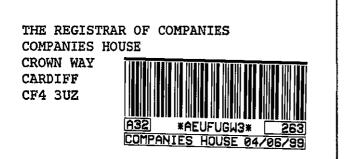


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/99 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
1 10	0 5	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.

Registered Office (See note 3)

This is the address registered by Companies House.

22 HAZLITT ROAD LONDON W14 0JY

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.



Return

of company	number	02741102
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X

company name

22 HAZLITT ROAD RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
1		

Day	Month	Year
	1	ı

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02741102 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.
MATTHEW JAMES STANHOPE CLARKE 22 HAZLITT ROAD LONDON W14 0JY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year
MATTHEW JAMES STANHOPE CLARKE 22 HAZLITT ROAD LONDON W14 OJY	
Date of Birth:- 22/10/65 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Pour March Wo
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

02741102	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
RICHARD DOWNS	
22 HAZLITT ROAD	
LONDON	
W14 OJY	

Date of Birth:- 15/07/66	***************************************
Nat:BRITISH	•
Occ : ACCOUNTANT	—
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any resevant current and previous directorships.	
Particulars.	Day Month Year _
	Date of any change.
NORAH VALERIE MONTGOMERIE	
REED	
1B CROMWELL GROVE LONON	
W6	

Date of Birth:- 29/12/32	
Nat:BRITISH	
Occ:CHARITY OFFICER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and province directorships	
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.	

	Maria
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	

02741102 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Office Asset	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	4	<u>‡</u> 4
(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	L*1
The last full members list was at 10/05/98	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.	Date i / C This return inc	cludes O (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	22 H	AZUTT NEAD	e Wiy oJy Ext