



Please complete in typescript,
or in bold black capitals.

363a

BS. 15.00
0109180.

Annual Return

CHFP029

Company Number

03418430

Company Name in full

Bedfont Gate (Blocks R, S & T) Management Company Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 2 0 8 2 0 0 0

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

1 2 0 8 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

251 HORN LANE

ACTON

LONDON

W3 9ED

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9133

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
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Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

TERENCE ROBERT

Surname

WHITE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

43 MILLCREST ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

GOFFS OAK

County / Region

HERTFORDSHIRE

Postcode

EN7 5NS

Country

ENGLAND

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MS

Day Month Year

* Honours etc

Date of birth

2 8 0 8 1 9 6 2

Forename(s)

SANDRA

Surname

LLOYD

Previous forename(s)

Previous surname(s)

Address

305 REDFORD CLOSE

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

FELTHAM

County / Region

MIDDLESEX

Postcode

TW13 4TH

Country

ENGLAND

Nationality

BRITISH

Business occupation

PROJECT LEADER

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

0 4 0 5 1 9 6 5

Forename(s)

KEITH WILLIAM

Surname

PAINTER

Previous forename(s)

Previous surname(s)

Address

301 REDFORD CLOSE, FELTHAM

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

MIDDLESEX

Postcode

TW13 4TH

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGER

Other directorships

NO OTHER DIRECTORSHIPS

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

**Please list directors in alphabetical order*

Name * Style / Title

MISS

* Honours etc

Day Month Year

Date of birth

2 6 0 9 1 9 6 4

Forename(s)

CLAIRE

Surname

PALMER

Previous forename(s)

Previous surname

Address

289 REDFORD CLOSE

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

FELTHAM

County / Region

MIDDLESEX

Postcode

TW13 4TH

Country

ENGLAND

Nationality

BRITISH

Business occupation

CIVIL ENGINEER

Other directorships

NO OTHER DIRECTORSHIPS

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Totals		

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force 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



Date

11/8/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

CRABTREE PROPERTY MANAGEMENT LIMITED, 251 HORN LANE, ACTON, LONDON, W3 9ED	
Tel 0181 992 8632	
DX number 99630	DX exchange ACTON 2



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

03418430

Company Name in full

Bedfont Gate (Blocks R, S & T) Management Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks
