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C O M P A N I E S   H O U S E

363s

# Annual Return

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



KLO \*KUUSUKLC\* 1617  
COMPANIES HOUSE 10/04/96

of company number 02918386

X

company name

DEALMUTUAL PROPERTY MANAGEMENT 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 20/03/96

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
13	04	96

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.

21 CAVENDISH ROAD  
SUTTON  
SURREY

.....

.....

.....

.....

## Principal business activities *(See note 4)*

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

02918386

**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.

DANIEL HERMAN AUGUST  
RAITER  
FLAT 2 21 CAVENDISH ROAD  
SUTTON  
SURREY SM2 5EY

Day	Month	Year

 Date of any change.


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.

ROY LINDSEY  
ARMSTRONG  
FLAT 1 21 CAVENDISH ROAD  
SUTTON  
SURREY SM2 5EY

Day	Month	Year

 Date of any change.


Date of Birth:— 16/08/63

Nat:BRITISH

Occ:PRINT BUYER

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.

AMANDA JANE  
HOLMES  
FLAT 2 21 CAVENDISH ROAD  
SUTTON  
SURREY SM2 5EY

Day	Month	Year

Date of any change.

Date of Birth:- 14/07/71  
Nat:BRITISH  
Occ:LEGAL 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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)
<del>ORDINARY</del> <i>OR</i>	<del>ONE</del> <i>OR</i>	<del>£1.00</del> <i>OR</i>
ORDINARY	Four	£4.00
Totals	Four	£4.00.

**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 13/04/95

A list of changes is enclosed ☐

on paper

not on  
paper

A full list of members is enclosed ☒

**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 **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

*Daniel Rorte*

Secretary/Director

\*(delete as appropriate)

Date 9-4-96

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?----->

DEMUTUAL PROPERTY MANAGEMENT LTD  
21 CAVENDISH ROAD  
SUTTON  
SURREY Postcode SM2 5EY

Telephone 0181 642 9919 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



DEALMUTUAL PROPERTY MANAGEMENT LIMITED

Minutes of meeting of the Directors held at Dewlands Farm,  
Dewlands Road, Verwood, Dorset BH23 6PP at 10 am/pm on  
9th February 1996

Present: Anthony Cave (Director and Chairman)  
Lawrence Evans (Secretary and Director)

1. IT WAS RESOLVED that an Extraordinary General Meeting of the Company be convened and held forthwith on short notice to consider a resolution to allot a further two shares in the Company fully paid at par and to appoint new directors and secretary.
2. The Directors then adjourned to permit the Extraordinary General Meeting to be held.
3. On the resumption the Chairman reported that the resolution proposed at the Extraordinary General Meeting had been duly passed. The Secretary was authorised to sign copies of the resolution and instructed to deliver as required by statute a copy of the resolution to the Registrar of Companies.
4. It was proposed to change the registered office of the Company from Dewlands Farm, Dewlands Road, Verwood, Dorset BH23 6PP to 21 Cavendish Road, Sutton, Surrey and the new Secretary should be requested to deliver as required by Statute a copy of the appropriate return to the Registrar of Companies.
5. It was resolved that the two shares held by the Chairman and the Secretary which would be transferred to two of the flat owners at 21 Cavendish Road so that all the shareholders in the Company would be flat owners in accordance with the Articles of Association.
6. It was reported to the Company that Pilotbury Limited the freehold owner of 21 Cavendish Road, Sutton, Surrey had executed an H M Land Registry transfer in favour of the

Company of the freehold reversion to 21 Cavendish Road, Sutton, Surrey and it was reported that the same had been lodged at H M Land Registry and was in the course of registration.

7. The existing directors and secretary Antony Cave and Lawrence Evans having already notified the Company in this respect resigned from such positions and it was requested that the new secretary should file the appropriate returns with Companies Registry.

SIGNED ..... 

Chairman

SIGNED ..... 

