



Please complete in typescript,
or in bold black capitals.

nw/t15/003624

363a

Annual Return

Company Number

1897064

Company Name in full

HEATHFIELD COURT (CHISWICK) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

08 11 96

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

08 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

Acorn House

33 Churchfield Road

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

W3 6AY

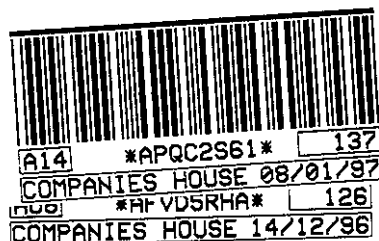
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9 6 0 0

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

WORPLESDON CHASE

PITCH PLACE, WORPLESDON

GUILDFORD

SURREY

Postcode

GU3 3LA

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region

Country

Details of a new company secretary must be notified on form 288a.

SEYMOUR MACINTYRE LIMITEDWorplesdon ChasePitch Place, WorplesdonGUILDFORDSurrey

Postcode

GU3 3LA

UK

Directors (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 20	Month 05 Year 71
	Forename(s)	TIMOTHY DAVID			
	Surname	FIGURES			
	Previous forename(s)				
	Previous surname(s)				
Address	4 Heathfield Court				
	Heathfield Terrace, Chiswick				
	Post town	LONDON			
	County / Region		Postcode	W4 4LP	
	Country	UK	Nationality	BRITISH	
	Business occupation	CIVIL SERVANT			
	Other directorships	None			

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 04	Month 11 Year 46
	Forename(s)	ROGER GRAHAM			
	Surname	HENDERSON			
	Previous forename(s)				
	Previous surname(s)				
Address	1 Fielding Road				
	Chiswick				
	Post town	LONDON			
	County / Region		Postcode	W4 1HP	
	Country	UK	Nationality	ENGLISH	
	Business occupation	SOLICITOR			
	Other directorships	None			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		30	01	36
Forename(s)	DAVID BRIAN			
Surname	JOHNSON			
Previous forename(s)				
Previous surname				
Address	58 Heathfield Court			
	Heathfield Terrace, Chiswick			
	Post town	LONDON		
	County / Region	Postcode	W4 4LS	
	Country	UK		
Nationality	BRITISH			
Business occupation	MANAGEMENT CONSULTANT			
Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MISS		
	* Honours etc			
	Date of birth	Day	Month	Year
		14	08	68
Forename(s)	RONNETTE EILEEN			
Surname	LUCRAFT			
Previous forename(s)				
Previous surname				
Address	27 Heathfield Court			
	Heathfield Terrace, Chiswick			
	Post town	LONDON		
	County / Region	Postcode	W4 4LR	
	Country	UK		
Nationality	BRITISH			
Business occupation	ACCOUNT MANAGER			
Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		20	08	43
	Forename(s)	IAN ANTHONY THOMAS		
	Surname	SANDERSON		
	Previous forename(s)			
	Previous surname			
Address		18 Heathfield Court		
		Heathfield Terrace, Chiswick		
	Post town	LONDON		
	County / Region		Postcode	W4 4LP
	Country	UK		
	Nationality	BRITISH		
	Business occupation	SALES & MARKETING MANAGER		
	Other directorships	None		

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		23	07	70
	Forename(s)	DEAN		
	Surname	SMITH		
	Previous forename(s)			
	Previous surname			
Address		52 Heathfield Court		
		Heathfield Terrace, Chiswick		
	Post town	LONDON		
	County / Region		Postcode	W4 4LR
	Country	UK		
	Nationality	BRITISH		
	Business occupation	PUBLISHING		
	Other directorships	None		

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td> 02 </td><td> 09 </td><td> 49 </td></tr></table>	Day	Month	Year	02	09	49
Day	Month	Year								
02	09	49								
	Forename(s)	PAUL JOHN EDMUND								
	Surname	VON FULLMAN								
	Previous forename(s)									
	Previous surname									
Address	29 Heathfield Court									
	Heathfield Terrace, Chiswick									
	Post town	LONDON								
	County / Region		Postcode	W4 4LR						
	Country	UK								
	Nationality	BRITISH								
	Business occupation	ANTIQUES DEALER								
	Other directorships	See attached list								

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title									
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td> </td><td> </td><td> </td></tr></table>	Day	Month	Year			
Day	Month	Year								
	Forename(s)									
	Surname									
	Previous forename(s)									
	Previous surname									
Address										
	Post town									
	County / Region		Postcode							
	Country									
	Nationality									
	Business occupation									
	Other directorships									

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number

1897064

Company Name

HEATHFIELD COURT (CHISWICK) LIMITED

Directors Name

P J E VON FULLMAN

† Directors only.

