

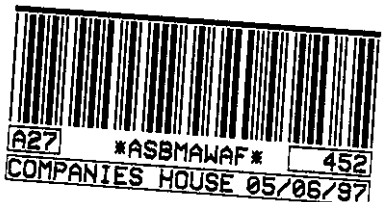


COMPANIES HOUSE

NW
FIS
00883
363s

Annual Return

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



of company number 02741102



company name
22 HAZLITT ROAD 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 25/04/97

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 |
|-----|-------|------|
| 10 | 05 | 97 |

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 |
|-----|-------|------|
| 10 | 05 | 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 |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

22 HAZLITT ROAD
LONDON
W14 0JY

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Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT
7499 NON-TRADING COMPANY

| | | | |
|--|--|--|--|
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| | | | |
| | | | |
| | | | |

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

02741102

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.

MATTHEW JAMES SIANHOPE
CLARKE
22 HAZLITT ROAD
LONDON
W14 0JY

Day Month Year
[] [] [] Date of any change.

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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.

MATTHEW JAMES SIANHOPE
CLARKE
22 HAZLITT ROAD
LONDON
W14 0JY

Day Month Year
[] [] [] Date of any change.

Date of Birth:- 22/10/65
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.

RICHARD SIDNEY JOHN
DOWNS
22 HALLITT ROAD
WEST KENSINGTON
LONDON
W14 0JY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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Date of Birth:- 15/07/66
Nat:BRITISH
Occ: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.

Particulars.

PATRICIA ANN HARRISON
MILLER
22 HAZLITT ROAD
LONDON
W14 0JY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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Date of Birth:- 15/02/42
Nat:AMERICAN
Occ:JOURNALIST

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.

NORAH VALERIE MONTGOMERIE
REED
1B CROMWELL GROVE
LONDON
W6

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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Date of Birth:- 29/12/32
Nat:BRITISH
Occ:CHARITY OFFICER

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 <i>(eg Ordinary/ Preference etc)</i> | Number of shares issued | Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i> |
|---|----------------------------|---|
| Ordinary | 1 | 1 |
| Ordinary | 1 | 1 |
| Ordinary | 1 | 1 |
| Ordinary | 1 | 1 |
| Totals | 4 | £4 |

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 10/05/96

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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

R Downs

Secretary/Director *
**(delete as appropriate)*

Date

1/6/97

This return includes

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?----->

Mathew James Scanhope
Clarke

22 Hazlitt Road

Postcode *W14 0JY*

Telephone

Ext