

Please complete in typescript,
or in bold black capitals.

CHFP013

N/M ✓ **363a****Annual Return****Company Number**

2669426

Company Name in full

64 Wickham Road Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 9 1 2 1 9 9 9

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

County House, 221-241 Beckenham Rd

Any change of
registered office
must be notified
on form 287.

Post town

Beckenham

County / Region

Kent

Postcode

BR3 4UF

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9600

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

A27
COMPANIES HOUSE

A20BLN96

0496
19/01/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

* Honours etc

Forename(s)

David John

Surname

Morgan

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

74 Freelands Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bromley

County / Region

Kent

Postcode

BR1 3HY

Country

UK

Details of a new company secretary must be notified on form 288a.

Directors (See note 8)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year						
	* Honours etc		Date of birth	2	0	0	9	1	9	5	7
	Forename(s)	Mervyn									
	Surname	Barrett									
	Previous forename(s)										
	Previous surname(s)										
Address	Flat 2, 64 Wickham Road,										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brockley									
	County / Region	London	Postcode	SE4 1LS							
	Country		Nationality	British							
	Business occupation	Charity Executive									
* Voluntary details.	Other directorships	* None *									

Name	* Style / Title	Mr	Day	Month	Year						
	* Honours etc		Date of birth	2	7	0	7	1	9	5	7
	Forename(s)										
	Surname	Brignall									
	Previous forename(s)										
	Previous surname(s)										
Address	66 Cavendish road										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town										
	County / Region	London	Postcode	SW12 0DQ							
	Country		Nationality	British							
	Business occupation	Optometrist									
* Voluntary details.	Other directorships	* None *									

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	0 9	0 5 1 9 7 3
	Forename(s)				
	Surname	Burdett			
	Previous forename(s)				
	Previous surname(s)				
Address	Flat 7, 64 Wickham Road,				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brockley			
	County / Region	London	Postcode	SE4 1LS	
	Country		Nationality	British	
	Business occupation	Civil Servant			
* Voluntary details.	Other directorships	* None *			

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	0 2	0 3 1 9 7 1
	Forename(s)	Lance Patrick			
	Surname	Peatling MA			
	Previous forename(s)				
	Previous surname(s)				
Address	Flat 8, 64 Wickham Road,				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brockley			
	County / Region	London	Postcode	SE4 1LS	
	Country		Nationality	British	
	Business occupation	Merchant Bank			
* Voluntary details.	Other directorships	* None *			

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
	Ordinary £1 Shares	6	£36.00
	Totals	6	£36.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

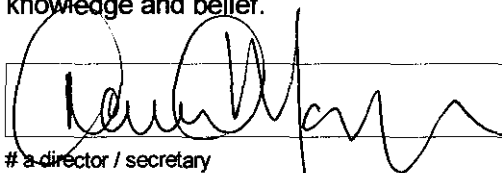
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed


a director / secretary

Date

14.1.2000

Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Taskfine Management Limited

County House, 221-241 Beckenham Rd Beckenham Kent

BR3 4UF

Tel 0208-778-6259

DX number

DX exchange

List of Past and Present Members - Schedule to Form 363*(changes)*Company Number: **2669426**Company Name: **64 Wickham Road Limited**

Number of shares or amount of stock held by existing members at 14/01/2000	Particulars of shares transferred from 15/01/1999 to 14/01/2000 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.
	Number Date of Registration of Transfer Remarks
<hr/>	
Mr & Mrs Gavin Burgess Flat 1, 64 Wickham Road, Brockley London SE4 1LS	
<u>Ordinary £1 Shares</u>	
	-1 14/01/2000 Transfer
Balance at 14/01/2000	0
<hr/>	
Mr Kevin Everett Minnott & Ms Hicks Laura Joy Flat 1, 64 Wickham Road, Brockley London SE4 1LS	
<u>Ordinary £1 Shares</u>	
	1 14/01/2000 Transfer
Balance at 14/01/2000	1