

COMPANIES HOUSE



Annual Return

of company number 02900175

N

company name

TOPBROOK DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/98 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
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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.

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Date of next return (See note 2) Month Year 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.

Registered Office (See note 3)

This is the address registered by Companies House.

110 POWER ROAD CHISWICK LONDON W4 5PY

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

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02900175 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 107 GREEN LANE NORTHWOOD MIDDLESEX HA6 1AP 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.
AMES ACCOUNTING MANAGEMENT & EXECUTIVE SERVICES LTD 166 NORTHWOOD WAY NORTHWOOD MIDDLESEX HA6 1RB	
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. MALCOLM JOHN CLARKE YORK HOUSE 85 GREEN LANE BURNHAM BUCKINGHAMSHIRE SL1 8EG	Day Month Year Date of any change.
Date of Birth:- 01/07/46 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	RAGHLEY. FUTURES. LIMITED, CALDRAY LIMITED, HIGH SEMSE SECURITIES LIMITED, M.L.G. MOTORS LIMITED, SPEKTES M. ANTOMOTIVE DISTRIBUTED LIMITED

* - *	
02900175	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars.	Day Month Year Date of any change.
PHILIP RUSSELL	Date of any change.
DIPLOCK	
LA COUDE	•••••
LA COUPEE SARK	
GY9 OSD	
CHANNEL ISLANDS	,
Date of Birth:- 13/11/27	
Nat:BRITISH	
Occ:BUSINESSMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
,	
Show any relevant current and previous directorships.	•••••
Post Contract	Day Month Year
Particulars.	Date of any change.
PETER LLEWELYN	
GALLAHER	•••••
3 MULCASTER STREET	
ST HELIER JERSEY JE2 3NJ	
OECEL OEC SNO	
Data of Dinth 10/00/20	
Date of Birth:- 10/08/38 Nat:BRITISH	
Occ:ARCHITECT	
If this parson has assessed to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02900175 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD, NARY	2	<u> </u>
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed 🗸
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed <u>+ .</u>	~ 18 .	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u> </u>	- 98 4	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes \ (enter numbe	_ continuation sheets.
Cheques should be made payable to Companies House .	Please en all section	have completed	
		MANAGEMENT & EXECU	
To whom should Companies House direct any enquiries about the information shown in this	107 GRE	en tank	
return?>			•••••••••••••••••••••••••••••••••••••••
	w, da hez i	FX Postcode	9 <i>HA b</i> 1AP
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares)	
Company Number: 02900175		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or	last return, o		
	amount of		eturn, since the	i
TOPBROOK DEVELOPMENTS LIMITED	stock held	Incorporation	of the	. [
	by existing	company, by		· •
	members at	(a) persons	wno are still	
	date of this			1
	return.	(b) persons		I
	, <u> </u>	ceased to	o be members.	
	Number		Date of	
	1	Number		
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	1
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	, ————————————————————————————————————			
Physical Reservoirs and the second	\	ļ	1	1
PHILIP RUSERL DIPLOCK AND NORTHWOOD	 			
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SECURITIES INC. LA USERAMOASE, LA COLEVE,	<u> </u>			
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CARM ALLA LIVA IL A ME		1	1	
SARK, CHANNER ISLAMBS	 		 	
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NORTHWOOD SECURITIES INC., LA VERNANDANE			ļ. <u></u> ļ	
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LA conpere SARIC CHANNER ISLANDS.	1	1	1	
LA COUPEZ, SACIC, CHANNEZ ISLANDS.	 	 		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	SCHEDULE TO FORM 363		
Company Number: 02900175		Account of S Particulars of shares train	
	Number of	ferred since the date of	the
Company Name:	shares or	last return, or, in the ca	ase
TOPBROOK DEVELOPMENTS LIMITED	amount of	of the first return, since	the
TOTOWOOK DRANGOLIEMIN PINITED	stock held	incorporation of the	
	by existing	company, by	
	members at		11
	date of this return.	members, and (b) persons who have	
	1000,111.	ceased to be member	ers.
	1	<u> </u>	
	Number	Number _ Date o	f
Name and address	currently	I Registrat	ion Remarks
	held	Transferred of Trans	fer
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