

## COMPANIÉS HOUSE

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 10/06/95 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	
0   1	0  7	9   5	

#### 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.

HILL PLACE HOUSE 55A HIGH STREET LONDON SW19 5BA

#### Principal business activities (See note 4)

Please enter trade classification(s).

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

# 020012 3638

# Annual Return

_		
	of company number 02832351	Q
	company name NORTHWOOD DEVELOPMENTS LIMITED	
   	company type P COMPANY LIMITED BY SHARES	
<u>L</u>	ED1 *E5FYFDH5* 149 COMPANIES HOUSE 29/07/95 COMPANIES HOUSE 12/07/95	
	CONTRIVES NOUSE 12/8//55	

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		Month Year	
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	Dou .	Month	Vana			
_	Day	Month	Year	_		
Т	1	,	,	İ		

KEW BRIDGE CENTRE KEW MIDDLESEX TW8 OHF	House, No 2 Bridge Royd,	THAMESIN BRENT FOR
8822		

02832351	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The mediate is located	
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 Secretaries (See note 7)	$(\mathbf{x}_{i}, \mathbf{x}_{i}) = (\mathbf{x}_{i}, \mathbf{x}_{i}, \mathbf{x}_{i}) + (\mathbf{x}_{i}, \mathbf{x}_{i}, \mathbf{x}_{i$
Particulars of a new secretary must be notified on form 288.	Day Month Year
PETER MICHAEL	
BECKWITH	Peter is a director not a
HILL PLACE HOUSE 55A HIGH STREET	
LONDON	Secretary
SW19 5BA	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
	Day Markh Vaca
Doublestone	Day Month Year
Particulars.	Date of any change.
CHARAN WARRENEES	1
SHARON KATHLEEN FARR	
93C RANDOLPH AVENUE	
MAIDA VALE	
LONDON	
W9 1DL	
	Day Month Your
If this person has ceased to be secretary, please	Day Month Year  2,2,0,3,9,5  Date of resignation
state when.	2 2 0 5 9 5 Date of resignation.

If the information shown needs amendment, give

02832351	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year        Date of any change.
PHILIP GAY 115 ALTENBURG GARDENS LONDON SW11 1JQ	
Date of Birth:- 09/10/44 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	220395 Date of resignation.
Other directorships.	
Particulars.	Day Month Year     Date of any change.
ELAINE WILLIAMS 135 RAMSDEN ROAD BALHAM LONDON SW12 8RF	
Date of Birth:- 30/10/65 Nat:BRITISH Occ:SOLICITOR	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year $2   2   0   7   \alpha_1   S$ Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

02832351 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of sheres
Enter details of all shares in issue at the date of this return.	Preserence etc)		issued multiplied by nominal value per share)
	ORDINARY	1000	· 71,000-
	Totals	1000	£ 1,000
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.	There were no	changes in the pe	L
The last full members list was at 01/07/94	A full list of members is enclosed not on paper  A full list of members is enclosed		on paper paper
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	llleban	Coordon/Director t
I enclose the fee of £18.	Data		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date		
Coompanies House.	This return in	ncludes (enter numb	continuation sheets.
			have completed
To whom should Companies House direct any enquiries about the information shown in this return?		ASHWORTH	
	Per Rey	istered Addre	<del>'</del>
	•••••	Postcode	<b>.</b>
Printed on Recycled Paper	Telephone C	7181 560 7000	2 Ext

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Company Number: 02832351 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of NORTHWOOD DEVELOPMENTS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred Registration currently Name and address Remarks held PETER BECKUITH, 29 MARRYAT ROAD (500) 27/2/95 WITTBUEDON, LONDON NIL 2/3/95 PHILIP GAY, 115 ATTENBURG GARDONS, 22/3/95 (15) NIL LONDON 27/2/95 500 NIL 22/3/95 S00 22/3/95 15 No 2 THAMESIDE CENTRE, KEW BRIDGE 1,000

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02832351 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of NORTHWOOD DEVELOPMENTS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held