



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW 0044 82 £15

363a

Annual Return

Company Number **1897064**

Company Name in full **HEATHFIELD COURT (CHISWICK) LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0	8	1	1	1	9	9	9
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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

0	8	1	1	2	0	0	0
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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.

PROPERTY MANAGEMENT COMPANY



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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 8)

(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 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Ms		Day	Month	Year
	* Honours etc		Date of birth	2	7	0
				9	1	9
				6	1	
Forename(s)	JOANNA FRANCES					
Surname	BUCKINGHAM					
Previous forename(s)						
Previous surname(s)						
Address	73 Heathfield Court					
	Heathfield Terrace					
	Chiswick					
Post town	LONDON					
County / Region				Postcode	W4 4LP	
Country	UK			Nationality	BRITISH	
Business occupation	MANAGEMENT CONSULTANT					
Other directorships	None					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	2	6	0
				7	1	9
				6	3	
Forename(s)	ERIC LAURENT					
Surname	CHOMET					
Previous forename(s)	ERIC LAURENT					
Previous surname(s)	CHOMET					
Address	58 Heathfield Court					
	Heathfield Terrace					
	Chiswick					
Post town	LONDON					
County / Region				Postcode	W4 4LS	
Country	UK			Nationality	French	
Business occupation	Group Product Manager					
Other directorships	None					

Directors (Continued)

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	2	1
						1	2
						1	9
						4	7
Forename(s)	IRENE LOIS						
Surname	CROOKE						
Previous forename(s)							
Previous surname(s)							
Address	1 Heathfield Court						
	Heathfield Terrace						
	Chiswick						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region				Postcode	W4 4LR	
	Country	UK			Nationality	BRITISH	
Business occupation	DIRECTOR - UNIVERSITY						
Other directorships	None						

* Voluntary details.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	2	0
						0	5
						1	9
						7	1
Forename(s)	TIMOTHY DAVID						
Surname	FIGURES						
Previous forename(s)							
Previous surname(s)							
Address	4 Heathfield Court						
	Heathfield Terrace						
	Chiswick						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region				Postcode	W4 4LP	
	Country	UK			Nationality	BRITISH	
Business occupation	CIVIL SERVANT						
Other directorships	None						

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	2	7
					0	2
					1	9
					4	9
Forename(s)	Ulf					
Surname	GREDER					
Previous forename(s)						
Previous surname(s)						
Address	58 Heathfield Court					
	Heathfield Terrace					
	Chiswick					
Post town	LONDON					
County / Region				Postcode	W4 4LS	
Country	UK			Nationality	Swedish	
Business occupation	Artist/Graphic Designer					
Other directorships	None					

* Voluntary details.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	3	0
					0	1
					1	9
					3	6
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					

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		
		2	0	0
		8	1	9
		4	3	
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			

* Voluntary details.

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.

Please complete in typescript,
or in bold black capitals.

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

CHFP055

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 VICTORIA ARENAS				
45 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			
ASHLEY PHILLIPS LIMITED				
Summit House, 170 Finchley Road, LONDON, NW3 6BP, UK.				
ORDINARY 'A' SHARES OF £1 EACH	1			
ASPI HOLDINGS LIMITED				
Runnymede Malthouse, Runnymede Road, EGHAM, Surrey, TW20 9BD.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mrs PAM EVE BALLARD				
51 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				
ORDINARY 'B' SHARES OF £1 EACH	1			

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

Company Number 1897064

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existing members
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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
Miss Patricia BLOOM				
52 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr Ivor BRECHER				
39 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr SIMON RICHARD BRIER				
FCO (Kuala Lumpur), King Charles Street, LONDON, SW1A 2AH, UK.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Miss DOROTHY M BROWN				
11 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				
ORDINARY 'B' SHARES OF £1 EACH	1			
MARY Y BROWN				
12 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'A' SHARES OF £1 EACH	0			

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

Company Number 1897064

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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
		1	19-Feb-1999	
Ms JOANNA FRANCES BUCKINGHAM				
73 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LP, UK.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Miss SUZANNE BURKE				
(Owner of 38 Heathfield Court), 97a Sinclair Road, LONDON, W14 ONP.				
ORDINARY 'A' SHARES OF £1 EACH	1			
CHISWICK INVESTMENTS LIMITED				
20 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr ERIC LAURENT CHOMET				
58 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LS, UK.				
ORDINARY 'A' SHARES OF £1 EACH	1			
Mrs ANNE CHRISTIE				
17 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				

**List of past and present members
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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
ORDINARY 'A' SHARES OF £1 EACH	1			
Miss IRENE LOIS CROOKE & Miss VALERIE M COOKE				
35 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'A' SHARES OF £1 EACH	1			
Mr PAUL MARTIN RICHARD DALY				
47 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'A' SHARES OF £1 EACH	1			
Miss SARAH JEANNE DAVIS				
43 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr DAVID JAMES DAY				
23 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Miss PRATIMA DESAI				
(Owner of 25 Heathfield Court), 50 Chiswick Common Road, LONDON, W4 1RZ.				

