

Woolwich 000416 £15.

Linkcheck	
CS Company Secretary	
	cs.a:b363a.1

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

Company Name in full



Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
12	02	99

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)

Show here the address at the date of this return.

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

Post town

County/Region

Postcode

4 Bellevue Mews
Bellevue Road
Friern Barnet
London
N11 3HF

Principal business activities

(See note 4)

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

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

9600	



For use March 1995

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

Company No. 2298515

Register of Members (See note 5)

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

	4 Bellevue Mews	
	Bellevue Road	
Post town	Friern Barnet	
County/Region	London	Postcode N11 3HF

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.

	4 Bellevue Mews	
	Bellevue Road	
Post town	Friern Barnet	
County/Region	London	Postcode N11 3HF

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)

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

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

Name	* Style / Title	Mr	* Honours etc	
	Forename(s)	David Brian		
	Surname	Dick		
	Previous forename(s)			
* Voluntary details.	Previous surname(s)			
Address	Flat 3, 50 Manor Road			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Barnet		
	County/Region	Herts	Postcode	EN5 2LF
	Country	England		

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Name	* Style / Title	Mrs		
		Day	Month	Year
	* Honours etc	Date of birth		
		04	03	71
	Forename(s)	Kirsty Louise		
	Surname	Lord-Smith		
	Previous forename(s)			
	Previous surname(s)			
Address	Flat 6, 50 Manor Road			
	Post town	Barnet		
	County/Region	Herts	Postcode	EN5 2LF
	Country	England	Nationality	British
Business occupation	Text Editor			
Other directorships	None			

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

* Voluntary details.

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

Owen B. Oel

Date

12/2/99

† ~~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 4 Bellevue Mews	
Bellevue Road London	
N11 3HF	Tel 0181 361 8401
DX number	DX exchange

== Linkcheck ==
CS Company Secretary

cs:a:blppd.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 Flat 3, 50 Manor Road, Barnet, Herts, EN5 2LF, England	Ordinary 1			
Paola Angela Franchi Flat 6, 50 Manor Road, Barnet, Herts, EN5 2LF, England	Ordinary 0	Ordinary 1	03 APR 1998	Transfer of Ordinary shares to Stephen Alan Smith and Kirsty Louise Lord-Smith
Megan Jones Flat 4, 50 Manor Road, Barnet, Herts, EN5 2LF, England	Ordinary 1			
Stephen Alan Smith and Kirsty Louise Lord-Smith Flat 6, 50 Manor Road, Barnet, Herts, EN5 2LF, England	Ordinary 1			
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			