

Please complete in typescript, or in bold black capitals.

CHFP036

Annual Return Company Number 102922779 Company Name in full | WESTCOTT PARK NO. 2 RESIDENTS CO. LTD. Day Month Year Date of this return The information in this return is made up to [2 6 / 0 4 / 2 0 0 2 Date of next return If you wish to make your next return Day Month Year 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. Registered Office C/O PROPERTY MAINTENANCE & MANAGEMENT SERVICES, 1ST FLOOR Show here the address at the date of SIDDA HOUSE, 350 LOWER ADDISCOMBE ROAD this return. Any change of Post town CROYDON reaistered office must be notified County / Region on form 287. **UK Postcode** Principal business activities Show trade classification code number(s) 9600 for the principal activity or activities. If code number cannot be determined, give a brief description of principal activity.

100016/15/

363a



Form reviseu

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

Register of members		
If the register of members is registered office, state here		
	Post town	<u> </u>
	County / Region	L UK Postcode L_ L_ L_ L_ L_ L_
Register of Debenture If there is a register of debe or a duplicate of any such r of it, and it is not kept at the office, state here where it is	enture holders, egister or part e registered	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited by sha	ares	
Private company limited by gu share capital	arantee without	
Private company limited by shares exempt under section 30		Please mark the appropriate box
Private company limited by gu under section 30	arantee exempt	
Private unlimited company with	n share capital	
Private unlimited company wit	hout share capital	
Company Secretary		
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name	* Style / Title	MR
details of joint sec retaries).	Forename(s)	DEREK JONATHAN
* Voluntary details	Surname	
If a partnership give the names and addresses of the part- ners or the name of the partnership and office address	i	LEE 27 SEFTON ROAD
Usual residential	Post town	
address must be	County / Region	CROYDON LIK Postcode C R 0 7 H S
given. In the case of a corporation or a	• -	UK Postcode LLLLL
Scottish firm, give the registered or prin-	Country	ENGLAND
cipal office address.		Page 2

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Name	*Style / Title	I MR		
		Day Month Year		
Directors In the case of a director that	Date of birth	\[\(\left[\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
is a coroporation or a Scottish firm, the name is the corpo-	Forename(s)	ROGER FREDERICK		
ration or firm name.	Surname	ANDERSON		
Add	ress	10 ANDERSON CLOSE		
lloval maidantial		1		
Usual residential address must be given. In the case of a	Post town	ACTON		
corporation or a Scottish firm, give the registered or principal	County / Region	LONDON UK Postcode W 3 6 Y J		
office address	Country	ENGLAND Nationality BRITISH		
Busin	ess occupation	CIVIL SERVANT		
		·		
*Voluntary details				
·				
Name	* Style / Title	MR		
Directors In the case of a director that				
is a coroporation or a Scottish firm, the		Day Month Year		
name is the corpo-	Date of birth	0 3 / 0 1 / 1 9 5 3		
ration or firm name.	Forename(s)	PAUL ANTHONY		
	Surname	I CROSS		
مناسلات				
Addres Usual residential	SS	49 STEBBING HOUSE, QUEENSDALE CRESCENT		
address must be				
given. In the case of a corporation or a	.			
Scottish firm, give the registered or principal	Post town			
office address	County / Region	LONDON UK Postcode W 1 1 1 L E		
	Country	ENGLAND Nationality BRITISH		

NHS ADMINISTRATOR

Business occupation

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)

	ORDINARY	30	£150.00
	<u> </u>		
	L		L
	Totals	30	£150.00
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 p	period	
eturns.	A list of changes is enclosed	on paper	in another format
	A full list of members is enclose	ed	
Certificate	I certify that the information give knowledge and belief.	en in this return is t	rue to the best of my
Signed	1 April 1	Date	29/4/2002
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	conti	nuation sheets.
Please give the name, address,	DEREK J LEE, PROPERTY M	AINTENANCE & MAN	NAGEMENT SERVICES
telephone number, and if available, a DX number and Exchange, for	1ST FLOOR SIDDA HOUSE, 3	350 LOWER ADDISC	COMBE ROAD, CROYDON,
the person Companies House should contact of there is a query		el <u>020 8656 05</u>	58
	DX number [D	X exchange	

Directors Please list directors in alp	habetical order.	Details of new directors must be notified on form 288a
Name	*Style / Title	DR
		Day Month Year
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporation or firm name.	Date of birth Forename(s)	0 5 / 1 0 / 1 9 6 2 XIAOHIU
	Surname	LIU
Address	3	4 ANDERSON CLOSE
Usual residential		I
address must be given. In the case of a	Post town	ACTON
corporation or a Scottish firm, give the registered or principal office address	County / Region	LONDON UK Postcode W 3 6 Y J
office address	Country	ENGLAND Nationality CHINESE
Busine	ss occupation	LECTURER IN COMPUTER SCIENCE
*Voluntary details		
Name	* Style / Title	ı MR
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporation or firm name.	Date of birth Forename(s)	Day Month Year 2 2 0 6 1 9 5 7 ERWIN
	Surname	STARKEY
Addres	S	
Usual residential address must be given. In the case of a		11 RAVENSDALE MANSIONS, HARINGEY PARK
corporation or a Scottish firm, give the registered or principal	Post town	CROUCH END
office address	County / Region	LONDON UK Postcode N 8
	Country	ENGLAND Nationality BRITISH

