

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 23/09/95 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
1 3	1 0	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.

BAYFORDBURY LOWER HATFIELD ROAD HERTFORD HERTS SG13 8EE

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.

NW 418 3638

Annual Return

of	company	number	02978541

S

company name

SHERBOURNE GARDENS (SHEPPERTON)
MANAGEMENT CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL



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.

Da _j	y Month Year		
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02978541	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************

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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
~ -	***************************************
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Company Secretary (See note 7)	
· · · · · · · · · · · · · · · · ·	•
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
RICHARD ALEXANDER	
KESSEL	
42 OSPREY CLOSE	
FALCON WAY	
WATFORD	***************************************
HERTFORDSHIRE WD2 4XR	

•	***************************************
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	
form 288.	Date of any change.
WAYNE MORRIS	
HARRISON	
12 ACWORTH CLOSE	***************************************
LONDON	
N9 8PJ	***************************************
Date of Birth:- 13/10/59	
Nat:BRITISH	
Occ:DIRECTOR	,
	Day Month Year
If this person has ceased to be director, please	3 5 0 8 9 5 Date of resignation.
state when.	Date of resignation.
Other directorships.	***************************************
Page 2	
3	

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02978541	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
STEPHEN CONRAD	
POTTER	
THE OLD SCHOOL HOUSE BAYFORD GREEN	
BAYFORD	
HERTFORD	***************************************
HERTFORDSHIRE SG13 8PU	
Date of Birth:- 02/04/46	
Nat:BRITISH	•
Occ:SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	SEE ATTACHED
Other unectorships.	SEE MICHOREP
Particulars.	Day Month Year
rai (icuiais.	l l l l Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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	•••••
•	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	•••••
Other directorships.	
Particulars.	Day Month Year
	p p p p p p p p p p p p p p p p p p p
	••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Page 3	••••••

Telephone 0,992 82353c Ext

MRS F LOUISE A BRAND - DIRECTORSHIPS

Avery Down (Hither Green) Management Co Limited Bow Arrow Management Co Limited Broad Oaks Management Co Limited Cemetery Road Management Co Limited Dane Court (Hertford) Management Co Limited First Ocean Park Management Co Limited Lancaster Court (Bromley) Management Co Limited Mountsfield Close (Catford) Management Co Limited Myddleton Gate (Islington) Management Co Limited Puckeridge Mobile Homes Management Co Limited River Walk (Ocean Park) Management Co Limited Second Ocean Park Management Co Limited Sherbourne Gardens (Shepperton) Management Co Limited St Marys Court (Willesden) Management Co Limited Tennyson Place Management Co Limited The Windmills (Mattishall) Management Co Limited Woodland Grove (Epping) Management Co Limited Wood Farm Park Management Co Limited

S C POTTER - DIRECTORSHIPS

Admiralty Park Management Co Limited

Aspen Park Management Co Limited

Bayfordbury Holdings plc

Bengeo Meadows Management Co Limited

Bow Arrow Management Co Limited

Broad Oaks Management Co Limited

Cemetery Road Management Co Limited

Central Business Court Management Co. Limited

Church Farm Management Co Limited

Cooloak Management Co Limited

Dane Court (Hertford) Management Co Ltd

Falcon Way Garston Management Co Limited

First Ocean Park Management Co Limited

Galbco Limited

Garrick Hendon Management Co Limited

Harrow Road Sudbury Management Co Limited

Higham Hill Management Co Limited

Hither Green Management Co Limited

Howard Park Management Co Limited

Ladywell Heights Management Co Limited

Lancaster Court Management Co. Limited

Linwood Management Co Limited

Mariners Walk Management Co Limited

Marsden Court (Radlett) Management Co Limited

Mountsfield Close (Catford) Management Co Limited

Myddleton Gate (Islington) Management Co Limited

Orchard Park (1989) Management Co Limited

Orchard Park Management Co Limited

Pembroke (Hendon) Management Co Limited

Poets Chase Management Co. Limited

Puckeridge Mobile Homes Management Co Limited

Radstock Court Management Co Limited

Rialto Builders Limited (formerly Wisandale Limited)

Residential Design and Build Limited

Rialto (Ocean Park) Limited

Rialto Mortgage Services Limited

Rialto Homes plc

River Walk Management Co Limited

Second Ocean Park Management Co Limited

Sherbourne Gardens (Shepperton) Management Co Limited

Somerset Gardens Management Co Limited

Taunton Court Management Co. Limited

Tennyson Place Management Co. Limited

The Chase (Southgate) Management Co. Limited

The Windmills (Mattishall) Management Co Limited

The Vale Cricklewood Management Co Limited

The Maltings (Stanstead Abbotts) Management Co Limited

Thorngrove Court Management Co Limited

Tonsley Heights Management Co Limited

Wood Farm Park Management Co Limited

Woodfield Management Co Limited

Woodland Grove (Epping) Management Co Limited