



Please complete in typescript,  
or in bold black capitals.

Bof Scot / 010868 / #15.

363a

## Annual Return

CHFP029

Company Number

02412171

Company Name in full

West Quay No.2 Residents Company Limited

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

The information in this return is made up to

Day	Month	Year
09	08	1999

### 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
09	08	2000

### Registered Office *(See note 3)*

Show here the address at the date of this return.

251 HORN LANE

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

Post town

ACTON

County / Region

LONDON

Postcode

W3 9ED

### 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.



Form revised July 1998

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  
Page 1

**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

X

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

GOFFS OAK

**Usual residential address**

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

Post town

County / Region

Country

HERTFORDSHIRE

Postcode

EN7 5NS

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

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

Business occupation

Other directorships

\* Voluntary details.

Day Month Year

Date of birth

0 2 1 1 1 9 6 8

MARTYN LEONARD

TRUELOVE

15 WEST QUAY DRIVE

YEADING

Postcode

UB4 9TA

Nationality

BRITISH

SELF EMPLOYED

NO OTHER DIRECTORSHIPS

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

Postcode

Nationality

**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)
ORD £5	40	£ 200.00
Totals	40	£ 200.00

**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

☐

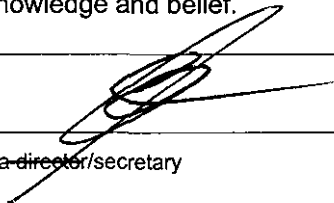
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed



Date

8/9/99

† 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

02412171

Company Name in full

West Quay No.2 Residents 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

BIRMINGHAM MIDSHIRES 9 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1			
MISS AJ MULHOLLAND 30 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 0	1	14/04/1999	LEIGH DARREN KING GRIDLEY
MISS CA RIDGLEY 12 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 0	1	23/06/1999	BARRATT HOMES LIMITED
MR & MRS A GOLD 11 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1			
MR & MRS A O'BRIEN 34 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1			

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

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held	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 Transferred	Date of registration of transfer	Remarks
MR & MRS D PANDYA (NEE PATTISON) 2 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1			
MR & MRS SE GORMAN (NEE SHEIKH) 35 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1			
MR & MRS TL O'MALLY 33 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1			
MR A HOWARD & MISS WA BRINKHURST 27 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 0	1	25/08/1998	JULIE ELIZABETH SUMMERFIELD
MR AB HIGGINS 14 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1			
MR CA GULSTON 26 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1			
MR DJ JEFFCOATE & MISS AJ MORNIX 10 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 0	1	27/01/1999	KIRSTY ANN BOWETT

# List of past and present members

## Schedule to form 363a, 363b

Name and address	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			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
MR DT STOCKER 21 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1				
MR G FELICIONI 40 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1				
MR KB MORNIX & MISS AA WILSON 23 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1				
36 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1				
MR MK BRANSCOMBE, MISS S WARD, MS M ZENIOU 19 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1				
MR ML TRUELOVE & MISS SN NAYAR 15 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1				
MR MP CRONIN & MISS FM TIGHE 16 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1				

# List of past and present members

## Schedule to form 363a, 363b

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	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
MR P McNALLY 37 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1				
MR PAUL PEPLOE 3 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1				
MR PJ LUM & MISS CE BURGE 13 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 0	1	27/01/1999		DANIEL ROBERT YOUNG & LINDSAY ANN HUMPHRIES
MR R FOSTER 31 WESST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1				
MR R WITHERS & MISS R GALEN 6 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1				
MR RV CHANDE 32 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1				
MR SA MOHAMED 24 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 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 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
MR SB MANZANERO 28 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1			
MRS JE MASON 7 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1			
MRS JV KILGANNON 20 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1			
MS CM WALL 29 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1			
MS EP FLAHERTY 8 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1			
MS M MALLORQUIN 17 WEST QUAY DRIVE, YEADING, MIDDX, UB4 9TA, ENGLAND	ORD £5 1			
ADAM CORD & LISA WILLIAMS 22 WEST QUAY DRIVE, YEADING, ENGLAND	ORD £5 1			

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

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(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
BARRATT HOMES LIMITED	ORD £5 1			
CHRISTOPHER WHITE 38 WEST QUAY DRIVE, YEADING, UB4 9TA, ENGLAND	ORD £5 1			
DANIEL ROBERT YOUNG & LINDSAY ANN HUMPHRIES 13 WEST QUAY DRIVE, YEADING, MIDDLESEX, UB4 9TA, ENGLAND	ORD £5 1			
DAVID HENRY ALEXANDER LLOYD & JOY HAZEL LLOYD 1 WEST QUAY DRIVE, YEADING, MIDDLESEX, UB4 9TA, ENGLAND	ORD £5 1			
GUY ROBERT MONTGOMERY 39 WEST QUAY DRIVE, YEADING, UB4 9TA, ENGLAND	ORD £5 1			
JULIE ELIZABETH SUMMERFIELD 27 WEST QUAY DRIVE, YEADING, MIDDLESEX, UB4 9TA, ENGLAND	ORD £5 1			
KIRSTY ANN BOWETT 10 WEST QUAY DRIVE, YEADING, MIDDLESEX, UB4 9TA, ENGLAND	ORD £5 1			

# List of past and present members

## Schedule to form 363a, 363b

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	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
LEIGH DARREN KING GRIDLEY 30 WEST QUAY DRIVE, YEADING, MIDDLESEX, UB4 9TA, ENGLAND	ORD £5 1				
MICHAEL CHARLES DIBBLE 18 WEST QUAY DRIVE, YEADING, MIDDLESEX, UB4 9TA, ENGLAND	ORD £5 1				
PAULA SPAIN 4 WEST QUAY DRIVE, YEADING, UB4 9TA, ENGLAND	ORD £5 1				
SARA WILLCOCKS & KIRPAL GHATTA 25 WEST QUAY DRIVE, YEADING, UB4 9TA, ENGLAND	ORD £5 1				
VICTOR & SYBIL ARNOLD 5 WEST QUAY DRIVE, YEADING, UB4 9TA, ENGLAND	ORD £5 1				