

## 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 10/04/99 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  6	0  4	919

#### 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.

SPRINGFIELD COURT 21 BAWTRY ROAD WHETSTONE LONDON N20 OSY

### Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.



# Annual Return

of company number 02605537

company name
SPRINGFIELD COURT (WHETSTONE)
MANAGEMENT COMPANY LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

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.

Year

	1	
<u>Da</u> y	Month	Year
		,

Month

Day

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02605537	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)	<b>Jan</b> 110 and
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)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
101111 200.	Date of any change.
ODECODY I MIDTE	
GREGORY LAWRIE KEITH	***************************************
7 SPRINGFIELD COURT	
LONDON	***************************************
N20 OSY	***************************************
•	
•	
to the second to be projectory, places	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
Directors (See note 7)	Day Month Year
	Date of any change.
Particulars of a new director must be notified on form 288.	Date of any change.
GREGORY LAWRIE	•••••
KEITH	
7 SPRINGFIELD COURT	
LONDON	
N20 OSY	
Date of Birth:- 16/05/50	
Nat:BRITISH	
Occ:SENIOR COMPUTER ANALYST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

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02605537	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  MANISH  PATEL	Date of any change.
1 SPRINGFIELD COURT BAWTRY ROAD WHETSTONE LONDON	
N2O OSY	
Date of Birth:- 21/07/66 Nat:BRITISH Occ:POSTAL EXECUTIVE	
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.	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
Show any relevant current and previous directorships.	
Particulars.	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  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

02605537 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	&	8	
	Totals	8	8	
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.	There were no	changes in the pe	<u> </u>	
The last full members list was at 26/04/98	A full list of members is enclosed not o paper  A full list of members 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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed 4	5 L K	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26 A	PR 1999.	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	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?>	Fondon Bens	incfield a	WHETSTONE de N20 05Y	

Company Number: 02605537	-	Account of Share		S	
Company Name: SPRINGFIELD COURT (WHETSTONE) MANAGEMENT COMPANY LIMITED	amount of stock held	ferred since last return, c of the first r incorporation company, by (a) persons members (b) persons	the date of the pr, in the case eturn, since the of the who are still s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Ms B. BRADY  5 SPRINGFIELD COURT  WHETSTONE NZO OSY	0	1	15 Mon99	TRANSferred To	
5 SPRINGFIELD COURT				To	
WHETSTONE NZO OSY				RH. Jones	
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MR R. H. JONES	1				
5 SPRINGFIELD COURT WHETSTONE NZOOSY					
WHETSTONE NZO OSY					
			-,		

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

LIST OF PAST AND PRESENT WEWBERS (&			ount of Share	es
Company Number: 02605537  Company Name: SPRINGFIELD COURT (WHETSTONE) MANAGEMENT COMPANY LIMITED	members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	-			
	<u> </u>	<u> </u>		<u></u>