| BUILDING SERVICES ENGINEER

Business occupation

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Name	*Style / Title	MISS
		Day Month Year
Directors In the case of a director that is a coroporation or a	Date of birth	[2 5 0 5 1 9 6 3
Scottish firm, the name is the corporation or firm name.	Forename(s)	CAROL ANN
	Surname	WOODWARD
Addres	SS .	2 ANDERSON CLOSE
Usual residential		1
address must be given. In the case of a	Post town	ACTON
corporation or a Scottish firm, give the registered or principal office address	County / Region	LONDON UK Postcode W 3 L 6 Y J
office address	Country	ENGLAND Nationality BRITISH
Busin	ess occupation	STAFF NURSE
*Voluntary details		
Name	* Style / Title	
Directors In the case of a director that is a coroporation or a	·	Day Month Year
Scottish firm, the name is the corporation or firm name.	Date of birth	
ration of militaine.	Forename(s)	
	Surname	L
Addres	ss	
Usual residential address must be given. In the case of a		
corporation or a Scottish firm, give the registered or principal	Post town	
office address	County / Region	UK Postcode
	Country	Nationality L

Business occupation



CHFP036

List of past and present shareholders Schedule to form 363a

Company Number	02922779
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Company Name in full	WESTCOTT PARK	NO. 2	RESIDENTS	co.	LTD.
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of sto	ock transferred
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
Name	ORDINARY 0	ORDINARY 1	
MR & MRS A J BRICKER			
Address	{		
1 ANDERSON CLOSE,	[20/02/2002
ACTON			
LONDON			
UK Postcode W 3 L L L L 6			
Name		ORDINARY 1	
MR & MRS A J BRICKER (CONTINUED)			
Address			
L			20/02/2002
	}		
		1	
UK Postcode LLLLL			
Name	ORDINARY 1		
CHI KIT & KWAI YUNG CHEUNG	<u> </u>		
Address	}		
7 FRIARS GARDENS			
LONDON	}		
UK Postcode W 3 L L L L L			

List of past and present shareholders (Continued)

Company Number L02922779

	Class and	Shares or amount of sto	ck transferred
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
Name	ORDINARY 1		
DAYAT FOODS PACKAGING LTD	}		
Address			
253-254 WATER ROAD, ALPERTON			
WEMBLEY			
MIDDLESEX			
UK Postcode LH LA LO L L1 LH L6			
Name	ORDINARY	ORDINARY	
MR MARTIN DUNN	0	1	
Address			{
22 ANDERSON CLOSE,			08/02/2002
ACTON]
LONDON			}
UK Postcode W 3 L L L L X			\
Name	ORDINARY	 	
LIVIA CECILIA LARGACHA	1]
Address		1	
7 ANDERSON CLOSE,			
ACTON			
LONDON			
UK Postcode W 3 L L L L 6			{
Name	ORDINARY	ORDINARY	{
MR & MRS MAN M LI	0		
Address		}	}
26 ANDERSON CLOSE,			31/10/2001
ACTON			
LONDON			
UK Postcode W B L L L L 6			
Name	ORDINARY 1		
MRS DENISE MARLOW	-		
Address			
1 ANDERSON CLOSE,			
ACTON			
LONDON			
M B L L L 16			
			 -

List of past and present shareholders (Continued)

