



NB / 100684 / 118  
**363**<sub>x</sub>  
Annual Return

Company number

CN 1536806

Company name

Altonwood Limited

**Date of this return**

The information in this return is made up to

Day Month Year

DA 13 07 95

**Date of next return**

I wish to make the next return to

DB

**Registered Office**

This is the address

RO Arodene House

41-55 Perth Road

Post town Gants Hill

County/Region Essex

Postcode IG2 6BX

Any change of registered office must be notified on form 287

**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

**Register of members**

The register of members is kept at

**RM**

Post town

County/Region

Postcode

**Register of Debenture holders**

A register of debenture holders is kept at

**RD**

Post town

County/Region

Postcode

**Company Type**

Public limited company.....

**T1**

Private company limited by shares.....

**T2****X**Private company limited by guarantee  
without share capital.....**T3**Private company limited by shares  
exempt under section 30.....**T4**Private company limited by guarantee  
exempt under section 30.....**T5**Private unlimited company with share  
capital.....**T6**Private unlimited company without share  
capital.....**T7****Company Secretary**

Name

\*Style/Title

**CS**

Mr

Forenames

Douglas Arthur

Surname

Miller

\*Honours etc

Previous Forenames

Previous Surname

Usual residential address

**AD**

7 Hawthorn Way

Post town Bisley

County/Region Surrey

Postcode GU24 9DF

Country

\*Voluntary details

1536806

**Directors***(Listed in alphabetical order)***Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

**CD** Mr

Bernard

Coleman

OBE

**AD** 7 The Clockhouse, 4 Windmill Road

Wimbledon Common

Post town London

County/Region

Postcode SW19 5NQ

Country

**DO** 13 01 24Nationality **NA** British**OC** Company Director**OD** See Attached List**Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

\*Voluntary details

**CD** Mr

Douglas Arthur

Miller

**AD** 7 Hawthorn Way

Post town Bisley

County/Region Surrey

Postcode GU24 9DF

Country

**DO** 26 02 37Nationality **NA** British**OC****OD** See Attached List

1536806

**Directors***(Listed in alphabetical order)***Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address****CD** Mrs

Lesley Novello

Noades

**AD** St Malo, 7 Rose Walk

Post town Purley

County/Region Surrey

Postcode CR8 3LG

Country

Date of birth

**DO** 29 09 57Nationality **NA** British

Business occupation

**OC** Company Director

Other directorships

**OD** See Attached List**Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address****CD** Mr

Ronald Geoffrey

Noades

**AD** St Malo, 7 Rose Walk

Post town Purley

County/Region Surrey

Postcode CR8 3LG

Country

Date of birth

**DO** 22 06 37Nationality **NA** British

Business occupation

**OC** Company Director

Other directorships

**OD** See Attached List

\*Voluntary details

1536806

**Directors***(Listed in alphabetical order)***Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CD** Mr

David Warren

Waddington

**AD** 16 The Butts

Post town Aldbourne

County/Region Wiltshire

Postcode SN8 2DE

Country

Date of birth

**DO** 20 01 44Nationality **NA** British

Business occupation

**OC** Chartered Accountant

Other directorships

**OD** See Attached List**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CD****AD**

Post town

County/Region

Postcode

Country

Date of birth

**DO**Nationality **NA**

Business occupation

**OC**

Other directorships

**OD**

\*Voluntary details

1536806

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	54300	£ 54300.00
	54300	£ 54300.00
<b>Totals</b>		

**List of past and present members**

There were no changes in the period.

A list of changes is enclosed on paper (not on paper)

A full list of members is enclosed on paper (~~not on paper~~)

YES

**Elective resolutions***(Private companies only)*

An election is in force at the date of this return to dispense with annual general meetings. NO

An election is in force at the date of this return to dispense with laying accounts in general meetings. NO

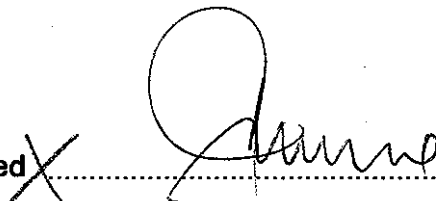
**Certificate**

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

Make cheques payable to Companies House.

