

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/05/96 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
2 3	0 ₁ 5	9 ₁ 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.

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.

JuydS

of company number

02504778

company name

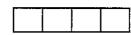
25/29 CHESTER ROAD NORTHWOOD LIMITED

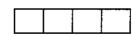
company type
PRIVATE COMPANY LIMITED BY SHARES

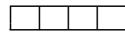
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year		
Γ	1	1			

Day	Month	Year
	1	1







02504778 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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					
	and the state of t				
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 HA1 2BD					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. ANNETTE CAST	Date of any change.				
79 HAWES CLOSE NORTHWOOD MIDDLESEX HA6 1EW					
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.					

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	02504778	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued					date of any change.
Particulars.		Day	Month	Year	Doto of any change
JOHN RODERICK			<u> </u>		Date of any change.
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 directed state when.	or, please	[,	1 ,	100.	Date of resignation.
		<u> </u>		<u>l </u>	Date of resignation.
Show any relevant current and previo	us directorships.				
Particulars.		Day	Month	Year	
FRANK PETER		1			Date of any change.
LEVER		***************************************			
23 PETERBOROUGH ROAD			•••••••		
HARROW MIDDLESEX HAL 2BD					***************************************
				•••••	

m					•
Date of Birth:- 12/01/40 Nat:BRITISH					
Occ:SOLICITOR				***************************************	
f this person has ceased to be directed	r, please	Day	Month	Year	Date of waste setting
state when.			<u> </u>		Date of resignation.
Show any relevant current and previo	us directorships.	***************************************		·····	

Particulars.		Day	Month	Year	
					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		***************************************			
f this person has ceased to be directo	or, please	Day	Month	Year	
state when.	·· > pr				Date of resignation.
Show any relevant current and previou	us directorshins				
my reservant contont and provide	ac an coloronipa.		***************************************		

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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	Data of any abanca
IAN PARKER 83 HAWES CLOSE NORTHWOOD MIDDLESEX HA6 1EW				Date of any change.
Date of Birth:- 25/08/59 Nat:BRITISH OCC:LOCKSMITH MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars. SIMON CHRISTOPHER SHERWOOD 85 HAWES CLOSE NORTHWOOD MIDDLESEX HA6 1EW	Day	Month	Year	Date of any change.
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	Date of resignation.
Show any relevant current and previous directorships.				
Particulars. JEAN MARGARET TAYLOR 75 HAWES CLOSE NORTHWOOD MIDDLESEX HA6 1EW	Day	,Month	Year	Date of any change.
Date of Birth: - 16/08/42 Nat:BRITISH OCC:G P PRACTICE MANAGER	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships. PAGE 4				
FAGE 4				

• • • •	02504778	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 - ADDITIONA OR DIRECTORS MUST BE NOTIFIED							
If this person has ceased to be director, state when.		Day	Month	Year	Date of resignation.		
Show any relevant current and previous	directorships.				;		
Particulars.		Day	Month	Year	Date of any change.		
NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED							
f this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.		
Show any relevant current and previous	directorships.						
Particulars.		Day	Month	Year	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED							

f this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.		

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of beuesi seads	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Ordinary	12	(ie Number of shares issued multiplied by nominal value per share)			
		/				
		,				
	Totals	12	<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			Please mark the appropriate box.			
of the last two returns. The last full members list was at 23/05/95	There were no c	hanges in the peri	00			
		o	not on n paper paper			
	A list of changes	s is enclosed				
	A full list of men					
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	Harray				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 0		Secretary/Director * (delete as appropriate)			
I enclose the fee of £ 18.	This nature is als					
Cheques should be made payable to Companies House.		(enter number) ire that you hat so on this page	=			
	C. ANTHONY WOOD & Co. CERTIFIED ACCOUNTANTS REGISTERED AUDITORS					
To whom should Companies House direct any enquiries about the information shown in this return?		25 GLOVER ROAD PINNER, MIDDX. HA5 149 TEL: 0181-866-6232				
PAGE 6	Telephone	AX: 0181-868	Ext			

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** 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 25/29 CHESTER ROAD NORTHWOOD LIMITED 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 Jean Taylor 77 Ian Oswald 79 Annette Cast 81 Simon Hoye 83 Ian & Lisa Parker 85 Simon Sherlock 87 Pamela Griffiths 89 James & Anne Cuddy WYCHWOOD WAY Florence Court 8 Penelope Utteridge 9 RoseMarie Căttle 10 W.E.Black 11 L.A.Rooke & Amanda Lindley 12 W.E.Black

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, 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 Name and address Registration Remarks Transferred of Transfer Held