Company Number L02922779

Shareholders' details or amount of stock held ORDINARY ORDINARY		Class and	Shares or amount of sto	stock transferred	
MISS B M MOLLOY Address 17 ANDERSON CLOSE, ACTON LICATION UK POSTCODE Mame PRE & MRS F Y H POON Address 16 ANDERSON CLOSE, ACTON LICATION UK POSTCODE Mame PRES H SCOTT Address 18 ANDERSON CLOSE, ACTON LICATION L	Shareholders' details	or amount of	Class and number of shares or amount of		
MISS B M MOLLOY Address 17 ANDERSON CLOSE, ACTON LICADON UK Postcode Liv Liv L. L. L. Liv Name Nee a mrs f y h poon Licadon UK Postcode Licadon Licadon UK Postcode Licadon Licadon Licadon UK Postcode Licadon Lica	Name	1			
TANDERSON CLOSE, ACTON LONDON UK POSTCODE Mare	MISS B M MOLLOY	.	_		
LONDON LONDON UK Postcode L'Y L'S L L L L'S ORDINARY	Address				
LONDON UK Postcode W 2 L L L L 6 Name MR & MRS F Y H POON Address 16 ANDERSON CLOSE, ACTON LONDON UK Postcode W 2 L L L 6 Name MRS H SCOTT Address 8 ANDERSON CLOSE, LONDON UK Postcode W 2 L L L 6 Name MRS H SCOTT Address 8 ANDERSON CLOSE, ACTON LONDON UK Postcode W 2 L L L 6 ORDINARY ORDINARY ORDINARY 1 ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY 1 ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY 1 Name MRS HELEN SCOTT Address 8 ANDERSON CLOSE, ACTON LONDON UK Postcode W 2 L L L 6 ORDINARY ORD	7 ANDERSON CLOSE,	_		19/10/2001	
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ACTON LONDON UK Postcode W 3 L L L L 6 Name MRS H SCOTT Address B ANDERSON CLOSE, ACTON LONDON UK Postcode W 3 L L L L 6 Name MRS HELEN SCOTT Address B ANDERSON CLOSE, ACTON LONDON UK Postcode W 3 L L L L 6 Name MRS HELEN SCOTT Address B ANDERSON CLOSE, ACTON LONDON UK Postcode W 3 L L L L 6 ORDINARY 1 ORDINARY 1 ORDINARY 1 ORDINARY 1 ORDINARY 1 ORDINARY 1	Address				
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UK Postcode W 3 L L L 6 Name MRS H SCOTT Address B ANDERSON CLOSE, ACTON LONDON UK Postcode W 3 L L L 6 Name MRS HELEN SCOTT Address B ANDERSON CLOSE, ACTON LONDON LONDON UK Postcode W 3 L L L 6 ORDINARY	ACTON				
Name MRS H SCOTT Address B ANDERSON CLOSE, LONDON UK Postcode MRS HELEN SCOTT Address B ANDERSON CLOSE, ACTON LONDON LONDON UK Postcode MRS HELEN SCOTT Address B ANDERSON CLOSE, ACTON LONDON UK Postcode MRS HELEN SCOTT Address B ANDERSON CLOSE, ACTON LONDON UK Postcode MRS L L L L L CORDINARY ORDINARY	LONDON	-)	
MRS H SCOTT Address B ANDERSON CLOSE, ACTON LONDON UK Postcode MRS HELEN SCOTT Address B ANDERSON CLOSE, ACTON LONDON LONDON UK Postcode MRS HELEN SCOTT Address B ANDERSON CLOSE, ACTON LONDON UK Postcode MRS L L L L L ORDINARY 1 ORDINARY 1 ORDINARY 1 ORDINARY 1	UK Postcode ぜらしししん	-		[
MRS H SCOTT Address B ANDERSON CLOSE, ACTON LONDON UK Postcode M 2 L L L 6 Name MRS HELEN SCOTT Address B ANDERSON CLOSE, LONDON LONDON UK Postcode M 2 L L L 6 ORDINARY 1 ORDINARY 1 ORDINARY 1 ORDINARY 1 ORDINARY 1 ORDINARY 1	Name	I	1		
LONDON UK Postcode W L3 L L L L ORDINARY The state of	MRS H SCOTT	0		1	
LONDON UK Postcode W 2 L L L 6 Name IMRS HELEN SCOTT Address B ANDERSON CLOSE, LACTON LONDON UK Postcode W 2 L L L 6 Name LUIS REY & TRACY ANN LEE	Address	_			
LONDON UK Postcode WEBLELL LEE ORDINARY ORDINARY ORDINARY I Address 8 ANDERSON CLOSE, LACTON LONDON UK Postcode WEBLELL LEE ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY I	8 ANDERSON CLOSE,			30/11/2001	
LONDON UK Postcode WEBLELL LEE ORDINARY ORDINARY ORDINARY I Address 8 ANDERSON CLOSE, LACTON LONDON UK Postcode WEBLELL LEE ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY ORDINARY I	ACTON				
UK Postcode W 3 L L L 6 Name MRS HELEN SCOTT Address 8 ANDERSON CLOSE, ACTON LONDON UK Postcode W 3 L L L L 6 ORDINARY 1 ORDINARY 1		-		ļ	
MRS HELEN SCOTT	77 2	-			
Address 8 ANDERSON CLOSE, LONDON UK Postcode W L3 L L L L ORDINARY 1 ORDINARY 1	Name				
ANDERSON CLOSE, ACTON LONDON LONDON UK Postcode W 13 L L L L 6 ORDINARY 1 LUIS REY & TRACY ANN LEE 1 1 1 1 1 1 1 1 1	MRS HELEN SCOTT	_ 1			
LONDON UK Postcode W L ³ L L L L L ⁶ Name LUIS REY & TRACY ANN LEE	Address				
UK Postcode W L3 L L L L L6 Name LUIS REY & TRACY ANN LEE	8 ANDERSON CLOSE,	_			
UK Postcode W 13 L L L L 6 Name LUIS REY & TRACY ANN LEE	ACTON				
Name LUIS REY & TRACY ANN LEE ORDINARY 1	LONDON	-			
LUIS REY & TRACY ANN LEE	UK Postcode W 3 L L L L 6	-			
LUIS REY & TRACY ANN LEE	Name	4			
Addrone	LUIS REY & TRACY ANN LEE	_ _			
Audices	Address				
22 ANDERSON CLOSE,	22 ANDERSON CLOSE,	_			
ACTON	ACTON				
LONDON	LONDON	_			
M 3 L L L L E	M G L L L G	_			