIED ACCOL REGISTERED AUDITOR:	INTANTS
To whom should Companies House direct any enquiries about the information shown in this return?		25 GLOVER RO	DAD DX.
	Telephone	HAS FEL: 0181-8 FAX: 0181-868	.32 467 0