† Other directorships

PRINCE'S YOUTH BUSINESS TRUST LIMITED (resigned
31/12/93)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDB	45	£45.00
ORDA	29	£29.00
ORDC	2	£2.00
Totals	76	£76.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

For and on behalf of
Seymour Macintyre Limited

Signed

Julia Metcalfe

Date

11/12/96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J METCALFE
Worplesdon Chase Pitch Place
GUILDFORD GU3 3LA Tel 01483 236600
DX number DX exchange

HEATHFIELD COURT (CHISWICK) LIMITED

1897064

List of members registered at the close of business on the 8 November 1996
 (REF Member.Doc 8.11.96.)

NO	REF	Surname	Name and address	FLAT	Number		Number Transferred	Date of		Remarks
					currently held			Registration	of Transfer	
1	B1/6	Rostron	Mr N J Rostron and Mrs M Rostron of Flat 8	8	1 "A" Ord.					
2	B1/7	Brown	Miss Mary Y Brown of Flat 12	12	1 "A" Ord.					
3	B1/8	Christie	Mrs Anne Christie of Flat 17	17	1 "A" Ord.					
4	B1/9	Rennie	Mr T D S Rennie and Mrs E Rennie of Flat 21	21	1 "A" Ord.					
5	B1/10	Jacobus	Mr Malcolm Jacobus of Flat 26	26	1 "A" Ord.					
6	B1/12	Staddon	Miss Elizabeth M Staddon of Flat 28	28	1 "A" Ord.					
8	B1/20	Ranasinha	Dr K W Ranasinha of Flat 44	44	1 "A" Ord.					
10	B1/23	Flavell	Mr A. Flavell and Mrs Tunde Lax of Flat 56			1 "A" Ord.		12/8/96		To Ref B6/4
11	B1/24	Marcus	Mr Bernard Marcus and Mrs Golda Marcus (Both deceased)	60	1 "A" Ord.					
12	B2/3	Wadsworth	Mr N R Wadsworth of Flat 1				1 "B" Ord	5/3/96		To Ref B5/22
13	B2/7	Bunn	Mr David F Bunn and Mrs B. Bunn of Flat 7	7	1 "B" Ord.					
14	B2/9	Jones	Mr David Lewis Jones of Flat 10	10	1 "B" Ord.					
15	B2/10	Brown	Miss Dorothy M Brown of Flat 11	11	1 "B" Ord.					
16	B2/11	Mc Millan	Miss Margaret Eileen Mc Millan of Flat 14	14	1 "B" Ord.					
17	B2/14	Sanderson	Mr Ian Anthony Thomas Sanderson of Flat 18	18	1 "B" Ord.					
18	B2/16	Day	Mr David James Day of Flat 23	23	1 "B" Ord.					
19	B2/17	Long	Mr Philip L Long of Flat 24	24	1 "B" Ord.					
20	B2/19	Knapp	Mr Eric W Knapp of Flat 40	40	1 "B" Ord.					
22	B2/21	Arenas	Miss Victoria Arenas of Flat 45	45	1 "B" Ord.					

