



Companies House

for the record

Company Name

25/29 CHESTER ROAD  
NORTHWOOD LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2504778

Information extracted from  
Companies House records on  
6th May 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2504778/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>25 Glover Road Pinner Middx HA5 1LQ</p>	<p>Address     UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b>  At Registered Office</p>	<p>Address     UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address     UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>            Frank Peter LEVER</p> <p><b>Address</b>            23 Peterborough Road            Harrow            Middlesex            HA1 2BD</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Frank Peter LEVER ceased to be secretary (if applicable)                                          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>            Simon BARCESSAT BA HONS</p> <p><b>Address</b>            77 Hawes Close            Northwood            Middlesex            HA6 1EW</p> <p><b>Date of birth</b>    12/07/1977</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    It Project Manager</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Simon BARCESSAT BA HONS ceased to be director (if applicable)                                          _ _ / _ _ / _ _ _ _</p>

## Amended details

11 / 11 / 11

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Frank Peter LEVER  <b>Address</b> 23 Peterborough Road Harrow Middlesex HA1 2BD  <b>Date of birth</b> 12/01/1940  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frank Peter LEVER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Marie Jose LINDON  <b>Address</b> 10 Wychwood Way Northwood Middlesex HA6 1EJ  <b>Date of birth</b> 11/06/1942  <b>Nationality</b> Swiss & British  <b>Occupation</b> Retired	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marie Jose LINDON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>13</b> <b>Aggregate Nominal Value of issued shares</b> <b>£13.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>13</b> <b>Total Nominal value of shares issued</b> <b>£13.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr S BARCESSAT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr S BARCESSAT</b>		
		<b>Address</b> <hr/>				
<b>Address</b> 77 Hawes Close Northwood HA6 1EW		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Ms T A CAMPBELL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Ms T A CAMPBELL</b>		
		<b>Address</b> <hr/>				
<b>Address</b> 52 Wiltshire Lane Eastcote HA5 2LU		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Mrs R CATTLE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs R CATTLE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> 9 Wychwood Way Northwood HA6 1EJ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Ms J GREEN  <b>Address</b> 79 Hawes Close Northwood HA6 1EW  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> Ms J GREEN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	<b>Shareholder Name</b> Ms S ISHANI  <b>Address</b> 9 Oakengrove Road Hazlemere Buckinghamshire HP15 7LW  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> Ms S ISHANI  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	<b>Shareholder Name</b> Mrs M LINDON  <b>Address</b> 10 Wychwood Way Northwood HA6 1EJ  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> Mrs M LINDON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													

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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Ms M SHAH		<b>Name</b>  		<b>Shares transferred by</b> Ms M SHAH		
		<b>Address</b>  				
<b>Address</b> 31 Blockley Road N Wembley HA0 3LS		 				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> R TUCKER		<b>Name</b>  		<b>Shares transferred by</b> R TUCKER		
		<b>Address</b>  				
<b>Address</b> 10 The Glen Eastcote HA5 2RX		 				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> Mrs D WHEELER		<b>Name</b>  		<b>Shares transferred by</b> Mrs D WHEELER		
		<b>Address</b>  				
<b>Address</b> 45 The Greenway Ickenham UB10 8LU		 				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Ms A WIJESURIYA		Name _____		<b>Shares transferred by</b> Ms A WIJESURIYA		
<b>Address</b> 2 Kings Close Northwood HA6 3SB		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*NA Little*  
(Director / Secretary)

Date

23 / 05 / 2006

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to  
23/5/2006

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd May 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

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

\_\_\_\_\_  
\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_  
\_\_\_\_\_

DX exchange

Postcode

25 GLOVER ROAD  
PINNERS, MIDDX.  
TEL: 020-8866-8232  
FAX: 020-8868-4670