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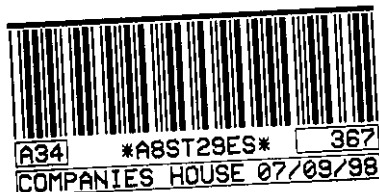


COMPANIES HOUSE

363s

# Annual Return

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



of company number 03419539

Y

company name  
118 OAKFIELD ROAD MANAGEMENT CO.  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/98  
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
14	08	98

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

118 OAKFIELD ROAD  
PENGE  
LONDON  
SE20 8RQ

.....  
.....  
.....  
.....

## Principal business activities (See note 4)

Please enter trade classification(s). →

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

We do not have any bank account in the company name. At the company has done this year is purchase the freehold of the building of 118 Oakfield Road. This building is the

We are the management company // freehold owning company of a block of 4 flats. We do not maintain a bank account. All expenses are paid for directly and separately by the 4 shareholders

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**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


**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

JANE  
CLIPSTON  
31 SOMERVILLE ROAD  
PENGE  
LONDON  
SE20 7NA


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

Day	Month	Year

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.

SANDRA KAREN  
WRIGHT  
10 BISENDEN ROAD  
CROYDON  
SURREY CR0 6UN


Date of Birth:- 10/03/63  
Nat:BRITISH  
Occ:DIRECTOR

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.

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**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)
<u>ORD.</u>	<u>4</u>	<u>£4 -</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>4</u>	<u>£4</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
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.*

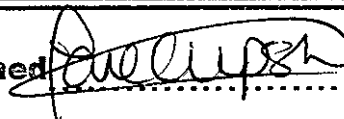
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed

Secretary/Director\*  
(delete as appropriate)Date 4 September 1998This return includes 1 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?----->

JANE CLIPSTON31 SOMERVILLE ROADPENGELONDONPostcode SE20 7NATelephone 0181 776 6061 Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 03419539		Account of Shares			
Company Name: 118 OAKFIELD ROAD MANAGEMENT CO. LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
Sandra (POLTON) WRIGHT.					
10, BISENDEN ROAD, CROYDON					
SURREY, CRO 6 UN	1				
Jane CLIPSTON and Paul Margetts					
(Jointly)					
31 SOMERVILLE ROAD, PENGGE					
LONDON, SE20 7NA	1				
RAPHAEL FLEMING					
GROUND FLOOR FLAT,					
118 OAKFIELD ROAD, PENGGE.					
LONDON SE20 8RQ	1				
JULIE WESTON					
TOP FLOOR FLAT					
118 OAKFIELD ROAD					
PENGGE LONDON SE20 8RQ	1				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]