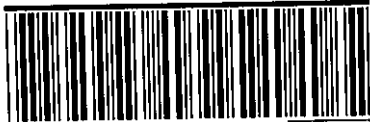




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANY
CROWN
CARDIFF
CF4 3U



A26 *AYCJX0WW* 469
COMPANIES HOUSE 05/11/97
COMPANIES HOUSE 24/10/97

N.W
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002069. 363s

Annual Return

of company number 00002928

H

company name

THE SOUTH LONDON CO-OPERATIVE BUILDING
COMPANY 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 17/09/97

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
03	10	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

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.

19 CROXTED ROAD
WEST DULWICH
LONDON
SE21 8TA

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

00002928

Register of members (See note 5)

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

The register is kept at

16 ABINGER AVENUE
CHEAM
SUTTON
SURREY SM2 7LJ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAULINE FRANCES
FRYER
16 ABINGER AVENUE
CHEAM
SUTTON
SURREY SM2 7LJ

Day Month Year
Date of any change.

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.

RICHARD MICHAEL
BALMFORTH
3 ARDLUI ROAD
LONDON
SE27 9HB

Day Month Year
Date of any change.

Date of Birth:- 24/03/52
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Lower Norwood Co-operative Building Co.
Ltd., Thurlow Educational Trust Ltd.

00002928

Directors - continued

Particulars.

PAULINE FRANCES
FRYER
16 ABINGER AVENUE
CHEAM
SUTTON
SURREY SM2 7LJ

Date of Birth:- 04/07/46

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Lower Norwood Co-operative Building Co. Ltd.

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Particulars.

MONTAGUE RICHARD LAWRENCE
LONG
110 EPSOM LANE NORTH
TATTENHAM CORNER
EPSOM
SURREY KT18 5PS

Date of Birth:- 08/02/20

Nat:BRITISH

Occ:CHARTERED ARCHITECT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Lower Norwood Co-operative Building Co. Ltd.

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Particulars.

ELIZABETH FRANCES
PARIS
5 CAVAYE HOUSE
CAVAYE PLACE
LONDON
SW10 9PT

Date of Birth:- 12/04/50

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Lower Norwood Co-operative Building Co. Ltd., Windley Securities Ltd., Professional Design & Development Services Ltd., Barstone Properties Ltd.

00002928
Issued Share Capital (See note 8)

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

But please note these shares were transferred on a 1 for 1 basis on 16.9.97 for shares in Lower Norwood Co-operative Building Co. Ltd.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	61380	613800
Totals	61380 NIL	613800 NIL

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 **£15**.

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

Signed P. Fryer

Secretary/Director*
 *(delete as appropriate)

Date 21.10.97

This return includes 2 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?----->

Mrs. P. F. Fryer
 ...16 Abinger Avenue...
 Cheam
 Surrey. Postcode SM2 7LJ.

Telephone 0181-224 7624 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SOUTH LONDON CO-OPERATIVE BUILDING CO. LTD.

Shareholdings exchanged on 1 for 1 basis on 16.9.97 for shares in LOWER NORWOOD CO-OPERATIVE BUILDING CO. LTD., 19 Croxted Road, West Dulwich, London, SE21 8TA.

SHARE HOLDER	SHARES
BAILEY, Mrs. Marilyn J. 49 South Hill Road, Bromley, BR2 0RL.	2250
BAKER, Mrs. Beryl A. 20A Eastern road, Lymington, S41 9TN	950
BALMFORTH, Mrs. Geraldine E. 3 Ardlui Road, W. Norwood, SE27 9HB	356
BALMFORTH, Mrs. G. E. re BALMFORTH, J.M.	50
BALMFORTH, Richard M 3 Ardlui Road, W. Norwood, SE27 9HB	1200
BALMFORTH, R. M. re BALMFORTH, J. M.	32
BALMFORTH, R. M. re BALMFORTH, Miss S. E	152
BALMFORTH, Stephen J. 66 Beckfield Road, Bingley, BD16 1QX	1290
BALLEY, Mrs. Doris M. B. 6 Muster Court, Haywards Heath, RH16 4AW	3690
BUSSEY, Stanley W. 33 Broadmead, Bellingham, SE6 3TG	126
BUSSEY, S.W re BALMFORTH, J.M.	125
BUSSEY, S.W re BALMFORTH, Miss S. E.	100
BYRAMJEE, Farrokh T. 28 Westbury Lodge Close, Chapel Lane, Pinner, HA5 3FG	125
CADMAN, Anthony D. 23 Criffel Avenue, London, SW2 4AY	393
CADMAN, Mrs. Sarah 23 Criffel Avenue, London, SW2 4AY	593
CADMAN, Mrs. Ruth M. 3 Elm Lodge, River Gardens, Stevenage Road, Fulham, SW6 6NZ	3983
CAPPER, Mrs. Doris L. 60 Eden Way, Beckenham, BR3 3DJ	990
CAREY, Mrs. Elizabeth Twysden Cottage, Scullsgate, Cranbrook, TN17 4LD	200
CAREY, Rupert Twysden Cottage, Scullsgate, Cranbrook, TN17 4LD	50
CLAPHAM, Harry A. The Thatched Cottage, Beaver Close, Fishbourne, Chichester, PO19 3QU	1033
CLAPHAM, Mrs. Rosalie M. J. E. E. The Thatched Cottage, Beaver Close, Fishbourne, Chichester, PO19 3QU	2523
CROFTS, Mrs. Margaret M. 16 Castlemaine Avenue, S. Croydon, CR2 7HQ.	1198
DENYER, Mrs. Alison M. 44 Sandy Lane, Wokingham, RG41 4ST	1922
EILOART, Mrs Judith M. Stable Cottage, Beacon Mews, Dormansland, Lingfield, RH7 6NN	600
FOOT, Michael S. Old Vicarage Cottage, newhaven Road, Iford, Lewes, BN7 3PL	740

FRYER, Miss Claire N. P. 16 Abinger Avenue, Cheam, SM2 7LJ.	360
FRYER, Mark A. P 16 Abinger Avenue, Cheam, SM2 7LJ.	360
FRYER, Mrs. Pauline F. 16 Abinger Avenue, Cheam, SM2 7LJ.	2883
FRYER, Peter J. A. 16 Abinger Avenue, Cheam, SM2 7LJ.	1004
HAILE, Mrs. Hilary M. 51 Bowerdean Street, London, SW6 3TN.	1921
HEWITT, Leonard F. 68 Eden Way, Beckenham, BR3 3DJ	1800
HEWITT, Mrs. Myrtle E. 68 Eden Way, Beckenham, BR3 3DJ	900
HYDE, David A. the Fiddlers, the Lane, Easton, Huntingdon, PE18 0TY.	862
INGLEFIELD, Mrs. Jean R. 20 Norton Road, Winton, Bournemouth, BH9 2PX.	270
LACEY, Eric C. F. Offas Mead, The fence, St. Briavels, Lydney, GL15 6QG.	4723
LONG, Charles S. E. 2 Garlands Court, Garlands Road, Leatherhead, KT22 7EX	2100
LONG, Mrs. Michele S. 110 Epsom Lane North, Tattenham Corner, Epsom, KT18 5PS.	2686
LONG, Montague R. L. 110 Epsom Lane North, Tattenham Corner, Epsom, KT18 5PS.	2280
LONG, Nicholas J. 58 Crescent Lane, London, SW4 9PU	1480
LONG, Mrs. Violet A. 58 Crescent Lane, London, SW4 9PU	330
MANN, Mrs. Norah Avon Reach, Farm Lane, Mudeford, Christchurch, BH23 4AH.	2802
OLDHAM, Rev. D., DOGETT, J. C., MOODY, A., ROWELL, P.M. 22 Victoria Street, Stamford, PE9 1HB.	3060
PARIS, Miss, Elizabeth F. 5 Cavaye House, Cavaye Place, London, SW10 9PR	618
RODWELL, Mrs. Rosamund Oakfield, Hither Chantlers, Langton Green, Tunbridge Wells, TN3 0BJ.	200
SEAGROVE, Douglas J. W. 44 Northway, Morden, SM4 4HF.	740
ST. CLAIR, Mrs. Elizabeth A. 33 Lyford Road, London, SW18 3LU.	1921
THOMSON, Sydney Jack. Weald Hall, Mayfield Lane, Wadhurst, TN5 6HX.	990
WARWICK, M. T , WARWICK, Mrs. M. J., GOODGER, Ms M.A. 126 Woodwarde Road, London, SE22 8UT.	810
WILKINS, Mrs. Gillian 4 Balliol Road, brackley, NN13 6LY.	1609

Total	<u>61380</u>
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