



Companies House

for the record

Company Name

HAREFIELD ROAD MANAGEMENT 363s Annual Return
COMPANY (NO. 2) LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2060507

Information extracted from

Companies House records on

7th December 2000

> 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.



A12
COMPANIES HOUSE

0609
28/04/01

Section 1: Company details

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. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christopher James LEETE Address The Mews House 2C Orleans Road Twickenham Middlesex TW1 3BL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher James LEETE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth FALLON Address 70 Pages Lane Uxbridge Middlesex UB8 1XT Date of birth 19/03/1952 Nationality British Occupation Export Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth FALLON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alfred George Henry LAMBELL Address 89 Pages Lane Uxbridge Middlesex UB8 1XT Date of birth 31/12/1910 Nationality British Occupation Consultant Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alfred George Henry LAMBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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
13 Kent Close
Uxbridge
Middlesex
UB8 1XR

Nationality British

Occupation A/C Co-Ordinator

*Particulars of a new Director
must be notified on form
288.*

Address

UK Postcode _ _ _ _ _

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change / /

Date John Patrick RODDY ceased to be director (if applicable)

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

Address
38 Pages Lane
Uxbridge
Middlesex
UB8 1XT

Date of birth 09/04/1941

Nationality Australian

Occupation Chartered
Physiotherapist

Particulars of a new Director
must be notified on form
288.

Name _____

Address

UK Postcode - - - - - -

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Pamela SCOTT MCSP ceased to be director (if applicable)



Companies House

— for the record —

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

- ☐ 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

(Director / Secretary)

Date 14 04 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/12/2000 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th December 2001 please give the new date here:

_ _ / _ _ / _ _

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 ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C J LEETE

Telephone number inc code

0208 4291104

Address

REGISTERED OFFICE

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _