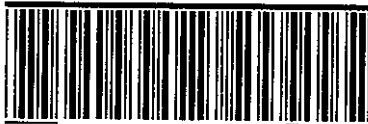




COMPANIES HOUSE

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



A20 \*A6ADCT19\* 223  
COMPANIES HOUSE 08/02/97

base  
15  
100156  
**363s**  
**Annual Return**

of company number 02684657

F

**company name**

BLACKHEATH ROAD (BLOCK A) MANAGEMENT  
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 23/01/97

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
06	02	97

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

**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)

This is the address registered by Companies House.

140 HEATH ROW  
BISHOP'S STORTFORD  
HERTS  
CM23 5DQ

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

**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.

02684657

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

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

The register is kept at

REGISTERED OFFICE


## 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.

Day	Month	Year

 Date of any change.

LESLEY ANN  
SYKES  
GLAZEBROOK  
140 HEATH ROW  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5DQ


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.

Day	Month	Year

 Date of any change.

SUZANNAH CLAIRE  
MITCHELL  
FLAT 2 60 BLACKHEATH ROAD  
GREENWICH  
LONDON  
SE10 8DA


Date of Birth:— 25/10/66

Nat:BRITISH

Occ:STAFF NURSE

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.

LISA JAYNE  
PATTENDEN  
FLAT 1 60 BLACKHEATH ROAD  
GREENWICH  
LONDON  
SE10 8DA

Day	Month	Year

Date of any change.

Date of Birth:- 05/02/72

Nat:BRITISH

Occ:SECRETARY

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.

**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)
Ord	15	£15
<b>Totals</b>	15	£15

**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 ☐

The last full members list was at 06/02/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

7/2/97

Secretary/Director\*  
(delete as appropriate)

This return includes ..... 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?----->

Lesley A. Sykes  
140 Heath Row  
Bishop's Stortford  
Herts CM23 5DQ  
Tel 0279 657146

Postcode .....

Telephone .....

Ext .....

# Blackheath Road (Block A) Management Company Limited

List of Shareholders issued with £1 ordinary share

Address:

60 Blackheath Road, Greenwich, London SE10

Flat No.

1B-BURGESS MS.C.  
2B-MITCHELL MS S C  
3B-DOYLE MS U  
4B-PASCAL MS K A  
5B-MCGILLOWAY MR&MRS  
6B-RIORDAN MR K F

Crosslet Vale, Greenwich, London SE10

Flat No.

1C-LISTER MS L  
2C-HUNTER MRS B  
3C-FREW MS A G  
4C-HARRIS/LINTOTT  
5C-LINDSAY MR S  
6C-MORGAN MS S D  
7C-HAIGHTON MR R W  
8C-DONKOR MR J  
9C-BRAZIER MR W R