

## Companies House

— for the record ——
Company Name

27th October 2006

OAK LODGE(CARSON ROAD)TENANTS ASSOCIATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
891141
Information extracted from
Companies House records on

## 363s Annual Return

952159/20

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



|   |  | 7711/2000 (7/11/2000) |
|---|--|-----------------------|
| Ref: 891141/15/42   | Current details  | Amended details       |
| > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.     | 18 Melbourne Grove<br>London<br>SE22 8RA   | UK Postcode           |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.           | Address where the Register is held<br>46 Carson Road<br>West Dulwich<br>London<br>SE21 8HU | Address  UK Postcode  |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable   | Address  UK Postcode  |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description  9800 Residents property management                                   | SIC CODE Description  |
| Please enter additional<br>principal activity code(s) in<br>"Amended details" column.<br>See notes for guidance for<br>list of activity codes.        |  |                       |

Company Number - 891141

**Section 2: Details of Officers of the Company** 

|   | Current details  | Amended details  |
|---|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new | Name Susan Mary ROBINSON  Address 46 Carson Road West Dulwich London SE21 8HU    | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address |
| Company Secretary must be notified on form 288a.  |  | UK Postcode  Date of change / / / / / / /  Date Susan Mary ROBINSON  ceased to be secretary (if applicable)  |
| > Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.                               | Name Cyril Ian BAULK  Address 4 Oak Lodge West Dulwich London SE21 8HS           | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
| Particulars of a new Director<br>must be notified on form<br>288a.  | Date of birth 14/05/1953  Nationality British  Occupation Local Authority Driver | UK Postcode  |

| Company Number - 891141 |   | Section 2: Details of Officers of the Company (continued)          |  |
|-------------------------|---|--|--|
|                         |   | Current details  | Amended details  |
| >                       | Director  If any of the details for this person are wrong, strike             | Name<br>John HEATH   | Name   |
| the.<br>con             | them through and fill in the correct details in the "Amended details" column. | Address Flat 3 Oak Lodge 1 Carson Road London SE21 8HS             | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
|                         |   | Date of birth 06/05/1931   |  |
|                         |   | N. 11. 11  | UK Postcode  |
|                         | Distriction ( B) start  | Nationality British  | Date of birth / /  |
|                         | Particulars of a new Director must be notified on form                        | Occupation Retired   | Nationality  |
|                         | 288a.   |  | Occupation   |
|                         |   |  | Date of change / /   |
|                         |   |  | Date John HEATH ceased to be director (if applicable)  |
|                         |   |  | / /  |
| li<br>p<br>t            | Director<br>f any of the details for this<br>person are wrong, strike         | Name<br>Margaret Sarah JOHNSON                                     | Name   |
|                         | them through and fill in the correct details in the "Amended details" column. | Address<br>Flat 5 Oak Lodge<br>1 Carson Road<br>London<br>SE21 8HS | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
|                         |   |  |  |
|                         |   | Date of birth 19/03/1948   |  |
|                         |   | Nationality British  | UK Postcode  |
|                         | Particulars of a new Director   | Occupation Airling Tight Cales                                     | Date of birth / / /  |
|                         | must be notified on form<br>288a.   | Occupation Airline Ticket Sales Agent                              | Nationality  |
|                         | 2004.   |  | Occupation   |
|                         |   |  | Date of change / /   |
|                         |   |  | Date Margaret Sarah JOHNSON ceased to be director (if applicable)  |
|                         |   |  |  |
|                         |   |  | I  |

| Company Number - 891141   | Section 2: Details of Officers of the C  Current details  | ompany (continued) Amended details   |
|---|---|--|
| > Director If any of the details for this   | Name<br>Fiona Denise KENNEY MSC                           | Name   |
| person are wrong, strike<br>them through and fill in the<br>correct details in the<br>"Amended details" column.                       | Address Flat 7 Oak Lodge 1 Carson Road London SE21 8HS    | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
|   | Date of birth 29/08/1948                                  | <u></u>  |
|   | Motionality Puiting                                       | UK Postcode  |
| Particulars of a new Director   | Nationality British                                       | Date of birth / /  |
| must be notified on form  | Occupation Consultant                                     | Nationality  |
| 288a.   | Physiotherapist   | Occupation   |
|   |   | Date of change / /   |
|   |   | Date Fiona Denise KENNEY MSC ceased to be director (if applicable)   |
|   |   |  |
| > Director  | Name<br>Elaine PRIOR                                      | Name   |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address<br>23 Hyde Park<br>Dalkey<br>Co Dublin<br>Ireland | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
|   |   | ·  |
|   | Date of birth 20/09/1963                                  |  |
|   |   | UK Postcode  |
|   | Nationality Irish   | Date of birth  |
| Particulars of a new Director must be notified on form  | Occupation Doctor   | Nationality  |
| <i>288a.</i>  | İ   | Occupation   |
|   |   | Date of change / /   |
|   |   | Date Elaine PRIOR ceased to be director (if applicable)  |
|   |   |  |

