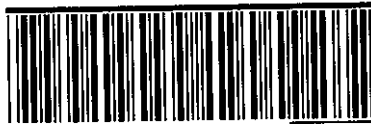




COMPANIES HOUSE

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



A29 *AJH8QH4T* 614
COMPANIES HOUSE 12/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/99
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	99

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
MIDDLE
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.

LB
45
600 123

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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.

ROSEMARIE
CATTLE
9 WYCHWOOD WAY
NORTHWOOD
MIDDLESEX HA6 1EJ

Date of Birth:- 24/09/48
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

FLORENCE
COURT
7 WYCHWOOD WAY
NORTHWOOD
MIDDLESEX HA6 1EJ

Date of Birth:- 28/12/26
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

218	014	919
-----	-----	-----

Date of any change.

Day Month Year

218	014	919
-----	-----	-----

Date of resignation.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

PAMELA JANE
GRIFFITHS
87 HAWES CLOSE
NORTHWOOD
MIDDLESEX HA6 1EW

Date of Birth:- 13/02/64
Nat:BRITISH
Occ:SALES /MKT MGR

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

Show any relevant current and previous directorships.

Day Month Year

2 6 0 3 9 9

Date of any change.

Day Month Year

2 6 0 3 9 9

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

Date of any change.

Day Month Year

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

1 10 0 5 9 9

Date of any change.

Day Month Year

1 10 0 5 9 9

Date of resignation.

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

Directors - continued

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

Day	Month	Year

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)
Ordry	14	£14
	/	/
	/	/
	14	£14
Totals		

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 23/05/98

	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

KA Caffh

Secretary/Director *

*(delete as appropriate)

Date

29/5/99

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
PINNEX, WOODX.

TEL: 0181 866 8232
FAX: 0181 868 4670

Telephone

EXT

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf