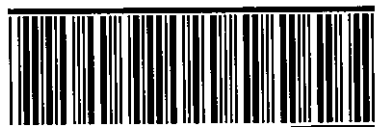




C O M P A N I E S   H O U S E

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



EDX \*E6XE5000\* 600  
COMPANIES HOUSE 31/10/95  
COMPANIES HOUSE 31/10/95

NW/002022/£18

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 13/09/95

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
03	10	95

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.

46 KNIGHTS HILL  
WEST NORWOOD  
LONDON SE27 0JB

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


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

3.11.95  
65

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

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.

Other directorships.

Lower-Norwood-Co-operative-Building-Co.Ltd

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Lower Norwood Co-operative Building Co.  
Ltd.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Lower Norwood Co-operative Building Co.  
Ltd.

Particulars.

Day	Month	Year

Date of any change.

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

Date of Birth:- 12/04/50

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

**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)
Ordinary	61380	£613,800
<b>Totals</b>	<b>61380</b>	<b>£613,800</b>

**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 03/10/94

A list of changes is enclosed

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 P. Fryer

Secretary/Director\*

\*(delete as appropriate)

Date 19.10.95

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?

MRS. P. F. FRYER  
16 ABINGER AVENUE  
CHEAM  
SURREY Postcode SM2 7LS



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363 \***[illegible]