

COMPANIES HOUSE

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

A15 *ASQPWWBK* 422 COMPANIES HOUSE 06/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97 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
2 5	0 5	9 7

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.

R	egi	ister	ea	Office	(See	note	3,
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This is the address registered by Companies House. 21 HIGH STREET

TEDDINGTON
MIDDLESEX
TW11 9DA

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

A CHARITY

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

(5) 363s

Annual Return

of company number 03061090

U

company name

ST ALBANS AT TEDDINGTON LOCK LTD.

company type

PRIVATE COMPANY LIMITED BY GUARANTEE

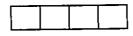
WITHOUT SHARE CAPITAL

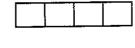
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month_	Year
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03061090	details below and, for secretary and directo
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN SINCLAIR	
PERRY 30 BRIDGEMAN ROAD	
TEDDINGTON MIDDLESEX TW11 9AH	
MIDDLESEN IWII 9NN	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JEAN ROSINA FLORENCE BROWN	
16 UPPER TEDDINGTON ROAD HAMPTON WICK	
KINGSTON UPON THAMES	
SURREY KT1 4DY	
Date of Birth:- 23/09/22 Nat:BRITISH	
Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
GEORGE DOBSON HUNTER 92 TEDDINGTON PARK ROAD TEDDINGTON MIDDLESEX TW11 8NE	
Date of Birth:- 05/06/43 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. FRANCESCO ANDREA LANGELLA 37 CROMWELL ROAD TEDDINGTON MIDDLESEX TW11 9EL	Day Month Year 1 12 0 5 9 7 Date of any change.
Date of Birth:- 07/06/41 Nat:ITALIAN Occ:RESTAURATEUR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year (2 0 5 9 7 Date of resignation.
Particulars. JOHN SINCLAIR PERRY 30 BRIDGEMAN ROAD TEDDINGTON MIDDLESEX TW11 9AH	Day Month Year Date of any change.
Date of Birth:- 31/05/53 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year

Date of resignation.

Directors - continued

Particulars.

ROGER WILLIAM SUTTON 79 FAIRFAX ROAD TEDDINGTON MIDDLESEX TW11 9DA

Date of Birth:- 03/12/49 Nat:BRITISH Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

GRAHAM GORDON
WATSON
CENG MIEE
57 STANLEY ROAD
TEDDINGTON
MIDDLESEX TW11 8UB

Date of Birth:- 10/02/56 Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Particulars.

PAUL CHRISTOPHER BLOXHAM WYATT 27 THAMES CLOSE HAMPTON MIDDLESEX TW12 2ET

Date of Birth:- 05/08/34 Nat:BRITISH

Occ: CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

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

Directors - continued	Davis Manth Vision
Particulars.	Day Month Year 1 2 0 5 9 7 Date of any change.
Dr Rogen Morgan	· · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	See 288 a
	enclosed
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.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	

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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.	Signed Secretary/Director *
i enclose the fee of £ 15.	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes NIL continuation sheets.
	Roger Sutton & Co.
To whom should Companies House direct any enquiries about the information shown in this return?	79 High Street, Teddington; Middx. TW11 8HG
	Postcode
DACE 6	@181 943 09구2 Telephone Ext