



Annual Return

of company number 02832351

Q

company name

NORTHWOOD DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

- CROWN WAY CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/99
If this information requires amendment use the spaces

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	
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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.

7 SOHO STREET LONDON W1V 5FA

Principal business activities (See note 4)

Trade classification is 9262 OTHER SPORTING ACTIVITIES

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

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.

Month Year

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02832351 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	-
rept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
JONATHAN WHEELER MA BSC 19 GLEBE PLACE CHELSEA LONDON SW3 5LD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David Mark Varia
Particulars of a new director must be notified on form 288. PAUL RICHARD ASHWORTH 118 ST ANNS HILL WANDSWORTH LONDON SW18 2RR	Day Month Year
Date of Birth:- 03/08/68 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

If the information shown needs amendment, 02832351 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. MICHAEL RAYMOND FOSTER 4 CHURCH CLOSE WESTONING BEDFORD MK45 5DH Date of Birth:- 02/04/58 Nat:BRITISH Occ: CHARTERED ACCOUNTANT If this person has ceased to be director, please Date of resignation. state when. DECEMENT MACKINGTESH THEATING CTD Show any relevant current and previous directorships. (resigned 27-5-99) DELFORT NUMBER LIMITED Month Particulars. Date of any change. **JONATHAN** WHEELER MA BSC 19 GLEBE PLACE **CHELSEA** LONDON SW3 5LD Date of Birth: - 27/05/42 Nat:BRITISH Occ: COMPANY SECRETARY Month Dav If this person has ceased to be director, please Date of resignation. state when. DELFORT MUSSIC LTD. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02832351 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
•	CRD-±1	1,000	\$1,000		
	Totals	1,000	61,000		
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 not on				
The last full members list was at 01/07/98	A full list of members is enclosed On paper 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	MM	Secretary/Director* *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	oludes ((enter number	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	.P.S. 7- 504	do strucet,			
	Telephone 🚫	71 440 2616	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares		
Company Number: 02832351		Particulars of	f shares trans-	
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Company Name:	shares or		or, in the case	
NORTHWOOD DEVELOPMENTS LIMITED	amount of		eturn, since the	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 02832351		Account of Shares Particulars of shares trans-		
Company Name:	Number of	ferred since t last return, or		
	shares or amount of	of the first re	sturn, since the	
NORTHWOOD DEVELOPMENTS LIMITED	stock held	incorporation	of the	
	by existing	company, by	i	
	members at	(a) persons	who are still	
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