23	B2/23	Ballard	Miss Pam Eve Ballard of Flat 51	51	1 "B" Ord.			
24	B3/1	Kirley	Miss Joyce B. Kirley of Flat 55	55	1 "B" Ord.			
25	B3/2	O'Connor	Miss Sheila H O'Connor of Flat 57	57	1 "B" Ord.			
26	B3/3	Johnson	Mr D B. Johnson of Flat 58	58	1 "B" Ord.	3/6/96	To Ref B5/28	
28	B3/6	Votti	Kassandra Votti of Flat 62		1 "B" Ord.	22/10/96	To Ref B6/7	
29	B3/9	Franks	Mrs Jean Violet Franks of Flat 69	69	1 "B" Ord.			
30	B3/10	Stewart	Miss Eileen M Stewart of Flat 70	70	1 "B" Ord.			
31	B3/13	Keywood	Miss C M Keywood of Flat 75	75	1 "B" Ord.			
32	B3/14	Burke	Miss Suzanne Burke 97a Sinclair Road London W14 0NP	38	1 "A" Ord.			
33	B3/17	Sanderson	Mr Ian Anthony Thomas Sanderson of Flat 18	32	1 "A" Ord.			
34	B3/19	Kerr	Mr John Kerr The Woodlands Main Road Claybrook Magna Lutterworth LE17 5AJ	36	1 "A" Ord.			
35	B3/23	Rasiah	Mr David S Rasiah of Flat 29			3/6/96	1 "A" Ord.	To Ref B5/27
36	B3/24	Priestley	Mr G N de B. Priestley of Flat 35			5/3/96	1 "A" Ord.	To Ref B5/23
37	B4/1	Pinsent	Miss Prudence Anna Pinsent of Flat 66	66	1 "B" Ord.			
38	B4/3	Nicholls	Mr John Anthony Nicholls of 277/279 Chiswick High Road London W4 4PY	-	1 "C" Ord.			
39	B4/4	Henderson	Mr Roger Henderson of 277/279 Chiswick High Road London W4 4PY	-	1 "C" Ord.			
40	B4/6	Smith	Miss Jane Smith of Flat 52	52	1 "B" Ord.			
41	B4/13	Cullinan	Miss Margaret Florence Cullinan of Flat 9	9	1 "B" Ord.			
42	B4/14	Wadden	Mr Christopher John Wadden of Flat 59			12/8/96	1 "B" Ord.	To Ref B6/5
43	B4/15	Heathfield	Heathfield Services Ltd of 1 Lingfield House Heathfield Terrace London W4 4LR			13/8/96	1 "A" Ord.	To Ref B6/6
44	B4/16	Moustafa	Moustafa Abdel Rahman Moustafa and Hermine Antranik Topoushian 7 Friars Gardens East Acton London W3 6QQ	48	1 "B" Ord.	7/8/96	1 "A" Ord.	To Ref B6/9
45	B4/17	Hammond	Mr Adam John Hammond and Miss Hilary Karen Cummings of Flat 15			24/10/96	1 "B" Ord.	To Ref B6/8
46	B4/19	Healy	Miss Ciara Marie Healy of Flat 6	6	1 "B" Ord.			
47	B4/20	Pickersgill	Mr Michael Alan Pickersgill of Flat 39	39	1 "B" Ord.			
48	B4/21	Naglovsky	Miss Helene Naglovsky of Flat 30	30	1 "A" Ord.			