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first return, since the incorporation of the
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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			
Mr MARK CHRISTIAN DHIR				
71 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Miss DOROTHY AILEEN DOBBS				
41 HEATHFIELD COURT, HEATHFIELD TERRACE, CHISWICK, LONDON, W4, UK.				
ORDINARY 'A' SHARES OF £1 EACH	1			
MR TIMOTHY DAVID FIGURES				
4 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LP, UK.				
ORDINARY 'A' SHARES OF £1 EACH	1			
Mrs JEAN VIOLET FRANKS				
69 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			
GRACECHURCH BES NO. 1PLC				
(Owner of 59 Heathfield Court), (Ref. BD/BS/GC1/587/fgm), P.O. Box HK444, LEEDS, West Yorkshire, LS11 8DD.				

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

Company Number **1897064**

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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
ORDINARY 'B' SHARES OF £1 EACH	1			
MR MANOHAR SINGH GREWAL				
2 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LP, UK.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mrs SHEILA AUDREY HALLIDAY				
FLAT 31, HEATHFIELD COURT, HEATHFIELD TERRACE, CHISWICK, LONDON, W4 4LR.				
ORDINARY 'A' SHARES OF £1 EACH	1			
MR ROGER GRAHAM HENDERSON				
1 Fielding Road, Chiswick, LONDON, W4 1HP.				
ORDINARY 'C' SHARES	1			
Mr MALCOLM JACOBUS				
26 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'A' SHARES OF £1 EACH	1			
ALISON JANE JOHNSON (nee SINDON)				
(Owner of 46 Heathfield Court), Maxreinhardtgasse 12/2/3, 1140 VIENNA.				

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

Company Number 1897064

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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 'B' SHARES OF £1 EACH	0			
		1	02-Jul-1999	
Mr DAVID LEWIS JONES				
10 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LRD.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mrs DILYS ADRIANNE MEREDITH JONES				
70 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				
ORDINARY 'B' SHARES OF £1 EACH	1			
CIARA MARIE JOYCE (nee HEALY)				
6 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	0			
		1	16-Mar-1999	
K W RANASINHA & MRS SURANGANIE RANASINHA				
44 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LP, UK.				
ORDINARY 'A' SHARES OF £1 EACH	0			

**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
		1	08-Mar-1999	
Mr RICHARD JAMES KELLY				
22 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LP.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Miss CLODAGH ANN KEOGH				
37 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4.				
ORDINARY 'A' SHARES OF £1 EACH	1			
Mr JOHN KERR				
(Owner of 36 Heathfield Court), The Woodlands, Main Road,, Claybrook, MAGNA LUTTERWORTH, Leicestershire,				
ORDINARY 'A' SHARES OF £1 EACH	1			
KEY CORPORATION				
54 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Miss C M KEYWOOD				
75 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				

**List of past and present members
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Company Number **1897064**

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ORDINARY 'B' SHARES OF £1 EACH	1			
Miss JOYCE B KIRTLEY				
55 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr ERIC W KNAPP				
40 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr TIMOTHY IAN LEWIS				
68 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'A' SHARES OF £1 EACH	1			
Mr PHILIP L LONG				
24 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr JONATHAN SAMUEL LURIE				
34 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LP.				

**List of past and present members
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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			
THE REVD. JOEL ALLAN MacCOLLAM & MRS J M MacCOLLAM				
29 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				
ORDINARY 'A' SHARES OF £1 EACH	1			
Mr BERNARD MARCUS Dcd & Mrs G MARCUS Dcd				
60 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'A' SHARES OF £1 EACH	1			
Mrs LJUBICA MARIC				
33 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				
ORDINARY 'A' SHARES OF £1 EACH	1			
Mr MELVILLE McFARLANE MATHESON				
FLAT 16, HEATHFIELD COURT, HEATHFIELD TERRACE, CHISWICK, LONDON, W4 4LP.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Miss MARGARET EILEEN McMILLAN				
14 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				

