

NW/002166/265 x 3

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2287897

Company Name in full

131 PUTNEY BRIDGE ROAD MANAGEMENT CO. LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

31 12 1997

### 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

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

ROSEBERY LODGE

SOUTH STREET

Any change of  
registered office must  
be notified on form  
287.

Post town

EPSOM

County / Region

SURREY

Postcode

KT18 7PX

### 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.

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

Companies House, Crown Way, Cardiff, CF4 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

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## 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

82 ST JOHN STREET

LONDON

Postcode EC1M 4JN

## 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 1-5)

Details of a new company secretary must be notified on form 288a

Name

\*Style/Title

\*Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

82 ST JOHN STREET

### Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

LONDON

Postcode EC1M 4JN

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Company Secretarial and Compliance Software

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	24	10	1939
	Forename(s)	ANN				
	Surname	ROE				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	10 ST. AUBNEYS COURT					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	RAYMOND ROAD, WIMBLEDON					
	Post town	LONDON				
	County / Region		Postcode	SW19 4HQ		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	OFFICE MANAGER					
<b>Other directorships</b>	None					
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	01	06	1952
	Forename(s)	BAHRAM				
	Surname	AALAM				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	XERES COOMBE PARK					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	KINGSTON UPON THAMES				
	County / Region	SURREY	Postcode	KT2 7JP		
	Country		Nationality	IRANIAN		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	As per attached list					

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title			
	*Honours etc	Date of Birth	Day 16	Month 02
			Year 1953	
Forename(s)	DAVID			
Surname	LEISHMAN			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	4 MILLSIDE PLACE			
<b>Usual residential address</b>	ISLEWORTH			
must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	MIDDLESEX	Postcode	TW7 6BU
	Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	As per attached list			
* Voluntary details.				

<b>Name</b>	*Style/Title			
	*Honours etc	Date of Birth	Day 14	Month 06
			Year 1947	
Forename(s)	JOHN ROGER			
Surname	NEWNHAM			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	ST GEORGES COURT			
<b>Usual residential address</b>	131 PUTNEY BRIDGE ROAD			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	SW15 2PA
	Country		Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT			
<b>Other directorships</b>	As per attached list			



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	09	12	1929
	Forename(s)	MALCOLM JOHN						
	Surname	DUNCAN						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	74A GLENTAM ROAD							
<b>Usual residential address</b>	BARNES							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region				Postcode	SW13 9JJ		
	Country				Nationality	BRITISH		
	<b>Business occupation</b>	ENGINEER						
	<b>Other directorships</b>	As per attached list						
* Voluntary details.								

<b>Name</b>	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<b>Usual residential address</b>								
must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country				Nationality			
	<b>Business occupation</b>							
	<b>Other directorships</b>							



**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	8	£8.00
Totals	8	£8.00

**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.

**Signed**

*Slaves*

**Date**

5-2-08

† 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

  
(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M

4JN

Tel 0171 417 0717 Fax 0171 417 0718

DX number

DX exchange



Company Secretarial and  
Compliance Software

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## £1.00 ORDINARY Shares

Company Name 131 PUTNEY BRIDGE ROAD MANAGEMENT CO. LIMITED		Company Number 2287897		
Name and Address		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	Remarks
ABBOTGAIN LIMITED LAWN COTTAGE, PORTSMOUTH ROAD, MILFORD, SURREY, GU8 5HZ		1		
BARCLAYS BANK PLC REGIONAL DEBT RECOVERY UNIT PO BOX NO.170, WINTERHILL, MILTON KEYNES, MK6 1AZ		1		
BRINMOSS LIMITED UNIT 4, ST. GEORGES COURT, 131 PUTNEY BRIDGE ROAD, LONDON, SW15 2PA		1		
CHARTSCAN LIMITED UNIT 5, ST. GEORGES COURT, 131 PUTNEY BRIDGE ROAD, LONDON, SW15 2PA		1		
JAMES HAY PENSION TRUSTEES LIMITED UNIT 6, ST. GEORGES COURT, 131 PUTNEY BRIDGE ROAD, LONDON, SW15 2PA		1		
DUNCAN, MALCOLM JOHN 74A GLENTHAM ROAD, BARNES, LONDON, SW13 9JJ		1		
SHINEROCK, SIMON MICHAEL UNIT 7, ST. GEORGES COURT, 131 PUTNEY BRIDGE ROAD, LONDON, SW15 2PA		1		
DIPAK TRIBHOVANDAS THAKRAR, SHOBHNA HARISH THAKRAR & MUTI RAHMAN 7 NEED PARADE, WEMBLEY HILL ROAD, WEMBLEY, MIDDLESEX		1		
WATERSHED PICTURES LIMITED UNIT 2, ST. GEORGES COURT, 131 PUTNEY BRIDGE ROAD, LONDON, SW15 2PA		Nil	1	22/04/1997 To DIPAK TRIBHOVANDAS THAKRAR, SHOBHNA HARISH THAKRAR & MUTI RAHMAN

Total Shares Issued

8

Acquired by Transfer

1

Disposed by Transfer

1

Company Number <b>2287897</b>			
Company Name <b>131 PUTNEY BRIDGE ROAD MANAGEMENT CO. LIMITED</b>			
Name & Address	Appointment	Resignation	Company Name
AALAM, BAHRAM XERES COOMBE PARK, , KINGSTON UPON THAMES, SURREY, KT2 7JP			BRINMOSS LIMITED DFS CONSTRUCTION LIMITED CHART RESEARCH LIMITED
LEISHMAN, DAVID 4 MILLSIDE PLACE , ISLEWORTH, MIDDLESEX, TW7 6BU			SLG PETROCHEMICALS LIMITED
NEWNHAM, JOHN ROGER ST GEORGES COURT, 131 PUTNEY BRIDGE ROAD, LONDON, SW15 2PA			SAGA LIMITED MIDLAND INDUSTRIAL LEASING LIMITED DOCKPRIDE LIMITED P.V. LIMITED THE BRAMBLES GODALMING LIMITED SHELDON AVIATION LIMITED
DUNCAN, MALCOLM JOHN 74A GLENTHAM ROAD, BARNES, LONDON, SW13 9JJ	02/08/1977		SEYCO (ELECTRONICS) LIMITED