Signed


Secretary/Director\*  
(delete as appropriate)

Date

30/6/95

This return includes ..... continuation sheets.

*(enter number)***Contact point address**

David Waddington &amp; Co

Arodene House, 41-55 Perth Road

Gants Hill

Essex

Postcode IG2 6BX

Telephone 081 518 3232

Extension

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**Altonwood Limited**

**Company Number 1536806**

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**Other Directorships as at 13th July 1995 for:**

**Bernard Coleman**

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Balham Constitutional Club Limited  
Bernard Coleman (Fulham) Limited  
Bernard Coleman (Wimbledon) Limited  
Bernard Coleman Limited  
Colken Investments Limited  
Crystal Palace F.C. (1986) Limited  
Richpoint Limited

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**Altonwood Limited**

**Company Number 1536806**

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**Other Directorships as at 13th July 1995 for:**

**Douglas Arthur Miller**

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Crystal Palace F.C. (1986) Limited  
Palace Catering Limited (dissolved 9.11.93)

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**Altonwood Limited**

**Company Number 1536806**

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**Other Directorships as at 13th July 1995 for:**

**Lesley Novello Noades**

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21st Century Projects Limited

Country & Metropolitan (Investments) Limited (Resigned 23.06.1992)

Country & Metropolitan Investments Limited

Flaskdene Limited (Resigned 07.09.1992)

Panroy Properties Limited

Westerham Golf Club Limited

Zinckirk Properties Limited

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**Altonwood Limited**

**Company Number 1536806**

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**Other Directorships as at 13th July 1995 for:**

**Ronald Geoffrey Noades**

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21st Century Projects Limited  
Country & Metropolitan (Investments) Limited (Resigned 23.06.1992)  
Country & Metropolitan Investments Limited  
Crystal Palace F.C. (1986) Limited  
Eagle Lotteries Limited (Resigned 08.05.1991)  
Flaskdene Limited (Resigned 07.09.1992)  
Mardonmain Holdings Limited  
Mildbridge Limited (Resigned 09.06.1992)  
Panroy Properties Limited  
The Selhurst Park Club Shop Limited  
Westerham Golf Club Limited  
Worldwide Soccer Limited  
Zinckirk Properties Limited

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**Altonwood Limited**

**Company Number 1536806**

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**Other Directorships as at 13th July 1995 for:**

**David Warren Waddington**

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Country & Metropolitan Investments Limited  
J & J Securities Limited  
Polycourt Limited (Resigned 19.09.1991)  
Westerham Golf Club Limited

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Company Number: 1536806		Account of Shares			Remarks
Company Name: Altonwood 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.		
			Number	Date of Registration of transfer	
21st Century Projects Limited	Arodene House, 41-55 Perth Road, Gants Hill, Essex, IG2 6BX	3072			
Bernard Coleman	7 The Clockhouse, 4 Windmill Road, Wimbledon Common, London, SW19 5NQ	Ordinary	17663		
Kabbans Securities Limited	74-75 Watling Street, London, EC4	Ordinary	0	1276	12 AUG 1994
		Ordinary		Ordinary	Transfer of
Ernest Guy Libby	Lake House, The Drive, Kingston-Upon-Thames, Surrey	Ordinary	6541		Ordinary shares to
Ronald Geoffrey Noades	St Malo, 7 Rose Walk, Purley, Surrey, CR8 3LG	Ordinary	27024	415	30 AUG 1994
		Ordinary		Ordinary	Transfer of
					Ordinary shares to
				72	30 AUG 1994
				Ordinary	Transfer of
					Ordinary shares to
					21st Century Projects Limited
					Limited
				154	30 AUG 1994
				Ordinary	Transfer of
				Ordinary	Ordinary shares to
					(continued)

