



COMPANIES HOUSE

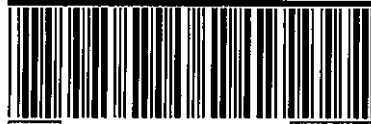
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Annual Return

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



A39 *AT0RGQ88* 314
COMPANIES HOUSE 30/10/96

of company number 01050932

Q

company name
1 THE DOWNS (WIMBLEDON) RESIDENTS
ASSOCIATION 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 04/10/96

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
18	10	96

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.

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.

29 - 39 LONDON ROAD
TWICKENHAM
MIDDLESEX
TW1 3SZ

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Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01050932

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 ✓

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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
[][] [][] [][] Date of any change.

ANDREY ✓
MICHALSKI ✓
7 KINGSDOWN
115A RIDGEWAY ✓
LONDON ✓
SW19 4RL ✓

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.....

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.

VALERIE ✓
HORNABROOK ✓
FLAT 11 KINGSDOWN ✓
115A RIDGWAY WIMBLEDON ✓
LONDON ✓
SW19 4RL ✓

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.....

Date of Birth:- 06/02/14 ✓
Nat:BRITISH ✓
Occ:RETIRED ✓

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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.....
.....

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

Directors - continued

Particulars.

ANDREY ✓
MICHALSKI ✓
7 KINGSDOWN
115A RIDGEWAY ✓
LONDON ✓
SW19 4RL

Day Month Year
| | |

Date of any change.

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Date of Birth:- 08/08/55
Nat:BRITISH
Occ:DESIGN ENGINEER ✓

Day Month Year
| | |

Date of resignation.

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

Show any relevant current and previous directorships.

ANDREY LTD.

Particulars.

PROFESSOR
HUIA MASTERS ✓
PICKARD ✓
14 KINGSDOWN
115A RIDGWAY ✓
WIMBLEDON
SW19 4RL

Day Month Year
| | |

Date of any change.

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Date of Birth:- 25/03/09 ✓
Nat:BRITISH
Occ:RETIRED

Day Month Year
| | |

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
| | |

Date of any change.

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

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>ORDINARY</u>	<u>16</u>	<u>160.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>16</u>	<u>160.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 18/10/94

on paper not on paper

A list of changes is enclosed

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 *Annickand*
Secretary/Director *

Date 21.10.96 *(delete as appropriate)

This return includes ONE 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?----->

PRIDIE BREWSTER
CHARTERED ACCOUNTANTS

1st Floor, 29-39 London Road
Twickenham, Middlesex TW1 3SZ

Telephone 0181 891 0323 Ext 135