**List of past and present members
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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ORDINARY 'B' SHARES OF £1 EACH	1			
Miss ELIZABETH KATHLEEN MILLER				
9 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4.				
ORDINARY 'B' SHARES OF £1 EACH	1			
MOUNTVIEW ESTATES PLC				
(Owners of 5/19 Heathfield Ct), 16/20 High Road, Wood Green, LONDON, N22 6DB.				
ORDINARY 'B' SHARES OF £1 EACH	2			
Mr M ABDEL RAHAMMAN MOUSTAFA & H A TOPOUSHIAN				
(Owner of 48 Heathfield Court), 7 Friars Garden, East Acton, LONDON, W3 6QQ.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr Mr ANTHONY RAYMOND JOHNSTON and Mrs JULIANA FIONA JOHNSTON				
46 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LP, UK.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr MR BRIAN RAYMOND JOHNSON & MRS MARGARET JOHNSON				
58 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				

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

Company Number 1897064

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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
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr Mr DAVID F BUNN & Mrs B BUNN				
7 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr Mr GEOFFREY HARVEY DODD AND MRS JOY DODD				
3 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr MR RADE MARIC & Mrs LJUBICA MARIC				
12 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				
ORDINARY 'A' SHARES OF £1 EACH	1			
Mr Mrs CELIA ALWIN GREDER & Mr ULF GREDER				
61 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr Mrs E RENNIE & Mr T D S RENNIE				
21 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				

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

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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
ORDINARY 'A' SHARES OF £1 EACH	1			
Mr Mrs TUNDE LAX and Mr FRANCIS LAX				
56 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				
ORDINARY 'A' SHARES OF £1 EACH	1			
Miss HELENE NAGLOVSKY				
30 Heathfield Terrace, Heathfield Court, Chiswick, LONDON, W4 4LR.				
ORDINARY 'A' SHARES OF £1 EACH	1			
MR STEPHEN ISTVAN NAGY				
67 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LS.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr JOHN ANTHONY NICHOLLS				
277/279 Chiswick High Road, LONDON, W4 4PY, UK.				
ORDINARY 'C' SHARES	1			
Miss SHEILA H O'CONNOR				
57 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				

**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
ORDINARY 'B' SHARES OF £1 EACH	1			
Miss PACHT, M L Miss & PACHT, K J Miss				
50 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				
ORDINARY 'A' SHARES OF £1 EACH	1			
NICHOLAS ASHLEY PHILLIPS				
27 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LP.				
ORDINARY 'A' SHARES OF £1 EACH	0			
		1	15-Oct-1999	
Miss PRUDENCE ANNA PINSENT				
66 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				
ORDINARY 'B' SHARES OF £1 EACH	1			
DR CHANNA DHAMMIKA RANASINHA				
44 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LP, UK.				
ORDINARY 'A' SHARES OF £1 EACH	1			
Mr ROWLAND FRANCIS ROONEY				

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Schedule to form 363a and 363b**

Company Number 1897064

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or amount of
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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
1 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr NORMAN JAMES ROSTRON				
8 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'A' SHARES OF £1 EACH	1			
MR IAN ANTHONY THOMAS SANDERSON				
18 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LP, UK.				
ORDINARY 'A' SHARES OF £1 EACH	1			
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr KAI SCHUMANN				
42 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mrs HARUKO SHERIDAN				
15 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LP.				
ORDINARY 'B' SHARES OF £1 EACH	1			

**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
ELIZABETH M STADDON				
28 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'A' SHARES OF £1 EACH	1			
EILEEN M STEWART				
70 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	0			
		1	16-Sep-1999	
JANE LOUISE THOMAS				
(Owner of 2 Heathfield Court), 298 Sandycombe Road, KEW, Surrey, TW9 3NG.				
ORDINARY 'B' SHARES OF £1 EACH	0			
		1	11-Dec-1998	
TIE RACK PLC				
Capital Interchange Way, BRENTFORD, Middlesex, TW8 OEX.				
ORDINARY 'A' SHARES OF £1 EACH	1			
Mr MARIOS VOTTIS				

**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
62 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			
ANDREW PAUL WAINHOUSE				
72 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'A' SHARES OF £1 EACH	1			
Mr MICHAEL ANDREW WOOD				
6 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR, UK.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr NICHOLAS ROBIN FRANK WOODESON				
74 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			
Mr HENRY PATRICK THOMAS YOUNG				
63 Heathfield Court, Heathfield Terrace, Chiswick, LONDON, W4 4LR.				
ORDINARY 'B' SHARES OF £1 EACH	1			

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)

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

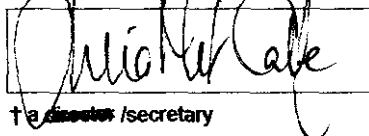
☐

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

☐
Certificate

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



Date

2/12/99

† 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

3

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