



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	Year
23	05	97

**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.

363s

**Annual Return**

of company number 02504778

J

**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	Month	Year

Day	Month	Year

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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)

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

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

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.

JOHN RODERICK  
GOUGH  
23 PETERBOROUGH ROAD  
HARROW  
MIDDLESEX HA1 2BD

Date of Birth:- 24/03/45  
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

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Date of any change.

Day Month Year

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Date of resignation.

### 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

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

IAN CHARLES  
OSWALD  
77 HAWES CLOSE  
NORTHWOOD  
MIDDLESEX HA6 1EW

Date of Birth:- 12/09/60  
Nat:BRITISH  
Occ:POLICE OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

SIMON CHRISTOPHER  
SHERWOOD \*  
85 HAWES CLOSE  
NORTHWOOD  
MIDDLESEX HA6 1EW

Day Month Year

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Date of any change.

\*

SHERLOCK

Date of Birth:- 04/04/68

Nat:BRITISH

Occ:BANK CLERK

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JEAN MARGARET  
TAYLOR  
75 HAWES CLOSE  
NORTHWOOD  
MIDDLESEX HA6 1EW

Day Month Year

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Date of any change.

Date of Birth:- 16/08/42

Nat:BRITISH

Occ:G P PRACTICE MANAGER

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

Day Month Year

26	03	97
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

## Directors - continued

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

2010 5 10 10:00 AM  
2010 5 10 10:00 AM  
2010 5 10 10:00 AM

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

02504778

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>12</u>	<u>£12</u>
<u>          </u>	<u>/</u>	<u>/</u>
<u>          </u>	<u>/</u>	<u>/</u>
<u>          </u>	<u>/</u>	<u>/</u>
<b>Totals</b>	<u>12</u>	<u>£12</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 23/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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 SShalook  
Secretary/Director\*  
\*(delete as appropriate)

Date 17/6/97

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?

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

**25 GLOVER ROAD**  
**PINNER** **Postcode**  
**HAS**

Telephone **TEL: 0181-868 432**  
**FAX: 0181-868 4670** Ext