Secretary



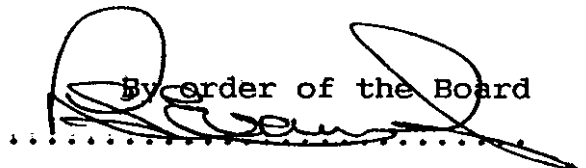
DEALMUTUAL PROPERTY MANAGEMENT LIMITED

NOTICE is hereby given that an Extraordinary General Meeting of the above named Company will be held at 9.10.05 am on 9th February 1996 at Dewlands Farm, Dewlands Road, Verwood, Dorset BH23 6PP to consider and, if thought fit, to pass the following resolution which will be proposed as Ordinary Resolutions

Resolutions

1. Having received appropriate applications in that respect that the Company should resolve to and allot two further shares of £1 to be fully paid up, one to Mr R A Armstrong, the owner of Flat 1, 21 Cavendish Road Sutton and the other to Mr D Raiter and Miss A J Holmes, jointly the owners of Flat 2, 21 Cavendish Road, Sutton
2. Having received appropriate notices from the parties concerned and of their willingness to be appointed it was resolved that the following members should be appointed to office positions in the Company as follows:-  
Director - Mr R A Armstrong  
Director - Miss A J Holmes  
Secretary - Mr D H A Raiter

DATE February 1996

  
By order of the Board  
.....  
Lawrence Evans  
Secretary

Registered office:

Dewlands Farm  
Dewlands Road  
Verwood  
Dorset  
BH23 6PP

Note: A Shareholder entitled to attend and vote at the meeting convened by the Notice set out above is entitled to appoint a proxy to attend and vote in his place. A proxy need not be a member of the Company.

CONSENT TO SHORT NOTICE

WE, being a majority in number of the members of Dealmutual Property Management Limited having a right to attend and vote at the meeting convened by the foregoing notice and together holding not less than 95% in nominal value of the shares giving that right, HEREBY AGREE to the calling of the meeting by the foregoing notice and to the proposing and passing thereat of the resolution set out in such notice notwithstanding that such meeting is called upon shorter notice than specified by statute or in the Companies Articles of Association

.....  
A Cave

.....  
L Evans

Dated

9th

February 1996

DEALMUTUAL PROPERTY MANAGEMENT LIMITED

Minutes of Extraordinary General Meeting of the above named Company duly convened and held at 10.05am on 9th February 1996 at Dewlands Farm, Dewlands Road, Verwood, Dorset BH23 6PP

Present: Anthony Cave (Director and Chairman))  
Lawrence Evans (Secretary)

1. The Chairman declared that a quorum was present. Consent to the holding of the Meeting on short notice had been given by all the members.
2. The first of the proposed resolution set out in the Notice of the Extraordinary General Meeting "Having received appropriate applications in that respect that the Company should resolve to and allot two further shares of £1 to be fully paid up, one to Mr R A Armstrong, the owner of Flat 1, 21 Cavendish Road Sutton and the other to Mr D Raiter and Miss A J Holmes, jointly the owners of Flat 2, 21 Cavendish Road, Sutton" was considered and passed on a show of hands as an ordinary resolution and the Secretary was asked to file a return of such resolution at Companies House.
3. The second of the proposed resolutions set out in Notice of the Extraordinary General Meeting " Having received appropriate notices from the parties concerned and of their willingness to be appointed it was resolved that the following members should be appointed to office positions in the Company as follows:-  
Director - Mr R A Armstrong  
Director Miss A J Holmes  
Secretary - Mr D H A Raiter"  
was considered and passed on a show of hands as an ordinary resolution and the Secretary was asked to file appropriate returns of such appointments at Companies House

Dated February 1996

SIGNED   
L Evans, Secretary

DEALMUTUAL PROPERTY MANAGEMENT LIMITED

Minutes of Extraordinary General Meeting of the above named Company duly convened and held at 10.30 a.m. on 16<sup>th</sup> January 1995 at Dewlands Farm, Dewlands Road, Verwood, Dorset BH23 6PP

Present: Anthony Cave (Chairman)  
Lawrence Evans

1. The Chairman declared that a quorum was present. Consent to the holding of the Meeting on short notice had been given by all the members.
2. The Chairman proposed the following resolution as a special resolution "That the Company should resolve to manage and administer 21 Cavendish Road, Sutton, Surrey".
3. On the show of hands the Chairman declared the resolution duly passed as a Special Resolution.

