



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/96

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 0	0 5	9 6

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.

22 HAZLITT ROAD
LONDON
W14 0JY

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Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT
9999 NON-TRADING COMPANY

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

NW/000795/218

363s

Annual Return

of company number 02741102

X

company name

22 HAZLITT ROAD RESIDENTS ASSOCIATION
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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Register of debenture holders (See note 6)

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Company Secretary (See note 7)

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Day	Month	Year

Date of any change.

[illegible]

Day Month Year Date of resignation.

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.....

.....

Show any relevant current and previous directorships.

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)
<u>Ordinary</u>	<u>4</u>	<u>£4.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4</u>	<u>£4.00</u>

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.

Signed R Downs

Secretary/Director *
(delete as appropriate)

Date 10/5/96I enclose the fee of **£18.**

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

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?----->

RICHARD DOWNS22 HAZLITT ROADWEST KENSINGTONPostcode W14 0JYTelephone 071 721 2692 Ext _____

02741102

Directors - continued

Particulars.

RICHARD SIDNEY JOHN
DOWNS
22 HALLITT ROAD
WEST KENSINGTON
LONDON
W14 0JY

Date of Birth:- 15/07/66
Nat:BRITISH
Occ:ACCOUNTANT

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.

PATRICIA ANN HARRISON
MILLER
22 HAZLITT ROAD
LONDON
W14 0JY

Date of Birth:- 15/02/42
Nat:AMERICAN
Occ:JOURNALIST

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.

NORAH VALERIE MONTGOMERIE
REED
1B CROMWELL GROVE
LONDON
W6

Date of Birth:- 29/12/32
Nat:BRITISH
Occ:CHARITY OFFICER

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.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf