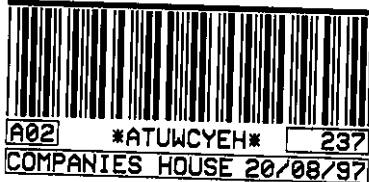




COMPANIES HOUSE

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



NAT
003906
£15

363s

Annual Return

of company number 02167557

Y

company name

DEANSBROOK (BURNT OAK) NO. 3 RESIDENTS
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/97

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
04	07	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

27 SEFTON ROAD
CROYDON
SURREY
CR0 7HS

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

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02167557

Register of members (See note 5)

The register is kept at

27 SEFTON ROAD
CROYDON
SURREY
CRO 7HS

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

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.

DEREK JONATHAN
LEE
BSC ARICS
27 SEFTON ROAD
CROYDON
SURREY CRO 7HS

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.

SARA
CURTIS
50 PAVILION WAY
EDGWARE
MIDDLESEX HA8 9YR

Day	Month	Year

 Date of any change.

Date of Birth:- 18/06/65
Nat:BRITISH
Occ:DENTAL HYGIENIST

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

Day	Month	Year
27	06	97

 Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363****Company Number:** 02167557**Company Name:** Deansbrook (Burnt Oak) No. 3 Residents Co. Ltd.**Name and address:** **No. of shares held**

Miss E Roseman 1
1 Grace Close, Pavilion Way, Edgware, Middx, HA8 9YY

Mr D E Harris 1
2 Grace Close, Pavilion Way, Edgware, Middx, HA8 9YY

Dr E Shirley 1
3 Grace Close, Pavilion Way, Edgware, Middx, HA8 9YY

Mr B R Lall 1
4 Grace Close, Pavilion Way, Edgware, Middx, HA8 9YY

Mr S M Li 1
The Chinese Gourmet, Kings Road, St Peter Port, GUERNSEY, GY1 2BE

Mrs G M Mcgrath 1
29 Camrose Avenue, , Edgware, Middx, HA8 6DH

Varda Malmed 1
12 Noblefield Heights, Great North Road, , London, N2 0NX

Mr H A Kaye 1
17 Christchurch Road, , London, , N8 9QL

Miss E Gaydon 1
9 Grace Close, Pavilion Way, Edgware, Middx, HA8 9YY

Mr A T Levene 1
5 Willow Way, , Finchley, London, N3 2PL

Miss J C McLean 1
11 Grace Close, Pavilion Way, Edgware, Middx, HA8 9YY

Mr P Mee 1
C/O Miss K Anderson, 17 Rodgers Close, Elstree, Herts, WD6 3HN

Miss S A Quinn 1
c/o Mrs D I Quinn, 16 Kenmore Gardens, Edgware, Middx, HA8 5HE

Mr P J McLouglin 1
14 Grace Close, Pavilion Way, Edgware, Middx, HA8 9YY

Miss K Y M Wong 1
15 Grace Close, Pavilion Way, Edgware, Middx, HA8 9YY

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363**Company Number: **02167557**Company Name: **Deansbrook (Burnt Oak) No. 3 Residents Co. Ltd.**

Name and address:	No. of shares held
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Mr & Mrs R K W Woo 29 Fawsley Leys, , Rugby, Warwickshire, CV22 5QZ	1
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Mrs J G Towell 17 Grace Close, Pavilion Way, Edgware, Middx, HA8 9YY	1
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Mr & Mrs Y K Poon 18 Grace Close, Pavilion Way, Edgware, Middx, HA8 9YY	1
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Mr B J C Hall & Ms M Wedlake-Saint Wedlake Saint, Solicitors, 14 John Street, , London, WC1N 2EB	1
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Mr A Palmer 20 Grace Close, Pavilion Way, Edgware, Middx, HA8 9YY	1
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Miss G Graham 21 Grace Close, Pavilion Way, Edgware, Middx, HA8 9YY	1
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Miss N Penrose 22 Grace Close, Pavilion Way, Edgware, Middx, HA8 9YY	1
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Mrs P Fleetwood & Miss A Sexton Skipworth House, Holton Le Moor, Lincoln, , LN7 6AE	1
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Miss G M Mearns 2327 Milton Lane, , Deland, Florida 32724, USA	1
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Miss K Rose 50 Pavilion Way, , Edgware, Middx, HA8 9YR	1
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Mrs M Steiner 52 Pavilion Way, , Edgware, Middx, HA8 9YR	1
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Miss F M Major 54 Pavilion Way, , Edgware, Middx, HA8 9YR	1
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Mrs M Leroy Parque Santiago III, Villa 22, Playa de las Americas, Tenerife, Canary Islands,	1
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Nilesh Shah 58 Pavilion Way, , Edgware, Middx, HA8 9YR	1
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Mr S Hossain 60 Pavilion Way, , Edgware, Middx, HA8 9YR	1
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LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363****Company Number:** 02167557**Company Name:** Deansbrook (Burnt Oak) No. 3 Residents Co. Ltd.**Name and address:** **No. of shares held**

Mr D N Morris 1
62 Pavilion Way, , Edgware, Middx, HA8 9YR

Mr R G Patel 1
64 Pavilion Way, , Edgware, Middx, HA8 9YR

P K Patel 1
66 Pavilion Way, , Edgware, Middx, HA8 9YR

Miss K Conway & Mr H Conway 1
4 Pickett Croft, , Stanmore, Middx, HA7 1HY

Miss S Noorani 1
70 Pavilion Way, , Edgware, Middx, HA8 9YR

Mr A Dixon & Ms S M Caranese 1
72 Pavilion Way, , Edgware, Middx, HA8 9YR

02167557

Directors - continued

Particulars.

GILLIAN
GRAHAM
21 GRACE CLOSE
EDGWARE
MIDDLESEX HA8 9YY

Date of Birth:- 22/09/65

Nat:BRITISH

Occ:NETWORK MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY PAUL
MCGRATH
6 GRACE CLOSE
PAVILLION WAY
EDGWARE
MIDDLESEX HA8 9YY

Date of Birth:- 29/01/64

Nat:BRITISH

Occ:NURSE TEACHER

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

Show any relevant current and previous directorships.

Day	Month	Year
01	06	97

Date of any change.

29 CAMROSE AVENUE

EDGWARE
MIDDX.
HA8 6DH

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02167557

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	36	£180
Totals	36	£180

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 04/07/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

Date

Secretary/Director*
*(delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

DEREK J. LEE
PROPERTY MAINTENANCE AND
MANAGEMENT SERVICES
27 Sefton Road
Croydon, CR0 7HS
Tel: 01-656 0568
0191
Postcode

Telephone

Ext