.....  
A Cave, Chairman

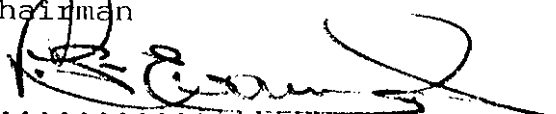
DEALMUTUAL PROPERTY MANAGEMENT LIMITED

Minutes of meeting of the Directors held at Dewlands Farm,  
Dewlands Road, Verwood, Dorset BH23 6PP at ~~10.00 a.m.~~ on 16 JAN '95  
JANUARY 1995 10.00 a.m.

Present: Anthony Cave (Chairman)  
Lawrence Evans (Secretary)

1. IT WAS RESOLVED that an Extraordinary General Meeting of the Company be convened and held forthwith on short notice to consider resolution to manage and administer the property known as 21 Cavendish Road Sutton Surrey pursuant to clause 3(a)(i) of the Memorandum of Association.
2. The Directors then adjourned to permit the Extraordinary General Meeting to be held.
3. On the resumption the Chairman reported that the resolution proposed at the Extraordinary General Meeting had been duly passed. The Secretary was authorised to sign copies of the resolution and instructed to deliver as required by statute a copy of the resolution to the Registrar of Companies.

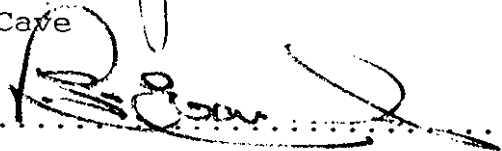
SIGNED .....  ..... A. J. CAVE  
Chairman

SIGNED .....  .....  
Secretary

CONSENT TO SHORT NOTICE

WE, being a majority in number of the members of Dealmutual Property Management Limited having a right to attend and vote at the meeting convened by the foregoing notice and together holding not less than 95% in nominal value of the shares giving that right, **HEREBY AGREE** to the calling of the meeting by the foregoing notice and to the proposing and passing thereat of the resolution set out in such notice notwithstanding that such meeting is called upon shorter notice than specified by statute or in the Companies Articles of Association

  
.....  
A Cave

  
.....  
L Evans

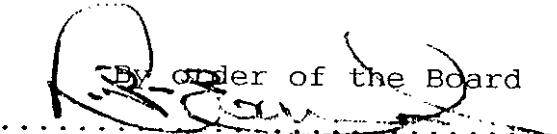
DEALMUTUAL PROPERTY MANAGEMENT LIMITED

NOTICE is hereby given that an Extraordinary General Meeting of the above named Company will be held at 10 30 a.m. on 16<sup>th</sup> January 1995 at Dewlands Farm, Dewlands Road, Verwood, Dorset BH23 6PP to consider and, if thought fit, to pass the following resolution which will be proposed as a Special Resolution

Resolution

That the Company should resolve to manage and administer 21 Cavendish Road, Sutton, Surrey

DATE 16<sup>th</sup> January 1995

By order of the Board  


Lawrence Evans  
Secretary

Registered office:

Dewlands Farm  
Dewlands Road  
Verwood  
Dorset  
BH23 6PP

Note: A Shareholder entitled to attend and vote at the meeting convened by the Notice set out above is entitled to appoint a proxy to attend and vote in his place. A proxy need not be a member of the Company.