49	B4/22	Matheson	Mr Melville McFarlane Matheson of Flat 16	16	1 "B" Ord.			
50	B4/23	Anwyl	Miss Helen Louise Anwyl of Flat 22	22	1 "B" Ord.			
52	B4/25	De Montague	Mr Alberto De Montagu C/O Fitzgibbon Residential 128 Sheen Road Richmond Surrey TW9 1UR	53	1 "A" Ord.			
53	B4/26	Thomas	Mrs Jane Louise Thomas 298 Sandycroft Rd Kew Surrey TW9 3NG	2	1 "B" Ord.			
54	B4/27	Wolff	Mr Peter Wolff 172 Wythenshawe Rd Northenden Manchester M23 0PF	3	1 "B" Ord.			
55	B4/28	Nagy	Mr Stephen Istvan Nagy of Flat 67	67	1 "B" Ord.			
56	B5/1	Halliday	Mrs Sheila Audrey Halliday of Flat 31	31	1 "A" Ord.			
58	B5/3	Wainhouse	Mr Andrew Paul Wainhouse of Flat 72	72	1 "A" Ord.			
59	B5/4	Watson	Mr Malcolm James Watson of Flat 73	73	1 "B" Ord.			
60	B5/5	Young	Mr Henry Patrick Thomas Young of Flat 63	63	1 "B" Ord.			
61	B5/6	Cooke	Miss Valerie M Cooke and Miss I L Crooke of Flat 35		1 "A" Ord.	21/2/96		Purchased by the company
62	B5/7	Hussain	Mr Mohamed Kamal Bin Hussain of Flat 37	37	1 "A" Ord.			
63	B5/8	Desai	Miss Pratima Desai of 50 Chiswick Common Road London W4 1RZ	25	1 "A" Ord.			
64	B3/20	Richards	Miss Amanda Jane Richards of Flat 33	33	1 "A" Ord.			
65	B5/9	Dobbs	Miss Dorothy Aileen Dobbs of Flat 41	41	1 "A" Ord.			
67	B5/11	Chiswick	Chiswick Investments Ltd of Flat 20	20	1 "B" Ord.			
68	B5/12	Key	Key Corporation (Registered in Panama under registration number 079361) of Flat 54	54	1 "B" Ord.			
69	B5/13	Ripsher	Mr Ian Keith Ripsher and Mrs Helen Mary Ripsher of Flat 42	42	1 "B" Ord.			
70	B5/14	Wall	Mrs Anne Wall of Flat 61			1 "B" Ord.	3/6/96	To Ref B5/26
71	B5/15	City	City & Central Services Ltd (Company number 2901450) of Flat 34	34	1 "A" Ord.			
72	B5/16	Pacht	Miss M L Pacht and Miss K J Pacht of Flat 50	50	1 "A" Ord.			
73	B5/17	Figures	Mr Timothy David Figures of Flat 4	4	1 "A" Ord.			
74	B5/18	Dhir	Mr Mark Christian Dhir of Flat 71	71	1 "B" Ord.			

75	B5/19	Woodeson	Mr Nicholas Robin Frank Woodeson of Flat 74	74	1 "B" Ord.			
76	B5/20	Mountview	Mountview Estates PLC (Coy number 328020) of 16/20 High Road Wood Green London N22 6DB	5 & 19	2 "B" Ord	1 "B" Ord	27/6/96	To Ref B6/1
77	B5/21	Brier	Mr Simon Richard Brier of Flat 65	65	1 "B" Ord			Partly paid
78	B5/22	Young	Mr Steven Eric Young of Flat 1	1	1 "B" Ord			
79	B5/23	Crooke	Miss Irene Lois Crooke and Miss Valerie M Cooke of Flat 35	35	1 "A" Ord			
80	B5/24	Daly	Mr Paul Martin Richard Daly of Flat 47	47	1 "A" Ord			
81	B5/25	Sindon	Miss Alison Jane Sindon c/o FCO (Sofia) King Charles Street London SW1A 2AH	46	1 "B" Ord			
82	B5/26	Sandhu	Mr Manjeet Sandhu of Flat 61	61	1 "B" Ord			
83	B5/27	Fullman	Mr Paul John Edmund Von Fullman The Old Stables Tarlton Nr Cirencester Gloucester	29	1 "A" Ord			
84	B5/28	Johnson	Mr David Brian Johnson and Mrs Margaret Johnson of Flat 58	58	1 "B" Ord			
85	B6/1	Blumer	Miss Elizabeth Mary Blumer of Flat 49	49	1 "B" Ord			
86	B6/2	Lewis	Mr Timothy Ian Lewis of Flat 68	68	1 "A" Ord			
87	B6/3	Chalk	Mr Richard Edward Oliver Chalk of Flat 43	43	1 "B" Ord			NIL paid
88	B6/4	Lax	Mrs Tunde Lax and Mr Francis Lax of Flat 56	56	1 "A" Ord			
89	B6/5	Gracechurch	Gracechurch BES No 1 Plc (Ref BD/BS/GC1/587/fgm) PO Box HK 444 Leeds LS11 8DD	59	1 "B" Ord			
90	B6/6	Lucraft	Ronnette Eileen Lucraft of Flat 27	27	1 "A" Ord			
91	B6/7	Vottis	Mr Marios Vottis of Flat 62	62	1 "B" Ord			
92	B6/8	Sheridan	Mr Haruko Sheridan of Flat 15	15	1 "B" Ord			
93	B6/9	Tie Rack	Tie Rack PLC (Reg No. 1524977) Capital Interchange Way, Brentford, Middlesex TW8 OEX	64	1 "A" Ord			