



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 08/04/98

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
26	04	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

SPRINGFIELD COURT  
21 BAWTRY ROAD  
WHETSTONE  
LONDON N20 0SY

.....  
.....  
.....  
.....

**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.

ABNab  
151031  
£15

363s

**Annual Return**

of company number 02605537

F

**company name**

SPRINGFIELD COURT (WHETSTONE)  
MANAGEMENT COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02605537

**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


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

GREGORY LAWRIE  
KEITH  
7 SPRINGFIELD COURT  
LONDON  
N20 0SY


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.

Day	Month	Year

 Date of any change.

GREGORY LAWRIE  
KEITH  
7 SPRINGFIELD COURT  
LONDON  
N20 0SY


Date of Birth:— 16/05/50

Nat:BRITISH

Occ:SENIOR COMPUTER ANALYST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


02605537

**Directors - continued**

Particulars.

MANISH  
PATEL  
1 SPRINGFIELD COURT  
BAWTRY ROAD WHETSTONE  
LONDON  
N20 0SY

Date of Birth:- 21/07/66  
Nat:BRITISH  
Occ:POSTAL EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

02605537

**Issued Share Capital** (See note 8)

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)

ORDINARY

7

£7

Totals

7

£7

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
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, 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

G L Keith

Secretary/Director \*

\*(delete as appropriate)

Date

27 APR 98

This return includes 0 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?----->

G L KEITH  
7 SPRINGFIELD COURT  
BAWTRY RD. WHERSTONE  
LONDON Postcode N20 0SY

Telephone 0181 368 3898 Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02605537		Account of Shares			
Company Name: SPRINGFIELD COURT (WHETSTONE) MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
M. PATEL		1			
1 SPRINGFIELD COURT					
LONDON N20 0SY					
E. L. J. POLLEDRI		1			
2 SPRINGFIELD COURT					
LONDON N20 0SY					
C. GARNHAM					
3 SPRINGFIELD COURT		1			
LONDON N20 0SY					
N. LEVERIDGE					
4 SPRINGFIELD COURT		1			
LONDON N20 0SY					
M. VOKES					
6 SPRINGFIELD COURT		1			
LONDON N20 0SY					
G. KEITH					
7 SPRINGFIELD COURT		1			
LONDON N20 0SY					
S. WEIDE					
8 SPRINGFIELD COURT		1			
LONDON N20 0SY					
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Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]