

HOUSE OMPANIES

of company number

02504778

J

company name 25/29 CHESTER ROAD NORTHWOOD LIMITED

company type

PRIVATÉ COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

COMPANIES HOUSE 12/06/99

This form should be completed in black.

CARDIFF CF4 3UZ

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 |
|-----|-------|------|
| 2,3 | 0,5 | 9,9 |

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.

| Reals | tered | Office | (See no | ne 3) |
|-------|-------|--------|---------|-------|
| | | | | |

This is the address registered by Companies House.

25 GLOVER ROAD

PINNER

MIDDX

HA5 1LQ

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 | rear |
|-----|-------|------|
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| Day | y Month Year | | |
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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.

| 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 change. |
| 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 | Day Month Year 1 Date of any change. |
| form 288. | <u> </u> |
| FRANK PETER | |
| LEVER 23 PETERBOROUGH ROAD | |
| HARROW | |
| MIDDLESEX HA1 2BD | |
| | |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| State Wilen. | |
| Directors (See note 7) | |
| | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| Annette Cast | |
| 79 HAWES CLOSE | |
| NORTHWOOD MIDDLESEX HA6 1EW | |
| | · . |
| | |
| Date of Pinths 15/06/64 | |
| Date of Birth:- 16/06/64 Nat:BRITISH | |
| Occ:SOLICITOR | Day Month Year |
| If this person has ceased to be director, please | Day Month Year Date of resignation. |
| state when. | |
| Show any relevant current and previous directorships. | |

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| Day | Month | Year | |
|------------------|--------------|-------------|---|
| | | | Date of any change. |
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| | | | |
| | | | |
| | | | |
| Day | Month | Year | |
| | | | Date of resignation. |
| | | | |
| | | | |
| Day | Month | Year | |
| 218 | 014 | 919 | Date of any change. |
| | | | |
| | | | |
| | Month | Voor | |
| Day | Month | Year | Date of resignation. |
| Day 2-18 | Month O 14 | Year 919 | Date of resignation. |
| | Π . | _ | Date of resignation. |
| 2 8 | 014 | _ | Date of resignation. |
| | Π . | 919 | Date of resignation. Date of any change. |
| 2 8 | 014 | 919 | |
| 2 8 | 014 | 919 | |
| 2 ₁ 8 | 014 | 919 | |
| 2 ₁ 8 | 014 | 919 | |
| 2 ₁ 8 | 014 | 919 | |
| 2 8 | 014 | 919 | |
| 2 8 | 014 | 919 | |
| 2 8 | 014 | 919 | |

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.

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.

Particulars.

JOHN RODERICK GOUGH 23 PETERBOROUGH ROAD HARROW MIDDLESEX HAL 2BD

Date of Birth:- 24/03/45

Nat:BRITISH Occ:SOLICITOR

3

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

Show any relevant current and previous directorships.

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| lf | the | information | shown | needs | amendment, | give |
|----|--------|-------------|----------|--------|------------|------|
| de | etails | below and | the date | of any | change. | - |

| Directors - continued | Day Month Year |
|--|--|
| Particulars. | Bata at a succession of |
| PAMELA JANE GRIFFITHS 87 HAWES CLOSE NORTHWOOD MIDDLESEX HA6 1EW | 2 16 0 3 9 9 Date of any change. |
| Date of Birth:- 13/02/64 Nat:BRITISH OCC:SALES /MKT MGR f this person has ceased to be director, please state when. | Day Month Year 2 6 0 3 9 9 Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. FRANK PETER LEVER 23 PETERBOROUGH ROAD HARROW MIDDLESEX HAI 2BD | Day Month Year |
| Date of Birth:- 12/01/40 Nat:BRITISH Occ:SOLICITOR f this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| Particulars. IAN CHARLES OSWALD 77 HAWES CLOSE NORTHWOOD | Day Month Year 100599 Date of any change. |
| Date of Birth:- 12/09/60 Nat:BRITISH Occ:POLICE OFFICER f this person has ceased to be director, please state when. | Day Month Year 1 0 0 5 9 9 Date of resignation. |
| Show any relevant current and previous directorships. | |

