



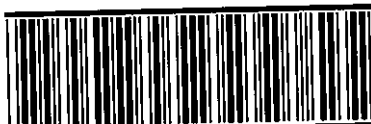
COMPANIES HOUSE

Wak £18
000777

363s

Annual Return

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



A16 *A0MACCMG* 52
COMPANIES HOUSE 28/06/95

of company number 02741102

X

company name

22 HAZLITT ROAD RESIDENTS ASSOCIATION
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 20/04/95

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
10	05	95

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

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

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.

02741102

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

MATTHEW JAMES SIANHOPE
CLARKE
22 HAZLITT ROAD
LONDON
W14 0JY

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.

MATTHEW JAMES SIANHOPE
CLARKE
22 HAZLITT ROAD
LONDON
W14 0JY

Day	Month	Year

 Date of any change.

Date of Birth:- 22/10/65
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

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.

Other 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.

Other 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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
Ordinary	4	4
Totals	4	4

List of past and present members
(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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 10/05/93

A list of changes is enclosed ☐

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 Downes

Secretary/Director *
(delete as appropriate)

I enclose the fee of £18.

Date 1/6/95

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 DOWNS
22 HAZLITT ROAD
WEST KENSINGTON
Postcode W14 0JY

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]