



COMPANIES 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
01	07	95

**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.

BOS 208

020012

363s

**Annual Return**

of company number 02832351

Q

**company name**

NORTHWOOD DEVELOPMENTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES



ED1 \*E5FYFDH5\* 149

COMPANIES HOUSE 29/07/95

COMPANIES HOUSE 12/07/95

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

Day	Month	Year

KEW BRIDGE HOUSE, No 2 THAMESIDE  
CENTRE, KEW BRIDGE ROAD, BRENTFORD  
MIDDLESEX  
TW8 0HF

8822

**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 Secretaries** (See note 7)Particulars of a new secretary **must** be notified on form 288.

PETER MICHAEL  
BECKWITH  
HILL PLACE HOUSE  
55A HIGH STREET  
LONDON  
SW19 5BA

Day	Month	Year

 Date of any change.

*Peter is a director not a secretary.*

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

Day	Month	Year

 Date of resignation.

Particulars.

SHARON KATHLEEN  
FARR  
93C RANDOLPH AVENUE  
MAIDA VALE  
LONDON  
W9 1DL

Day	Month	Year

 Date of any change.

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

Day	Month	Year
22	03	95

 Date of resignation.

02832351

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

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.

Other directorships.

Particulars.

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.

Other directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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
22	03	95

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year
22	07	93

 Date of resignation.

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	1000	£1,000
<b>Totals</b>	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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 01/07/94

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.

I enclose the fee of **£18**.

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

Signed

*Paul Ashworth*

Secretary/Director \*

\*(delete as appropriate)

Date

This return includes 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?

PAUL ASHWORTH

Per Registered Address

Postcode

Telephone 0181 560 7000 Ext



**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

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