



Please complete in typescript,  
or in bold black capitals.

B.S  
£15  
010442

# 363a

## Annual Return

Company Number 02698738

Company Name in full Carlton Avenue (Block A & B) Management Company Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
19	03	1998

**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
19	03	1999

**Registered Office** (See note 3)  
Show here the address at the date of this return.

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

Post town

County / Region

Postcode

251 HORN LANE

ACTON

LONDON

W3 9ED

### Principal business activities

(See note 4)  
Show trade classification code number(s)  
for the principal activity or activities.

9133

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



A22 \*AWH3L4S7\* 445  
COMPANIES HOUSE 25/03/98

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**  
for companies registered in Scotland **DX 235 Edinburgh**

**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 notes 1-5)**Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

TERENCE ROBERT

Surname

WHITE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

43 MILLCREST ROAD

**Usual residential address**

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

Post town

County / Region

Country

GOFFS OAK

HERTFORDSHIRE

ENGLAND

Postcode

EN7 5NS

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	11	1958
Forename(s)	BERNARD DAVID							
Surname	WALES							
Previous forename(s)								
Previous surname(s)								
Address	169 TENTELOW LANE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
Post town	NORWOOD GREEN							
County / Region	MIDDLESEX				Postcode	UB2 4LP		
Country	ENGLAND				Nationality	BRITISH		
Business occupation	MANAGEMENT SURVEYOR							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
Post town								
County / Region					Postcode			
Country					Nationality			
Business occupation								
Other directorships								

## Other relevant directorships

**Company Number** 02698738

**Company Name** Carlton Avenue (Block A & B) Management Company Limited

**Directors Name** WALES BERNARD DAVID

† Directors only.

† Other directorships

BEECHWOOD (BLOCK D) MANAGEMENT COMPANY LIMITED

BEECHWOOD (BLOCK J) MANAGEMENT COMPANY LIMITED

BEECHWOOD (BLOCK T) MANAGEMENT COMPANY LIMITED

CANBERRA DRIVE (BLOCK E) MANAGEMENT COMPANY LIMITED

CANBERRA DRIVE (BLOCK G) MANAGEMENT COMPANY LIMITED

CARLTON AVENUE (BLOCK C) MANAGEMENT COMPANY LIMITED

CARLTON AVENUE (BLOCK D) MANAGEMENT COMPANY LIMITED

CARLTON AVENUE (BLOCK E) MANAGEMENT COMPANY LIMITED

CARLTON AVENUE (BLOCK F) MANAGEMENT COMPANY LIMITED

CARLTON AVENUE (BLOCK G) MANAGEMENT COMPANY LIMITED

CHADWELL HEATH A FLAT MANAGEMENT LIMITED

CHADWELL HEATH D FLAT MANAGEMENT LIMITED

COURTLANDS DRIVE BLOCK J MANAGEMENT COMPANY LIMITED

COURTLANDS DRIVE BLOCK K MANAGEMENT COMPANY LIMITED

COURTLANDS DRIVE BLOCK L MANAGEMENT COMPANY LIMITED

COURTLANDS DRIVE BLOCKS A&B MANAGEMENT COMPANY LIMITED

COURTLANDS DRIVE BLOCKS C&D MANAGEMENT LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **02698738**

Company Name **Carlton Avenue (Block A & B) Management Company Limited**

Directors Name **WALES BERNARD DAVID**

† Directors only.