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02504778

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

| Directors - continued | יט | ay | Mi | onth | Year | |
|---|-------------|-------------|----------|-------|---|----------------------|
| Particulars. | | y | .414 | 1 | | Date of any change. |
| | | | 1 | · | | • |
| | | | | | *************************************** | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | | | |
| | *********** | | | | | |
| | | | | | | |
| this person has ceased to be director, please tate when. | D | ay I | М | onth | Year L | Date of resignation. |
| how any relevant current and previous directorships. | | | | | | |
| | r | | | onth | Voor | |
| articulars. | L 2 | ay ı | M | onth | Year | Date of any change. |
| | | | | | | J |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 2008. | | ·········· | | | | |
| • | ********* | | | ••••• | | |
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| | | | | | V | |
| this person has ceased to be director, please tate when. | | ay L | I | lonth | Year L_ | Date of resignation. |
| how any relevant current and previous directorships. | | ······ | | | | |
| | | | | | | |
| articulars. | | ay | T | ionth | Year | Date of any change. |
| | <u> </u> | <u> </u> | <u> </u> | _l | <u> </u> | Date of any change. |
| | | | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | | | |
| | | | | | ********* | |
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| | | | | | | |
| | | | | | | |
| f this person has ceased to be director, please | | Day | N | onth | Year | 7 |
| state when. | L | | | | | Date of resignation. |
| Show any relevant current and previous directorships. | | | | | | |
| PAGE 5 | | | | | | |

| Issued Share Capital (See note 8) | Class (eg Ordinary/ Preference etc.) | Number of shares issued | (ie Number of shares |
|--|--|---|---|
| Enter details of all shares in issue at the date of this return. | Ordy | 14 | issued multiplied by nominal value per share) |
| | | | |
| | | | |
| | Totals | 14 | <u> </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. The last full members list was at 23/05/98 | There were no c | hanges in the pe | Please mark the appropriate box. |
| | | | not on on paper paper |
| | A list of changes | • | |
| | 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. | <i>"</i> | | |
| 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 M | Alaffli | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 29/5/9 | 9 | *(delete as appropriate) |
| I enclose the fee of £ 15. | This return incl | udes | continuation sheets. |
| Cheques should be made payable to Companies House. | Please ens | (enter number) | nave completed |
| | | | *************************************** |
| To whom should Companies House direct any enquiries about the information shown in this return? | | C. ANTHONY WO CHARTERED CERTIFIED AUX RECRISTERED AUX | ACCOUNTANTS: |
| about the information shown in this return: | | 25 GLOVEROG | ÇAD |
| | | Tel: 0181 866 AX: 0181 868 | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS (COMMING | | Acc | ount of Shares | S |
|--|---------------------------|-----------------------------|---------------------------------------|---------|
| Company Number: 02504778 | Number of | | hares transferred of the last return, | |
| Company Name: | shares or | | of the first return, | |
| Company Name: 25/29 CHESTER ROAD NORTHWOOD LIMITED | amount of | since the incorp | poration of the | |
| 25/25 Chedien Road Northwood 21111-1- | stock held | company, by | | |
| | by existing members at | (a) persons w | 1 | |
| | date of this | members, a (b) persons w | | |
| | return. | | e members. | |
| | Number | | Date of | |
| Name and address | Currently | Number | Registration | Remarks |
| Name and address | Held | Transferred | | |
| | Heiu | | | |
| HAMES CLOSE, | | | | |
| 75. MR. A H. DAUD | | | | |
| 77 MRI. OSWALD | 1 | | | |
| 79 Miss A. CAST | / | <u>-</u> | | |
| 81 MISS S.E. BENNETT | / | | | |
| 83 MISS S ISHANI | / | | | |
| 85 MRS C. J. ENGLAND | 1 | | | |
| 87 MR C. GATES 26.3.99 | 1 | | | |
| 89 MROMRS. P. PCLATION - PEARSON | | | | |
| Wychnoos Way | | | | |
| 7 MRS F. COURT. DECOASED 28.4.99 | 1 | | | |
| 8 MRS P. UTTERIDGE | / | | | |
| 9 MRS. R. CATTLE | | <u> </u> | | |
| 10 IN.E. BLACK LTD. | / | | | |
| 11 MR L ROOKE AND MISCA. LINLEY | / | | | |
| 12 W.E. BLACK LTD. | | | | |
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares 02504778 Company Number: Particulars of shares transferred 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 Registration Name and address Currently Remarks Transferred of Transfer Held