



C O M P A N I E S H O U S E

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



A38 *AF0473UX* 82
COMPANIES HOUSE 19/02/98

3W/010105/15
363s

Annual Return

of company number 02900175

N

company name
TOPBROOK DEVELOPMENTS 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 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
18	02	98

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.

110 POWER ROAD
CHISWICK
LONDON
W4 5PY

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.....

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

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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

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

MALCOLM JOHN
CLARKE
YORK HOUSE
85 GREEN LANE
BURNHAM
BUCKINGHAMSHIRE SL1 8EG

Date of Birth:— 01/07/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BAGULEY FUTURES LIMITED, CALORAL LIMITED,
HIGHTHOUSE SECURITIES LIMITED, M.L.G. MOTORS
LIMITED, SPECTRUM AUTOMOTIVE DISTRIBUTION LIMITED

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

Directors - continued

Particulars.

PHILIP RUSSELL
DIPLOCK
LA VERMANDAYE
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
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER LLEWELYN
GALLAHER
3 MULCASTER STREET
ST HELIER
JERSEY JE2 3NJ

Date of Birth:- 10/08/38

Nat:BRITISH

Occ:ARCHITECT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	2	£ 2
Totals	2	£ 2

List of past and present members

Please mark the appropriate box.

	not on
on paper	paper

A full list of members is enclosed ☒

Elective resolutions (See note 10)

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.*

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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

~~Secretary/Director~~ *
*(delete as appropriate)

Date 11-2-98

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?----->

AMES ACCOUNTING MANAGEMENT & EXECUTIVE SERVICES LIMITED

107 GREEN LAKE

NORTHWOOD

m.00 ues 6x Postcode H46 1AP

Telephone	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]