

COMPANY (NO. 2) LIMITED

Bordays 100512

— for the record — Company Name

HAREFIELD ROAD MANAGEMENT 363s Annual Return

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Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

D-5-0000007/45/40

2060507

Information extracted from Companies House records on 7th December 2000

See notes for guidance for list of activity codes.

> 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



A12 0609 COMPANIES HOUSE 28/04/01

Ref: 2060507/15/42	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.	Odeon House 146 College Road Harrow Middlesex, HA1 1BH	Address 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 At Registered Office	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 9600 Residents property management	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column	3		

Particulars of a new Company Secretary must be notified on form 288. > 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. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the Date of birth 19/03/1962 Nationality Date of birth 19/03/1962 Nationality Date of change UK Postcode Date of birth — / Nationality Date of change Date Elizabeth FALL director (if applicable) Address Particulars of a new Director must be notified on form 288. > 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. Address 89 Pages Lane Uxbridge Middlesex UB8 1XT UK Postcode — — / Address 89 Pages Lane Uxbridge Middlesex UB8 1XT UK Postcode — — / Address Warne Address 89 Pages Lane Uxbridge Middlesex UB8 1XT UK Postcode — — Date of birth — / Date of birth 31/12/1910 Nationality — //	tails	ils		Amended details
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Occupation	31/12/191	1/12/1910)	Nationality
Nationality British	Nationality British	Occupation		
Date of change /				Date of change / /
must be notified on form ceased to be director (Consulta	onsultant	t Surveyor	Date Alfred George Henry LAMBELL ceased to be director (if applicable)

<u> </u>	Current details	Amended details -
Director If any of the details for this	Name John Patrick RODDY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 13 Kent Close Uxbridge	Address
	Middlesex UB8 1XR	· · · · · · · · · · · · · · · · · · ·
		UK Postcode
		Date of birth
	Date of birth 06/03/1934	Nationality
	Nationality British Occupation A/C Co-Ordinator	Occupation
Particulars of a new Director must be notified on form 288.		Date of change / /
		Date John Patrick RODDY 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 Pamela SCOTT MCSP	Name
		Address
	Address	
	38 Pages Lane	
	Uxbridge Middlesex	
	UB8 1XT	
	i	UK Postcode
	4	Date of birth
	Date of birth 09/04/1941	Nationality
	Nationality Australian	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Chartered Physiotherapist	Date Pamela SCOTT MCSP ceased to be director (if applicable)
288.	1	

Company Number - 2060507



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		2	į		
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.					
	Signature	200	the second	Date 14 04 2001		
	(Dipostor /	Secretary)		This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then s declaration to the address			Annual Return and the		
.2	. Date of this return	en e	2 4 4 4	and the second s		
	This AR is made up to 30/12/2000	-	making t ve the dat	his return up to an earlier date, e here		
		L :	_ /	/		
		Note: The t	form must be	e delivered to CH within 28 days of this date		
3.	Date of next return			•		
	If you wish to change your	next returi	n to a date	e earlier than 30th December		
2001 please give the new date here:						
		<u> </u>	_ /	/		
4.	Where to send this	form		• • ;		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of the Hays Document Exchange service DX 33050 Cardiff		
Have you enclosed the filing fee with the company number written on the reverse of the cheque?						
	Cheque Z Postal Or	der 🗌	Cheque Number	/ Postal Order		
	(Please complete as appr	opriate)				
С	ontact Address					
	ase give the name and add re are any queries about thi		person wi	no should be contacted if		
Cor	ntact Name	Ē.		ne number <i>inc code</i> 8 4291164		
Add	lress LEGISTENED SH	GUE.		ber <i>if applicable</i>		
			DX exch			
Pos	stcode					