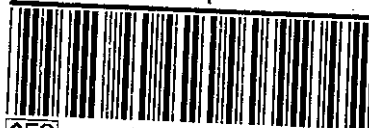




COMPANIES



A52 *A3IN5HX1* 130
COMPANIES HOUSE 05/01/96

Woolwich
BS
E15
027783

363s

Annual Return

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

of company number 01699920 N

company name
5 WINTHORPE 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 02/12/95
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
3 1	1 2	9 5

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.

5 WINTHORPE ROAD
PUTNEY
LONDON
SW15 2LW

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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.

CLAIRE HELEN
BURDEN
5C WINTHORPE ROAD
PUTNEY
LONDON
SW15 2LW

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.

JENNIFER
BELL
5A WINTHORPE ROAD
PUTNEY
LONDON
SW15 2LW

Day	Month	Year

 Date of any change.

Date of Birth:- 19/01/52
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

 Date of resignation.

Other directorships.

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01699920

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.

CLAIRE HELEN
 BURDEN
 5C WINTHORPE ROAD
 PUTNEY
 LONDON
 SW15 2LW

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Date of Birth:- 04/05/56
 Nat:BRITISH
 Occ:ADMINISTRATOR

Day	Month	Year

Date of resignation.

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

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

TULLOCH
 KEMPE
 5D WINTHORPE ROAD
 PUTNEY
 LONDON
 SW15 2LW

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Date of Birth:- 02/10/62
 Nat:BRITISH
 Occ:ASSISTANT COORDINATOR

Day	Month	Year

Date of resignation.

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

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

VALERIE MARIE
 WATMOUGH
 5B WINTHORPE ROAD
 PUTNEY
 LONDON
 SW15 2LW

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Date of Birth:- 05/09/63
 Nat:BRITISH
 Occ:ACTRESS

Day	Month	Year

Date of resignation.

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

Other 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>4</u>	<u>£4</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<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 **£18.**

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

Signed Charles Burden Secretary/Director*
Date 2 January 1996 *(delete as appropriate)

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?

CHARLES BURDEN
50 WINTHORPE ROAD
PUTNEY
LONDON Postcode SW15 2LW
Telephone 0181 788 6677 EXT _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01699920	Account of Shares			Remarks
	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.		
		Number currently held	Number Transferred	
Company Name: 5 WINTHORPE ROAD RESIDENTS ASSOCIATION LIMITED	Name and address			
Mr + Mrs M. Bell, 5A Winthorpe Road, SW15 2LD	1			
Miss C.H. Buxden, 5C Winthorpe Road, "	1			
Mr T. Kempe, 5D Winthorpe Road, SW15 2LW	1			
Miss Y.M. Watmough, 5B Winthorpe Road, "	1			

LIST OF PAST AND PRESENT MEMBERS (continued)**SCHEDULE TO FORM 363**

Company Number: 01699920	Account of Shares			
Company Name: 5 WINTHORPE ROAD RESIDENTS ASSOCIATION 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks