



BLUEPRINT
Company Secretary

LB
E90x6 / 014619

363a

Annual Return

Company Number 2662081

Company Name in full SWEETS WAY (BLOCK C) MANAGEMENT COMPANY LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 11 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.

Day Month Year

12 11 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

8 BALTIC STREET EAST

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

Post town

LONDON

County / Region

Postcode

EC1Y 0UJ

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.



A24 *A5HHID08* 780
COMPANIES HOUSE 15/01/99

When you have completed and signed the form please send it to
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**

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

REGISTERED OFFICE**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

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

* Honours etc

EDWARD JOHN**STANLEY****164 SANDY LANE****CHEAM****SURREY**Postcode **SM2 7ES**

Directors (See notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	30	09	61
Forename(s)	CATHY					
Surname	CALLUS (17)					
Previous forename(s)						
Previous surname(s)						
Address	FLAT 17 GREENSIDE CLOSE					
	WHETSTONE					
Post town	LONDON					
County / Region		Postcode	N20 OPA			
Country		Nationality	BRITISH			
Business occupation	ADMINISTRATION CO-ORDINATOR					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	16	09	64
	Forename(s)	ANGELA					
	Surname	GARCIA (26)					
	Previous forename(s)						
	Previous surname(s)						
Address	FLAT 26 GREENSIDE CLOSE						
	WHETSTONE						
Post town	LONDON						
County / Region		Postcode	N20 OPA				
Country		Nationality	SPANISH				
Business occupation	CUSTOMER ADVISOR						
Other directorships	None						

Issued share capital (See notes 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 SHARES	18	£18.00
Totals	18	£18.00

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

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
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

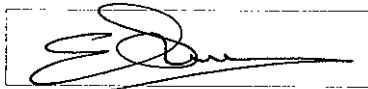
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16-12-98

† 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**.

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.

This return includes

continuation sheets.

(enter number)

SILVER ALTMAN
8 BALTIC STREET EAST
LONDON EC1Y 0UP
0171 251 2200 EXT:212

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2662081

Company Name in full SWEETS WAY (BLOCK C) MANAGEMENT COMPANY LIMITED

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR MRS & TARBETT (13)				
FLAT 13 GREENSIDE CLOSE, WHETSTONE, LONDON, N20 OPA				
ORDINARY SHARES	1			
J C WATTS & G C WATTS (14)				
FLAT 14 GREENSIDE CLOSE, WHETSTONE, LONDON, N20 OPA				
ORDINARY SHARES	1			
P D BURFORD (16)				
FLAT 16, GREENSIDE CLOSE, SWEETS WAY, LONDON, N20				
ORDINARY SHARES	1			
MISS J SMITH AND C J MOORE (18)				
FLAT 18 GREENSIDE CLOSE, SWEETS WAY, LONDON, N20 OPA				
ORDINARY SHARES	1			

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
D R RODWELL (19)				
FLAT 19, GREENSIDE CLOSE, SWEETS WAY, LONDON, N20 OPA				
ORDINARY SHARES	1			
DARREN ANTHONY CHAMBERS (20)				
20 GREENSIDE CLOSE, SWEETS WAY, WHETSTONE LONDON, N20 OBA				
ORDINARY SHARES	1			
JANET CLARKE (21)				
ORDINARY SHARES	1			
ALAN REID & J P REID (22)				
FLAT 22 GREENSIDE CLOSE, WHETSTONE, LONDON, N20 OPA				
ORDINARY SHARES	1			
SHEILA MOSS (23)				
FLAT 23, GREENSIDE CLOSE, SWEETS WAY WHETSTONE, LONDON, N20 OPA				
ORDINARY SHARES	1			
R M RICH (24)				

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(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GREENSIDE CLOSE, SWEETS WAY, LONDON, N20 OPA				
ORDINARY SHARES	1			
EWAN WILLIAM CAMPBELL-LENDRUM (25)				
FLAT 25 GREENSIDE CLOSE, SWEETS WAY, WHETSTONE, LONDON, N20 OPA				
ORDINARY SHARES	1			
GARY PETER LOPEZ (28)				
FLAT 28, GREENSIDE CLOSE, SWEETS WAY, WHETSTONE, LONDON, N20 OPA				
ORDINARY SHARES	1			
L TRUSTOVA (29)				
FLAT 29 GREENSIDE CLOSE, WHETSTONE, LONDON, N20 OPA				
ORDINARY SHARES	1			
CATHY CALLUS (17)				
FLAT 17 GREENSIDE CLOSE, WHETSTONE, LONDON, N20 OPA				
ORDINARY SHARES	1			
ADAM ELIOT DEITSCH (15)				

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first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FLAT 15 GREENSIDE CLOSE, SWEETS WAY, WHETSTONE, LONDON, N20 OPA				
ORDINARY SHARES	1			
ANGELA GARCIA (26)				
FLAT 26 GREENSIDE CLOSE, WHETSTONE, LONDON, N20 OPA				
ORDINARY SHARES	1			
PHILIP ANDREW MANNING AND GAIL ANNE HENNESSY				
FLAT 27 GREENSIDE CLOSE, WHETSTONE, SWEETS WAY, LONDON, N20 OPA				
ORDINARY SHARES	1			
ALISON JACOBS				
FLAT 30, GREENSIDE CLOSE, SWEETS WAY, LONDON, N20 OPA				
ORDINARY SHARES	1			