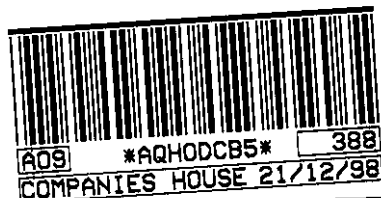




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	12	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.

### Registered Office (See note 3)

This is the address registered by Companies House.

ODEON HOUSE  
146 COLLEGE ROAD  
HARROW  
MIDDLESEX, HA1 1BH

### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

Barc  
100408  
£15

363s

## Annual Return

of company number 02060507

G

company name  
HAREFIELD ROAD MANAGEMENT COMPANY (NO.  
2) LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

25 MYRTLE AVENUE  
EASTCOTE  
MIDDLESEX  
HA4 8SA

.....  
.....  
.....  
.....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

## Company Secretary *(See note 7)*

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

CHRISTOPHER JAMES  
LEETE  
25 MYRTLE AVENUE  
RUISLIP  
MIDDLESEX HA4 8SA

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

ELIZABETH  
FALLON  
70 PAGES LANE  
UXBRIDGE  
MIDDLESEX UB8 1XT

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 19/03/52  
Nat:BRITISH  
Occ:EXPORT MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ALFRED GEORGE HENRY  
LAMBELL  
89 PAGES LANE  
UXBRIDGE  
MIDDLESEX UB8 1XT

Date of Birth:- 31/12/10  
Nat:BRITISH  
Occ:CONSULTANT SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN PATRICK  
RODDY  
13 KENT CLOSE  
UXBRIDGE  
MIDDLESEX UB8 1XR

Date of Birth:- 06/03/34  
Nat:BRITISH  
Occ:A/C CO-ORDINATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAMELA  
SCOTT  
MCSP  
38 PAGES LANE  
UXBRIDGE  
MIDDLESEX UB8 1XT

Date of Birth:- 09/04/41  
Nat:AUSTRALIAN  
Occ:CHARTERED PHYSIOTHERAPIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

CHRISTINE  
WAY  
79 PAGÈS LANE  
UXBRIDGE  
MIDDLESEX UB8 1XT

Day	Month	Year

Date of any change.

Date of Birth:- 11/11/62  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year
02	05	97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALAN PIERRE  
WHITMORE  
4 KENT CLOSE  
OXBRIDGE  
MIDDLESEX UB8 1XN

Day	Month	Year

Date of any change.

Date of Birth:- 25/02/58  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year
02	05	97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

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

☐

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed \_\_\_\_\_



Secretary/Director \*  
\*(delete as appropriate)

Date \_\_\_\_\_

16/12/08

This return includes \_\_\_\_\_

N.C.  
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

M J G073  
146 Connaught Rd  
Harrow

MIDDLESEX

Postcode HA1 1BH

Telephone 863 8499

Ext \_\_\_\_\_