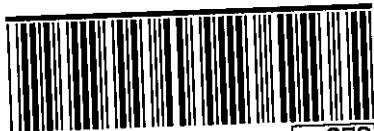




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *AMOJXC0C* 276
COMPANIES HOUSE 10/12/98

COMPANIES HOUSE 30/11/98

mw
Z/S
00024

3
363s

Annual Return

of company number 02669426

A

company name
64 WICKHAM ROAD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/11/98
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
09	12	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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O TASKFINE MANAGEMENT LTD
COUNT HOUSE 221/241 BECKENHAM RD
BECKENHAM
KENT BR3 4UF

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.

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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)*

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.

DAVID
 MORGAN
 74 FREELANDS ROAD
 BROMLEY
 KENT BR1 3HY

Day	Month	Year

Date of any change.

.....

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.

MERVYN
 BARRETT
 64 WICKHAM ROAD
 BROCKLEY
 LONDON
 SE4 1LS

Day	Month	Year

Date of any change.

.....

Date of Birth:- 20/09/57
 Nat:BRITISH
 Occ:CHARITY 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.

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

Directors - continued

Particulars.

JOHN STEPHEN
BONE
64 WICKHAM ROAD
BROCKLEY
LONDON
SE4 1LS

Date of Birth:- 24/12/55
Nat:BRITISH
Occ:DAB DRIVER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

08	05	98
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Date of resignation.

288 b Enclosed

Particulars.

RICHARD
BRIGNALL
66 CAVENDISH ROAD
LONDON
SW12 0DG

Date of Birth:- 27/07/57
Nat:BRITISH
Occ:OPTOMETRIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

LLOYD MELVYN
BURDETT
FLAT 7 64 WICKHAM ROAD
BROCKLEY
LONDON SE4 1LS

Date of Birth:- 09/05/73
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

GAVIN
BURGESS
BA (HONS) CANTAB
FLAT ONE 64 WICKHAM ROAD
LONDON
SE4 1LS

Day Month Year

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Date of any change.

Date of Birth:- 24/08/65
Nat:BRITISH
Occ:RECRUITMENT CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

FIONA CAMERON
KELLY
64 WICKHAM ROAD
LONDON
SE4 1LS

Day Month Year

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Date of any change.

Date of Birth:- 29/04/67
Nat:BRITISH
Occ:TRADING ASSISTANT

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

Day Month Year

012	07	917
-----	----	-----

Date of resignation.

Show any relevant current and previous directorships.

2886 ANCCOSEI

Particulars.

LANCE PATRICK
PEATLING
MA
FLAT 8 64 WICKHAM ROAD
BROCKLEY
LONDON
SE4 1LS

Day Month Year

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Date of any change.

Date of Birth:- 02/03/71
Nat:BRITISH
Occ:MERCHANT BANK

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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 - 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.

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.

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.

Issued Share Capital (See note 8)

02669426

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	6	£6.00
Totals	6	£6.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

☒☐**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**

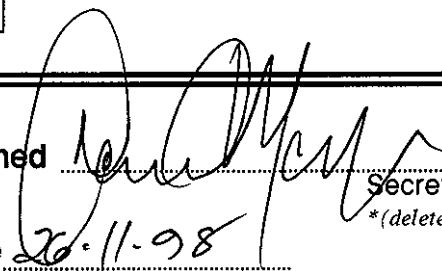
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Date


26.11.98

Secretary/Director *
(delete as appropriate)

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?

TASKFINE MANAGEMENT LIMITED
COUNTY HOUSE
221-241 BECKENHAM ROAD
BECKENHAM, KENT. BR3 4UF
TEL: 0181-778-6259

Postcode

Telephone

Ext

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

Company Number : 02669426

Company Name : 64 Wickham Road Limited

Unless otherwise noted, all shareholders reside at 64 Wickham Road, Brockley, London SE4 1LS

NAME AND ADDRESS	NUMBER HELD	NUMBER TRANS	DATE	REMARKS
<u>Changes</u>				
Mr J Bone Flat 3	1	1	8.5.98	to Gray
Mr Peatling Flat 8	1	1	18.9.98	to Peatling & Matthews

Full List of Members

Mr & Mrs Burgess Flat 1	1
Mr Barrett Flat 2	1
Mr Gray Flat 3	1
Mr Brignall Flat 4	1
Mr Burdett Flat 7	1
Mr Peatling & Ms Matthews Flat 8	1