

Company Number | 3984612

013622/60 **363a** 

Please complete in typescript, or in bold black capitals.

**CHFP029** 

## **Annual Return**

Company	Name in full	Lynwood Road Residents Association Limited			
					<del></del>
Date of this return The information in this return	n is made up to	Day Month	Year 2   0   0   2		
Date of next return  f 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		
		0 3 / 0 5 / 0	2 0 0 3		
Registered Office Show here the address a	at the date of	251 HORN LANE			
Any change of registered office must be notified	Post town	ACTON			
on form 287.	County / Region	LONDON			
	UK Postcode	<u> W   3   9   9 </u>	EDL		
Principal business a	activities				
Show trade classification code number(s) for the principal activity or activities.		7032		9133	
				L	
If the code number cannot be determined, give a brief description of principal activity.				·	
				·	



A15 COMPANIES HOUSE

01/06/02

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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Register of m If the register of me registered office, st	embers is not	t kept at the ere it is kept. Post town	
	Co	ounty / Region	UK Postcode
Register of Delif there is a register or a duplicate of an of it, which is not knotfice, state here we	r of debentur by such regis ept at the reg here it is kep	e holders, ter or part gistered	UK Postcode
Company typ	е		
Public limited compar	ny		
Private company limi	ted by shares		
Private company limit share capital	ted by guarant	ee without	X
Private company limit section 30	ted by shares	exempt under	Please tick the appropriate box
Private company limitunder section 30	ted by guarant	ee exempt	
Private unlimited com	pany with sha	ire capital	
Private unlimited con	npany without	share capital	
Company Sec	cretary		
(Please photocopy			Details of a new company secretary must be notified on form 288a.
this area to provide details of joint sec- retaries).	Name	* Style / Title	MR
* Voluntary details.		Forename(s)	TERENCE ROBERT
If a partnership give the names and addresses of the part	<u>-</u>	Surname(s)	WHITE
ners or the name of the partnership and office address.	Address		43 MILLCREST ROAD
Usual residential			
address must be given. In the case of corporation, or a		Post town	GOFFS OAK
Scottish firm, give the registered or prin- cipal office address.		ounty / Region	HERTFORDSHIRE UK Postcode E N 7 5 N S
		Country	ENGLAND

#### Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. \* Style / Title Name Day Month Year Directors In the case of a director that Date of birth 12 |6 10 19 / 11 19 16 18 is a corporation or a Scottish firm, the name is the corpo-Forename(s) | JOHN rate or firm name. Surname | DUFFY 10 NATHAN COURT, 87 CAUSEYWARE ROAD **Address** Usual residential address must be given. In the case of a Post town | LONDON corporation or a Scottish firm, give the UK Postcode (N [9 registered or principal County / Region office address. Country | ENGLAND Nationality | BRITISH Business occupation | SALES EXECUTIVE \* Voluntary details. \* Style / Title | MS Name Day Month Year Directors In the case of a director that Date of birth $\begin{bmatrix} 1 & \end{bmatrix} \begin{bmatrix} 2 & \end{bmatrix} \begin{bmatrix} 0 & \end{bmatrix} \begin{bmatrix} 7 & \end{bmatrix} \begin{bmatrix} 1 & \boxed{9} & \boxed{7} \end{bmatrix} \begin{bmatrix} 9 & \boxed{7} \end{bmatrix}$ is a corporation or a Scottish firm, the name is the corpo-Forename(s) | PAULA rate or firm name.

Surname | GRAY 36 SOUTHEASTERN AVENUE **Address** Usual residential address must be given. In the case of a Post town | EDMONTON corporation or a Scottish firm, give the County / Region | MIDDLESEX UK Postcode IN registered or principal office address. Country | ENGLAND **I BRITISH** Nationality

Business occupation | SALES SECRETARY

### **Directors**

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

riease iist uirectors	птарпаре	ucai order.				
	Name	* Style / Title	MR		_	
Directors In the case of a director the is a corporation or a Scottish firm, the name is the corporate or firm name.	at	Date of birth Forename(s)	Day Month Year  1 0 / 0 4 / 1 9 5 1  RICHARD CHARLES			
		Surname	HEMINGWAY			
	Addres	s	51 SYDNEY ROAD			
Usual residential address must be given. In the case of corporation or a Scottish firm, give th registered or princip office address.	ne al C	Post town County / Region Country ss occupation	ENFIELD  MIDDLESEX  ENGLAND  SALES EXECUTIVE	UK Postcode Nationality	E N 2 L BRITISH	[6 [T [S
* Voluntary details.						
	Name	* Style / Title		<u> </u>	_	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	Day Month Year			
		Forename(s)	L			
		Surname				
	Addres	s	L			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town				
		County / Region		UK Postcode	,	
		Country		Nationality		
	Busine	ss occupation	I			

Issued share capital 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, or total amount of stock)
			<u> </u>
	Totals		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns.	A list of changes is encl	on paper osed	in another format
	A full list of shareholder	s is enclosed	
Certificate	I certify that the information knowledge and belief.	tion given in this return is	s true to the best of my
Signed		Date	3.5.2002
† Please delete as appropriate.	† a <del>directo</del> /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 include	s (enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	CRABTREE PROPERTY MANAGE	EMENT LIMITED, 251 HORN LANE,	ACTON, LONDON, W3 9ED
contact if there is any query.	L		
		Tel [0208 752 1000	
	DX number 1 00620	DX eychange Lvc	TON 2



# List of past and present shareholders Schedule to form 363a

C	Н	F	P	n	2	O
u	п	г	_	u	Z	2

Name

Address

**UK Postcode** 

Name

Address

**UK Postcode** 

Name

Address

**UK Postcode** 

Company Number	3 <u>984612</u>	2						
Company Name in full	any Name in full Lynwood Road Residents Association Limited							
L								
>	01	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year						
>	Yo	You must provide a "full list" of all the company shareholders on:						
		<ul> <li>The company's first annual return following incorporation;</li> <li>Every third annual return after a full list has been provided</li> </ul>						
	_	st the company shareholde st joint shareholders conse	ers in alphabetical order or ecutively	provide an index				
<u> </u>		Class and	Shares or amount of sto					
Shareholders' details		number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer				