



C O M P A N I E S   H O U S E

363s

Singer & Friedlander 18/05/96 483.

## Annual Return

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



of company number 00718434

G

company name

WESTMEAD 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 29/05/96

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	06	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.

38 MOUNT PLEASANT  
LONDON WC1X 0AP

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

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

Trade classification is  
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00718434

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

PETER ASTON  
ROWSON  
12 DOCWRAS CLOSE  
SHEPRETH  
ROYSTON  
HERTFORDSHIRE SG8 6QQ

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.

MALCOLM LAWRENCE  
BLOCH  
7 THE PAVILIONS  
24-26 AVENUE ROAD  
LONDON  
NW8 6BU

Day Month Year  
Date of any change.

Date of Birth:- 24/06/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

ANDREW STEWART  
PERLOFF  
FRIARS MEAD BARNET LANE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE WD6 3RA

Date of Birth:- 30/09/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

Particulars.

PETER ASTON  
ROWSON  
12 DOCWRAS CLOSE  
SHEPRETH  
ROYSTON  
HERTFORDSHIRE SG8 6QQ

Date of Birth:- 08/10/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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	100	£100
Totals	100	£100

**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 18/06/95

	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 **£18**.

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

Signed P. A. Rowson Secretary/Director\*  
\*(delete as appropriate)

Date 27.6.95

This return includes 3 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?----->

P. A. Rowson  
38 MOUNT PLEASANT  
LONDON  
Postcode WC1X 0AP

Telephone 0171-278-8011 Ext 95

**ANDREW STEWART PERLOFF**

**DIRECTORSHIPS**

Benfay Investments Limited  
Cementone plc  
Christchurch Park Properties Limited  
Etonbrook Properties Plc  
Excelchoice Limited  
Investment Trust Securities Limited  
Multitrust Property Investments Limited  
Multitrust Securities Limited  
Owen Hopkins Limited  
Panther Developments Limited  
Panther Securities PLC  
Panther Shop Investments Limited  
Panther Shop Investments (Midlands) Limited  
Saxonbest Limited  
S M Engineering (Sutton) Limited  
Snowbest Limited  
Surrey Motors Limited  
Westmead Building Company Limited  
Yardworth Limited

**DIRECTORSHIPS HELD IN LAST FIVE YEARS**

A Brown & Sons Plc  
Somerset Trust Plc  
(formerly Children's Medical Charity Investment Trust Plc)  
Children's Medical Finance Limited

**MALCOLM LAURENCE BLOCH**

**DIRECTORSHIPS**

Christchurch Park Properties Limited  
Etonbrook Properties Plc  
Excelchoice Limited  
Multitrust Property Investments Limited  
Owen Hopkins Limited  
Panther Developments Limited  
Panther Securities PLC  
Panther Shop Investments Limited  
Panther Shop Investments (Midlands) Limited  
Saxonbest Limited  
S M Engineering (Sutton) Limited  
Snowbest Limited  
Surrey Motors Limited  
Westmead Building Company Limited  
Yardworth Limited

**DIRECTORSHIPS HELD IN LAST FIVE YEARS**

A Brown & Sons Plc

**PETER ASTON ROWSON**

**DIRECTORSHIPS**

Etonbrook Properties Plc  
Excelchoice Limited  
MRG Systems Limited  
Multitrust Property Investments Limited  
Owen Hopkins Limited  
Panther Developments Limited  
Panther Securities PLC  
Panther Shop Investments Limited  
Panther Shop Investments (Midlands) Limited  
Saxonbest Limited  
S M Engineering (Sutton) Limited  
Snowbest Limited  
Surrey Motors Limited  
Westmead Building Company Limited  
Yardworth Limited

**DIRECTORSHIPS HELD IN LAST FIVE YEARS:**

Cementone plc