| Company Number - 891141  |   | Section 2: Details of Officers of the Company (continued)       |  |  |
|--|---|---|--|--|
|  | :<br>:  | Current details   | Amended details  |  |
| >  | <b>Director</b> if any of the details for this person are wrong, strike             | Name<br>Guy Vivian Fennell ROBINSON                             | Name   |  |
| th   | them through and fill in the<br>correct details in the<br>"Amended details" column. | Address<br>46 Carson Road<br>West Dulwich<br>London<br>SE21 8HU | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |  |
|  |   | Date of birth 07/11/1929  |  |  |
|  |   | Nationality British   | UK Postcode  |  |
|  | Particulars of a new Director   | Hationality British   | Date of birth  |  |
|  | must be notified on form  | Occupation Retired  | Nationality  |  |
|  | 288a.   |   | Occupation   |  |
|  |   |   | Date of change / /   |  |
|  |   |   | Date Guy Vivian Fennell ROBINSON ceased to be director (if applicable)   |  |
| person are wrong, strike<br>them through and fill in the<br>correct details in the | Director If any of the details for this   | Name<br>Susan Mary ROBINSON                                     | Name   |  |
|  | person are wrong, strike<br>them through and fill in the                            | Address<br>46 Carson Road<br>West Dulwich<br>London<br>SE21 8HU | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |  |
|  |   | Date of birth 29/07/1937  |  |  |
|  |   | Nationalitie Poisie   | UK Postcode  |  |
|  | Particulars of a new Director   | Nationality British   | Date of birth  |  |
|  | must be notified on form  | Occupation Editor   | Nationality  |  |
|  | 288a,   |   | Occupation   |  |
|  |   |   | Date of change / /   |  |
|  |   |   | Date Susan Mary ROBINSON ceased to be director (if applicable)   |  |
|  |   |   |  |  |

|   | ompany Number - 891141  | Section 2: Details of Officers of the<br>Current details  | Amended details  |
|---|---|---|--|
| > | Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Susan SPENCE  Address Flat 5 Cloisters Court 3-5 Sylvan Hill Upper Norwood London SE19 2QB | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address       |
|   | Particulars of a new Director<br>must be notified on form<br>288a.  | Date of birth 23/10/1927  Nationality British  Occupation Retired                               | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Susan SPENCE ceased to be director (if applicable)                                       |
|   | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  | Name William SPENCE  Address Flat 5 Cloisters Court 3-5 Sylvan Hill Upper Norwood SE19 2QB      | Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
|   | Particulars of a new Director<br>must be notified on form<br>288a.  | Date of birth 12/11/1923  Nationality British  Occupation Retired                               | UK Postcode  |

| Company Number - 8  | 91141 Section 2: Details of Office | Section 2: Details of Officers of the Company (continued)  |  |
|---|------------------------------------|--|--|
|   | Current details                    | Amended details  |  |
| > Director If any of the details person are wrong,              |                                    | Name   |  |
| them through and<br>correct details in the<br>"Amended details" | Address                            | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address |  |
|   | Date of birth 08/01/196            | 9  |  |
| Particulars of a ne   | Nationality British                | UK Postcode  |  |
| must be notified or<br>288a.                                    | Occupation Solicitor               | Nationality  |  |
|   |                                    | Date of change / /  Date Andrew Peter TUCKER ceased to be director (if applicable)   |  |



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| 1. | . Declaration   |                                      |  |
|----|---|--------------------------------------|--|
|    | I confirm that the details in (shown at 2 below). I encl  |                                      | are correct as at the made-up-date<br>£30.   |
|    | Signature Signature (Director / Signature (Director / Signature)  What to do now Complete this page then signature declaration to the address | Secretary)<br>eend the whole of th   | Date  13 / 11 / 2006  This date must not be earlier than the return date at 2 below  e Annual Return and the |
| 2. | Date of this return   |                                      |  |
|    | This AR is made up to 1/11/2006   | If you are making please give the da | this return up to an earlier date,<br>ate here   |
|    |   | /                                    | /  |
|    |   | Note: The form must b                | be delivered to CH within 28 days of this date   |
| 3. | Date of next return   |                                      |  |
|    | ☐ If you wish to change your next return to a date earlier than <b>1st November 2007</b> please give the new date here:                       |                                      |  |
|    |   | <u> </u>                             | /  |
| 4. | Where to send this form to:   | form                                 |  |
|    | Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ  | OR                                   | For members of the Hays Document<br>Exchange service<br>DX 33050 Cardiff                                     |
|    | Have you enclosed the fi  | lina fee with the co                 | ompany number written on the   |

reverse of the cheque?

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| information that you give will be visible to searchers of the public record. |   |  |
|--|---|--|
| Contact Name S. ROBINSON   | Telephone number <i>inc code</i><br>_ <u>02</u> 0_36373 |  |
| Address 46 CARSON ROAD WEST DULWICH  | DX number <i>if applicable</i> DX exchange              |  |
| Postcode SELL 3HU  |   |  |