



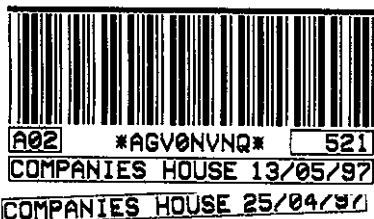
COMPANIES HOUSE

RFBM E18  
000037

363<sub>b</sub>

Please return to

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



## Annual Return

of company number **CN** 2826200

G

company name  
OAK PLACE MANAGEMENT LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
DA	11	06	96

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DB			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 09/04/97

16 SHERIDAN ROAD  
MERTON PARK  
LONDON  
SW19 3HP

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	9	9	9	9				
	9	6	0	0				

**Register of members***(See note 5)*

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

<b>RM</b>	
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.

<b>RD</b>	
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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** *(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*Name *\*Style/Title*

Forenames

Surname

*\*Honours etc*

Previous forenames

Previous surname

**Address**

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

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.

<b>CS</b>	
MAUREEN	
BLOXHAM.	
<b>AD</b>	26 CLIFTON PK. AVE
RAYNES PK	
Post Town	LONDON
County/Region	
Postcode	SW20-8BD
Country	U.K.

**Directors** (See note 8)

Please list directors in alphabetical order

**Name****\*Style/Title****Forenames****Surname****\*Honours etc****Previous forenames****Previous surname****Address**

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

**Date of birth****Business occupation****Other directorships**

Details of new directors must be notified on form 288

**CD**

PHILIP ANDREW

DODSON

**AD**67 LODGE HALL RD.  
LOWER BOURNE**Post Town**

FARNHAM

**County/Region**

SURREY

**Postcode**

GU10-3RB

**Country**

U.K.

**Day Month Year****DO** 22 07 51**Nationality**

NA BRITISH

**OC**

MANAGING DIRECTOR

**OD**

See ATTACHED LIST

**Name****\*Style/Title****Forenames****Surname****\*Honours etc****Previous forenames****Previous surname****Address**

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

**Date of birth****Business occupation****Other directorships****\* Voluntary details****CD****AD****Post Town****County/Region****Postcode****Country****Day Month Year****DO****Nationality**

NA

**OC****OD**

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY A	12	12
ORDINARY B	38	38
<b>Totals</b>	<b>50</b>	<b>50</b>

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
11/06/94**Elective resolutions**

(See note 11)

(Private companies only)

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

Secretary/Director \*

(\* delete as appropriate)

Date 23/4/97

This return includes ..... continuation sheets.  
(enter number)

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

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Extension \_\_\_\_\_

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?





Please complete in typescript,  
or in bold black capitals.

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

Company Number  
Company Name in full

2826200

OAK PLACE MANAGEMENT LTD

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANTLER PENTAGON LTD. SKANDIA HOUSE. 1 STATION PARADE VIRGINIA WATERS. GU25-4AA	38			
MR. D. A. PEDROPILLAI FLT 1 THE OAKS.	1			
MRS. R. MOIR FLT 2. THE OAKS	1			
DR. KELLY + DR. CHIN FLT 3 THE OAKS.	1			
MR & MRS - Seymour - Cole 18-20. The Redgewood. WIMBLEDON SW19-4EN.	1			
FAN SAI KAY. HONG KONG. 6. DRAGON TERRACE.	1			
MR. M. WHITSIDE do. INTEGRATED PROP. SERV. 100. NEW KINGS RD. LONDON. SW6-4LX.	1			
MRS. S. HAMMERSON. 5 PEREGNINE WAY. WIMBLEDON SW19-4RN.	1			
MR + MRS. BANNISTER. FLT 8 THE OAKS.	1			

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

		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return or stock (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.		
Name and address		Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks
7	CHOPING CHUNG & LEUNG WAI SI HONG KONG	1			
10	MR. ATTACK OIL SERV. LTD. 2 QUEEN ANNE'S GATE DARTMORE SE. SW1H-9BP.	1			
11	MR P. NG & MRS. NG. 26 KENNEDY TOWN. PRAYA HONG KONG.	1			
12	MRS SHAH. FLT 12. THE OAKS	1			
13	DR. SHAH FLT 12A. THE OAKS	1			
14	MR. EDDIE WAN. HONG KONG	1			
15	MR. SIMON GARD FLT. 15. THE OAKS	1			
16	MR. V. EHRAHMAN. 1050 EDGEMOND HILL RD. MINNESOTA. 55391. U.S.A	1			
17	MR. P. MILLER 3. PEEK. CRESCENT. WIMBLEDON. SW19-3ER.	1			
18	MR + MRS. L-BSORIN. FLT 18 THE OAKS	1			
19	MR + MRS. APLIN. HONG KONG	1			

**PHILIP ANDREW DODSON**

**DIRECTORSHIPS**

Antler Homes Wimbledon Plc  
Antler Homes Limited  
Antler Pentagon Limited  
Antler Property Estates Limited  
Antur Developments Limited  
Albert Walk Management Limited  
Duntshill Mill Management Limited  
Haverley Management Limited  
Oak Place Management Limited  
Riverside Mill Estate Management Limited  
Riverside Mill Apartments Limited

**FORMER DIRECTORSHIPS**

Quoin Homes Limited	Resigned 14.11.91
Abbeymond Limited	Resigned 12.2.92
Oakland Securities Limited	Resigned 01.07.93