



BLUEPRINT
Company Secretary

NW1B.
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363a

Annual Return

Company Number 1897064

Company Name in full HEATHFIELD COURT (CHISWICK) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 11 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Acorn House

33 Churchfield Road

LONDON

W3 6AY

Principal business activities

(See note 4)

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

9600

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



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

SEYMOUR MACINTYRE LIMITED

Worplesdon Chase

Pitch Place

Worplesdon

GUILDFORD

Surrey

Postcode GU3 3LA

UK

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	MISS		Day	Month	Year	
	* Honours etc			Date of birth	21	12	47
Forename(s)	IRENE LOIS						
Surname	CROOKE						
Previous forename(s)							
Previous surname(s)							
Address	35 HEATHFIELD COURT						
	HEATHFIELD TERRACE						
	CHISWICK						
	Post town	LONDON					
	County / Region	W4	Postcode	4LR			
	Country	UK	Nationality	BRITISH			
Business occupation	DIR UNIVERSITY						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	20	05	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						

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

Issued share capital (See notes 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)
ORDINARY 'A' SHARES OF £1 EACH	29	£29.000
ORDINARY 'B' SHARES OF £1 EACH	45	£45.000
ORDINARY 'C' SHARES	2	£2.000
Totals	76	£76.000

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

person authorised to sign on behalf of the company

certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Julia K. Gale

Date

4 / 12 / 98

† 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

2

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.

Seymour Macintyre Limited
Worplesdon Chase
Pitch Place
Worplesdon
GUILDFORD
Surrey
GU3 3LA
Tel: 01483 236600

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	30	01 36
	Forename(s)	DAVID BRIAN				
	Surname	JOHNSON				
	Previous forename(s)					
	Previous surname(s)					
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				

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc			Date of birth	20	08 43
		Forename(s)	IAN ANTHONY THOMAS				
		Surname	SANDERSON				
		Previous forename(s)					
		Previous surname(s)					
	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.

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	23	07	70
	Forename(s)	DEAN						
	Surname	SMITH						
	Previous forename(s)							
	Previous surname(s)							
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						

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
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.

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1897064

Company Name in full HEATHFIELD COURT (CHISWICK) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Miss Patricia BLOOM 52 Heathfield Court, Heathfield Terrace, Chiswick, LONDON W4				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr Ivor BRECHER 39 Heathfield Court, Heathfield Terrace, Chiswick, LONDON W4				
ORDINARY 'B' SHARES OF £1 EACH	1			
JOANNA FRANCES BUCKINGHAM				
73 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LP				
ORDINARY 'B' SHARES OF £1 EACH	1			
RICHARD EDWARD OLIVER CHALK				
43 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR				
ORDINARY 'B' SHARES OF £1 EACH	0			
		1	08-Jun-1998	Transferred to S J Davis
ERIC LAURENT CHOMET				

List of past and present members
Schedule to form 363a and 363b

Company Number **1897064**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
53 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4				
ORDINARY 'A' SHARES OF £1 EACH	1			
SARAH JEANNE DAVIS				
43 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR				
ORDINARY 'B' SHARES OF £1 EACH	1			
ALBERTO DE MONTAGU				
(Owner of 53 Heathfield Court), Fitzgibbon Residential, 128 Sheen Road, RICHMOND, Surrey, TW9 1UR				
ORDINARY 'A' SHARES OF £1 EACH	0			
		1	27-Nov-1997	Transferred to E L Chomet
MOHAMED KAMAL BIN HUSSAIN				
37 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR				
ORDINARY 'A' SHARES OF £1 EACH	0			
		1	09-Jan-1998	Transferred to C A Keogh
CLODAGH ANN KEOGH				
37 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4				

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ORDINARY 'A' SHARES OF £1 EACH	1			
MISS RONNETTE EILEEN LUCRAFT				
27 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR				
ORDINARY 'A' SHARES OF £1 EACH	0			
		1	15-May-1998	Transferred to N A Phillips and K J Barber
THE REVD. JOEL ALLAN MacCOLLAM and Mrs JANN MARIE MacCOLLAM				
29 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR				
ORDINARY 'A' SHARES OF £1 EACH	1			
Mr GEOFFREY HARVEY DODD AND MRS JOY DODD 2 Priory Avenue, Bedford Park. LONDON W4				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mrs CELIA ALWIN GREDER & Mr ULF GREDER 61 Heathfield Court, Heathfield Terrace, Chiswick, LONDON				
ORDINARY 'B' SHARES OF £1 EACH	1			
NICHOLAS ASHLEY PHILLIPS and KATHRYN JANE BARBER				
27 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LP				
ORDINARY 'A' SHARES OF £1 EACH	1			

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 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MICHAEL ALAN PICKERSGILL				
39 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR				
ORDINARY 'B' SHARES OF £1 EACH	0			
		1	28-Oct-1998	Transferred to Ivor Brecher
MANJEET SANDHU				
61 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR				
ORDINARY 'B' SHARES OF £1 EACH	0			
		1	28-Oct-1998	Transferred to Celia Alwin Greder & Ulf Greder
MR DEAN SMITH				
52 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR				
ORDINARY 'B' SHARES OF £1 EACH	0			
		1	04-Nov-1998	Transferred to Patricia Bloom
JANE SMITH				
FLAT 52, HEATHFIELD COURT, HEATHFIELD TERRACE, CHISWICK, LONDON. W4 4LP				
ORDINARY 'B' SHARES OF £1 EACH	0			

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 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		1	30-Dec-1997	Transferred to D Smith
MR PAUL JOHN EDMUND VON FULLMAN				
29 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR				
ORDINARY 'A' SHARES OF £1 EACH	0			
		1	22-May-1998	Transferred to J A and J M MacCollam
MALCOLM JAMES WATSON				
73 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR				
ORDINARY 'B' SHARES OF £1 EACH	0			
		1	18-May-1998	Transferred to J F Buckingham
PETER WOLFF				
(Owner of 3 Heathfield Court), 172 Wythenshawe Road, Northenden, MANCHESTER. M23 0PF				
ORDINARY 'B' SHARES OF £1 EACH	0			
		1	07-Jul-1998	Transferred to J H and J Dodd