† Other directorships

COURTLANDS DRIVE BLOCKS G,H,I MANAGEMENT COMPANY LIMITED

CRABTREE PROPERTY MANAGEMENT LIMITED

## NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

GLADSTONE RISE (BLOCK A) MANAGEMENT COMPANY LIMITED

GLADSTONE RISE (BLOCK B) MANAGEMENT COMPANY LIMITED

GLADSTONE RISE (BLOCK C) MANAGEMENT COMPANY LIMITED

GLADSTONE RISE (BLOCK D) MANAGEMENT COMPANY LIMITED

GLADSTONE RISE (BLOCK E) MANAGEMENT COMPANY LIMITED

GLADSTONE RISE (BLOCK F) MANAGEMENT COMPANY LIMITED

GLADSTONE RISE (BLOCK G) MANAGEMENT COMPANY LIMITED

PERCY GARDENS WORCESTER PARK (BLOCK A) MANAGEMENT COMPANY LIMITED

PERCY GARDENS WORCESTER PARK (BLOCK B) MANAGEMENT COMPANY LIMITED

PERCY GARDENS WORCESTER PARK (BLOCK CEF) MANAGEMENT COMPANY LIMITED

PERCY GARDENS WORCESTER PARK (BLOCK D) MANAGEMENT COMPANY LIMITED

SOUTH STREET ROMFORD (BLOCK A) MANAGEMENT COMPANY LIMITED

SOUTH STREET ROMFORD (BLOCK B) MANAGEMENT COMPANY LIMITED

SOUTH STREET ROMFORD (BLOCK C) MANAGEMENT COMPANY LIMITED

SOUTH STREET ROMFORD (BLOCK E) MANAGEMENT COMPANY LIMITED

## Other relevant directorships

**Company Number** 02698738

**Company Name** Carlton Avenue (Block A & B) Management Company Limited

**Directors Name** WALES BERNARD DAVID

† Directors only.

† Other directorships

SOUTH STREET ROMFORD (BLOCK F) MANAGEMENT COMPANY LIMITED

SOUTHWOLD ROAD (BLOCK A) MANAGEMENT COMPANY LIMITED

THORNBURY PARK (BLOCKS A&B) MANAGEMENT COMPANY LIMITED

WEST LONDON CHAMBER OF COMMERCE LIMITED

WOBURN SANDS BLOCK 'A' MANAGEMENT COMPANY LIMITED

WOBURN SANDS BLOCK 'B' MANAGEMENT COMPANY LIMITED

WOBURN SANDS BLOCK 'C' MANAGEMENT COMPANY LIMITED

WOBURN SANDS BLOCK 'D' MANAGEMENT COMPANY LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**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)
ORD	18	£ 18.00
Totals	18	£ 18.00

**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

☐

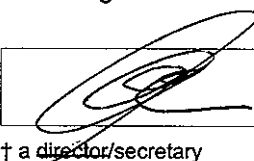
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

24 / 3 / 98

† Please delete as appropriate.

† a director/secretary

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

CRABTREE PROPERTY MANAGEMENT LIMITED, 251 HORN LANE, ACTON, W3 9ED	
Tel 0181 992 8632	
DX number 99630	DX exchange ACTON 2



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number**

02698738

**Company Name in full**

Carlton Avenue (Block A & B) Management Company Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MISS AJ CRANE & MR LG PREECE 1 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MISS LAI SHAN CHON 9 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MISS S A BURGESS 17 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR & MRS GANESALINGHAM 4 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 0	1	20/01/98	MAISIE CHEUNG
MR A & MRS C ABDALLA 5 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			



**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR AKERN & MISS CUNNINGHAM 14 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR B DOVEY & MS S JONES 11 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR D S LAUCHAN 12 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR D TAYLOR & MISS A DENNIS 18 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR DA & MRS K CAMERON 13 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR F C B MUNRO 2 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			

**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR I STRUTTON 3 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MR K C CHIN 15 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MS J J EATON 6 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MS J J TRAVERS-CLARK 7 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MS N F SMALL 8 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			
MS P N O HESSEE 10 PEMPATH PLACE, CARLTON AVENUE EAST, WEMBLEY, ENGLAND, HA9 8QW	ORD 1			

**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

MS S T JAMIESON  
16 PEMPATH PLACE, CARLTON AVENUE EAST,  
WEMBLEY, ENGLAND, HA9 8QW

ORD

1

MAISIE CHEUNG  
4 PEMPATH PLACE, WEMBLEY, ENGLAND, HA9 8QW

ORD

1