



Please complete in typescript,
or in bold black capitals.

B
165X11
010345.

363a

Annual Return

Company Number 02617996

Company Name in full

Courtlands Drive Block J Management Company Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

06 06 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

06 06 1998

Registered Office (See note 3)
Show here the address at the date of
this return.

251 HORN LANE

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

Post town

ACTON

County / Region

LONDON

Postcode

W3 9ED

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9133

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Form 1



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COMPANIES HOUSE 13/06/97

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

Postcode

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

MR

*Honours etc

Forename(s)

TERENCE ROBERT

Surname

WHITE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

43 MILLCREST ROAD

Usual residential

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

Post town

GOFFS OAK

County / Region

HERTFORDSHIRE

Postcode

EN7 5NS

Country

ENGLAND

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------|---------------------|---------------|---------|------|------|
| Name | * Style / Title | MR | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 14 | 11 | 1958 |
| Forename(s) | BERNARD DAVID | | | | |
| Surname | WALES | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 169 TENTELOW LANE | | | | |
| | | | | | |
| Post town | NORWOOD GREEN | | | | |
| County / Region | MIDDLESEX | Postcode | UB2 4LP | | |
| Country | ENGLAND | Nationality | BRITISH | | |
| Business occupation | MANAGEMENT SURVEYOR | | | | |
| Other directorships | See attached list | | | | |
| * Voluntary details. | | | | | |

| | | | | | |
|----------------------|-----------------|---------------|-------|------|--|
| Name | * Style / Title | | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | | | |
| Forename(s) | | | | | |
| Surname | | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | | | | | |
| | | | | | |
| Post town | | | | | |
| County / Region | | Postcode | | | |
| Country | | Nationality | | | |
| Business occupation | | | | | |
| Other directorships | | | | | |
| | | | | | |

Other relevant directorships

Company Number 02617996

Company Name Courtlands Drive Block J Management Company Limited

Directors Name WALES BERNARD DAVID

† Directors only.

† Other directorships

BEECHWOOD (BLOCK D) MANAGEMENT COMPANY LIMITED

BEECHWOOD (BLOCK J) MANAGEMENT COMPANY LIMITED

BEECHWOOD (BLOCK T) MANAGEMENT COMPANY LIMITED

BOTHENHAMPTON INVESTMENTS LIMITED

CANBERRA DRIVE (BLOCK E) MANAGEMENT COMPANY LIMITED

CANBERRA DRIVE (BLOCK G) MANAGEMENT COMPANY LIMITED

CARLTON AVENUE (BLOCK A & B) MANAGEMENT COMPANY LIMITED

CARLTON AVENUE (BLOCK C) MANAGEMENT COMPANY LIMITED

CARLTON AVENUE (BLOCK D) MANAGEMENT COMPANY LIMITED

CARLTON AVENUE (BLOCK E) MANAGEMENT COMPANY LIMITED

CARLTON AVENUE (BLOCK F) MANAGEMENT COMPANY LIMITED

CARLTON AVENUE (BLOCK G) MANAGEMENT COMPANY LIMITED

CHADWELL HEATH A FLAT MANAGEMENT LIMITED

CHADWELL HEATH D FLAT MANAGEMENT LIMITED

COURTLANDS DRIVE BLOCK J MANAGEMENT COMPANY LIMITED

COURTLANDS DRIVE BLOCK K MANAGEMENT COMPANY LIMITED

COURTLANDS DRIVE BLOCK L MANAGEMENT COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 02617996

Company Name Courtlands Drive Block J Management Company Limited

Directors Name WALES BERNARD DAVID

† Directors only.

† Other directorships

COURTLANDS DRIVE BLOCKS A&B MANAGEMENT COMPANY LIMITED

COURTLANDS DRIVE BLOCKS C&D MANAGEMENT LIMITED

COURTLANDS DRIVE BLOCKS G,H,I MANAGEMENT COMPANY LIMITED

CRABTREE PROPERTY MANAGEMENT LIMITED

GLADSTONE RISE (BLOCK A) MANAGEMENT COMPANY LIMITED

GLADSTONE RISE (BLOCK B) MANAGEMENT COMPANY LIMITED

GLADSTONE RISE (BLOCK C) MANAGEMENT COMPANY LIMITED

GLADSTONE RISE (BLOCK D) MANAGEMENT COMPANY LIMITED

GLADSTONE RISE (BLOCK E) MANAGEMENT COMPANY LIMITED

GLADSTONE RISE (BLOCK F) MANAGEMENT COMPANY LIMITED

GLADSTONE RISE (BLOCK G) MANAGEMENT COMPANY LIMITED

LONG DRIVE GREENFORD MANAGEMENT COMPANY LIMITED

PERCY GARDENS WORCESTER PARK (BLOCK A) MANAGEMENT COMPANY LIMITED

PERCY GARDENS WORCESTER PARK (BLOCK B) MANAGEMENT COMPANY LIMITED

PERCY GARDENS WORCESTER PARK (BLOCK CEF) MANAGEMENT COMPANY LIMITED

PERCY GARDENS WORCESTER PARK (BLOCK D) MANAGEMENT COMPANY LIMITED

SOUTH STREET ROMFORD (BLOCK A) MANAGEMENT COMPANY LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 02617996

Company Name Courtlands Drive Block J Management Company Limited

Directors Name WALES BERNARD DAVID

† Directors only.

† Other directorships

SOUTH STREET ROMFORD (BLOCK B) MANAGEMENT COMPANY LIMITED

SOUTH STREET ROMFORD (BLOCK C) MANAGEMENT COMPANY LIMITED

SOUTH STREET ROMFORD (BLOCK E) MANAGEMENT COMPANY LIMITED

SOUTH STREET ROMFORD (BLOCK F) MANAGEMENT COMPANY LIMITED

SOUTHWOLD ROAD (BLOCK A) MANAGEMENT COMPANY LIMITED

THORNBURY PARK (BLOCKS A&B) MANAGEMENT COMPANY LIMITED

WOBURN SANDS BLOCK 'A' MANAGEMENT COMPANY LIMITED

WOBURN SANDS BLOCK 'B' MANAGEMENT COMPANY LIMITED

WOBURN SANDS BLOCK 'C' MANAGEMENT COMPANY LIMITED

WOBURN SANDS BLOCK 'D' MANAGEMENT COMPANY LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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) |
|-------------------------------------|----------------------------|--|
| | | |
| | | |
| | | |
| | | |
| Totals | | |

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



Date

10.6.97

† 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

☐

continuation sheets.

(enter number)

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

| | |
|--|---------------------|
| CRABTREE PROPERTY MANAGEMENT LIMITED, 251 HORN LANE, ACTON, W3 9ED | |
| | |
| Tel 0181 992 8632 | |
| DX number 99630 | DX exchange ACTON 2 |