



COMPANIES HOUSE

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 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
25	05	97

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

Day	Month	Year

Registered Office (See note 3)

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.

7	1	3	3
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

US.
15
000128.
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 the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

JOHN SINCLAIR
PERRY
30 BRIDGEMAN ROAD
TEDDINGTON
MIDDLESEX TW11 9AH

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.

JEAN ROSINA FLORENCE
BROWN
16 UPPER TEDDINGTON ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY KT1 4DY

Day Month Year

--	--	--

 Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 23/09/22
Nat:BRITISH
Occ:RETIRED

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FRANCESCO ANDREA
LANGELLA
37 CROMWELL ROAD
TEDDINGTON
MIDDLESEX TW11 9EL

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
12	05	97

Date of any change.

2886
enclosed

Day	Month	Year
12	05	97

Date of resignation.

Particulars.

JOHN SINCLAIR
PERRY
30 BRIDGEMAN ROAD
TEDDINGTON
MIDDLESEX TW11 9AH

Date of Birth:- 31/05/53
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROGER WILLIAM
SUTTON
79 FAIRFAX ROAD
TEDDINGTON
MIDDLESEX TW11 9DA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/12/49

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/02/56

Nat:BRITISH

Occ:RETIRED

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.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/08/34

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

Dr Roger Morgan

Day Month Year

1 2 0 5 9 7

Date of any change.

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

See 288a

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.

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.

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 *
*(delete as appropriate)

I enclose the fee of £ 15.

Date

5/6/97.

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

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Roger Sutton & Co.
79 High Street,
Teddington,
Middx. TW11 8HG

Postcode

Telephone

0181 943 0772

Ext