

WOODKICK - 000306-515

Linkcheck	
CS Company Secretary	
	cs.a.a363a.1

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2298515

Company Name in full

50 MANOR ROAD RESIDENTS ASSOCIATION LIMITED



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 02 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

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Registered Office (See note 3)

Show here the address at the date of this return.

13 Station Road

Any change of registered office must be notified on form 287.

Post town

Finchley

County/Region

London

Postcode

N3 2SB

Principal business activities

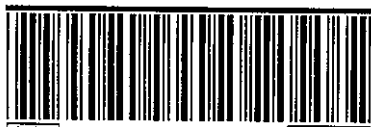
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9600

If the code number cannot be determined give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland



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COMPANIES HOUSE 29/03/97

Register of Members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

30 South Lodge Crescent	
Oakwood	
Enfield	
Middlesex	Postcode EN2 7NP

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

30 South Lodge Crescent	
Oakwood	
Enfield	
Middlesex	Postcode EN2 7NP

Company type (See note 7)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

Please mark the appropriate box.

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Name *Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County/Region

Country

Mr	*Honours etc
David Brian	
Dick	
38 Cedar Court	
Pages Hill	
Muswell Hill	
London	Postcode N10 1EG
England	

Directors (See notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	*Style / Title	Miss		
		Day	Month	Year
*Honours etc		Date of birth	10	02 70
Forename(s)	Lorraine Amanda			
Surname	Woodward			
Previous forename(s)				
Previous surname(s)				
Address	Flat 5, 50 Manor Road			
Post town	Barnet			
County/Region	Herts	Postcode	EN5 2LF	
Country	England	Nationality	British	
Business occupation	Beauty Therapist			
Other directorships	None			
* Voluntary details.				

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
*Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County/Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Issued Share Capital (See note 9)

Enter details of all shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	6	£ 6.00
Totals	£ 6	6.00

List of Past and Present Members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective Resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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

IA Woodward

Date

20th JAN: 97

is a director / secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ian Wolfson & Company 30 South Lodge Crescent	
Oakwood Enfield	
EN2 7NP	Tel 0181 363 5928
DX number	DX exchange

Linkcheck
CS Company Secretary

cs.a:alppd.1

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number 2298515

Company Name in full 50 MANOR ROAD RESIDENTS ASSOCIATION LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
David Brian Dick 38 Cedar Court, Pages Hill, Muswell Hill, London, N10 1EG, England	Ordinary 1			
Paola Angela Franchi Flat 6, 50 Manor Road, Barnet, Herts, EN5 2LF, England	Ordinary 1			
Megan Jones Flat 4, 50 Manor Road, Barnet, Herts, EN5 2LF, England	Ordinary 1			
Paul Arthur And Lorraine Mary McCann Flat 2, 50 Manor Road, Barnet, Herts, EN5 2LF, England	Ordinary 0	Ordinary 1	11 OCT 1996	Transfer of Ordinary shares to Constance Mary McDonnell
Constance Mary McDonnell Flat 2, 50 Manor Road, Barnet, Herts, EN5 2LF, England	Ordinary 1			
Anne Soer Flat 1, 50 Manor Road, Barnet, Herts, EN5 2LF, England	Ordinary 1			
Lorraine Amanda Woodward Flat 5, 50 Manor Road, Barnet, Herts, EN5 2LF, England	Ordinary 1			