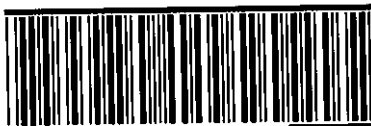




COMPANIES HOUSE

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



A33 *AXHQ90VI* 571
COMPANIES HOUSE 04/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97
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
31	10	97

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
CHATWIN WILDERHESS ROAD
CHISLEHURST
KENT BR7 5EZ

CHATWIN WILDERNESS ROAD
CHISLEHURST
KENT BR7 5EZ

Principal business activities *(See note 4)*

Please enter trade classification(s)

9133

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

363s

Annual Return

of company number 03271707

D

company name

WILDERNESS ROAD MAINTENANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Register of members *(See note 5)*

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 Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

AUDREY ELIZABETH
 CLIFFORD
 FCA
 CHATWIN WILDERNESS ROAD
 CHISLEHURST
 KENT BR7 5EZ

.....

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

--	--	--

Date of any change.

AUDREY ELIZABETH
 CLIFFORD
 FCA
 CHATWIN WILDERNESS ROAD
 CHISLEHURST
 KENT BR7 5EZ

.....

Date of Birth:- 07/03/53

Nat:BRITISH

Occ:CHARTERED 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.

.....

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

Directors - continued

Particulars.

WILLIAM NORMAN BRUCE
GEORGE
1 COPLEY DENE
WILDERNESS ROAD
CHISLEHURST
KENT BR7 5EY

Date of Birth:- 03/12/15
Nat:BRITISH
Occ:RETIRED ARCHITECT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES ARTHUR
HEWITT
TROSLEY WILDERNESS ROAD
CHISLEHURST
KENT BR7 5EY

Date of Birth:- 12/05/29
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALAN NORMAN
MEAD
FLAT 6 PARKMORE
WILDERNESS ROAD
CHISLEHURST
KENT BR7 5HA

Date of Birth:- 02/12/45
Nat:BRITISH
Occ:CHEMICAL TECHNOLOGIST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

GERALD MALCOLM
THROWER
FAIRFAX WILDERNESS ROAD
CHISLEHURST
KENT BR7 5EY

Day Month Year

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Date of any change.

Date of Birth:- 12/09/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

H. BRADLEY LTD

Particulars.

THOMAS PAUL
WATKINS
COPLEY DENE WILDERNESS ROAD
CHISLEHURST
KENT BR7 5EY

Day Month Year

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Date of any change.

Date of Birth:- 01/05/37

Nat:BRITISH

Occ:FINANCIAL ADVISOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 £ 15.

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

Signed

A E Clifford

Secretary/Director*

*(delete as appropriate)

Date

31/10/97

This return includes

0

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS A. CLIFFORD

CHATWIN WILDERNESS ROAD

CHISLEHURST

KENT

Postcode BA7 5EZ

0181-

Telephone 468-7230

Ext