

Please complete in typescript,  
or in bold black capitals.

CHFP036

100016/151

**363a**

## Annual Return

Company Number

02922779

Company Name in full

WESTCOTT PARK NO. 2 RESIDENTS CO. LTD.

### Date of this return

The information in this return is made up to

Day Month Year

26 / 04 / 2002

### Date of next return

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

/ /

### Registered Office

Show here the address at the date of  
this return.

C/O PROPERTY MAINTENANCE & MANAGEMENT SERVICES, 1ST FLOOR  
SIDDA HOUSE, 350 LOWER ADDISCOMBE ROAD

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

Post town

CROYDON

County / Region

UK Postcode

C R 9 7 A X

### Principal business activities

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

9600

If 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, CF14 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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0816

COMPANIES HOUSE

30/04/02

### Register of members

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

Post town

County / Region

UK Postcode

### Register of Debenture holders

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

Post town

County / Region

UK Postcode

### Company type

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

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

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

\* Style / Title

MR

Forename(s)

DEREK JONATHAN

Surname

LEE

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

27 SEFTON ROAD

Post town

CROYDON

County / Region

SURREY

UK Postcode

C R O 7 H S

Country

ENGLAND

### Usual residential

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>	MR		
		Day	Month	Year
<b>Date of birth</b>		2	8	04 / 1959
<b>Forename(s)</b>		ROGER FREDERICK		
<b>Surname</b>		ANDERSON		
<b>Address</b>		10 ANDERSON CLOSE		
<b>Usual residential address</b>				
<b>Post town</b>		ACTON		
<b>County / Region</b>		LONDON	<b>UK Postcode</b>	W 3 6 Y J
<b>Country</b>		ENGLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>		CIVIL SERVANT		

### \*Voluntary details

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Date of birth</b>		0	3	01 / 1953
<b>Forename(s)</b>		PAUL ANTHONY		
<b>Surname</b>		CROSS		
<b>Address</b>		49 STEBBING HOUSE, QUEENSDALE CRESCENT		
<b>Usual residential address</b>				
<b>Post town</b>				
<b>County / Region</b>		LONDON	<b>UK Postcode</b>	W 1 1 4 T E
<b>Country</b>		ENGLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>		NHS ADMINISTRATOR		

**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
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 returns.

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

☐☐**Certificate**

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

Signed



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

3

continuation sheets.

(enter number)

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 a query

DEREK J LEE, PROPERTY MAINTENANCE & MANAGEMENT SERVICES  
1ST FLOOR SIDDA HOUSE, 350 LOWER ADDISCOMBE ROAD, CROYDON,  
SURREY  
CR9 7AX, ENGLAND Tel 020 8656 0568  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Name	*Style / Title	DR		
		Day	Month	Year
Date of birth		0	5	/ 1 0 / 1 9 6 2
Forename(s)		XIAOHIU		
Surname		LIU		
Address		4 ANDERSON CLOSE		
Post town		ACTON		
County / Region		LONDON	UK Postcode	W 3 6 Y J
Country		ENGLAND	Nationality	CHINESE
Business occupation		LECTURER IN COMPUTER SCIENCE		

### \*Voluntary details

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	2	/ 0 6 / 1 9 5 7
Forename(s)		ERWIN		
Surname		STARKEY		
Address		11 RAVENSDALE MANSIONS, HARINGEY PARK		
Post town		CROUCH END		
County / Region		LONDON	UK Postcode	N 8 9 H S
Country		ENGLAND	Nationality	BRITISH
Business occupation		BUILDING SERVICES ENGINEER		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Name	*Style / Title	MISS		
		Day	Month	Year
Date of birth		2	5	/ 0 5 / 1 9 6 3
Forename(s)		CAROL ANN		
Surname		WOODWARD		
Address		2 ANDERSON CLOSE		
Post town		ACTON		
County / Region		LONDON	UK Postcode	W 3      6 Y J
Country		ENGLAND	Nationality	BRITISH
Business occupation		STAFF NURSE		

### \*Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Name	* Style / Title			
		Day	Month	Year
Date of birth				/ /
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

CHFP036

**Company Number** 02922779

**Company Name in full** WESTCOTT PARK NO. 2 RESIDENTS CO. LTD.

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> MR & MRS A J BRICKER <b>Address</b> 1 ANDERSON CLOSE, ACTON LONDON UK Postcode W 13 L L L L L 6	ORDINARY 0	ORDINARY 1	20/02/2002
<b>Name</b> MR & MRS A J BRICKER (CONTINUED) <b>Address</b>   UK Postcode L L L L L L L L		ORDINARY 1	20/02/2002
<b>Name</b> CHI KIT & KWAI YUNG CHEUNG <b>Address</b> 7 FRIARS GARDENS  LONDON UK Postcode W 13 L L L L L L	ORDINARY 1		

# List of past and present shareholders (Continued)

Company Number 02922779

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name DAYAT FOODS PACKAGING LTD Address 253-254 WATER ROAD, ALPERTON WEMBLEY MIDDLESEX UK Postcode HA 0 1 H 6	ORDINARY 1		
Name MR MARTIN DUNN Address 22 ANDERSON CLOSE, ACTON LONDON UK Postcode W 3 L L L L X	ORDINARY 0	ORDINARY 1	08/02/2002
Name LIVIA CECILIA LARGACHA Address 7 ANDERSON CLOSE, ACTON LONDON UK Postcode W 3 L L L L 6	ORDINARY 1		
Name MR & MRS MAN M LI Address 26 ANDERSON CLOSE, ACTON LONDON UK Postcode W 3 L L L L 6	ORDINARY 0	ORDINARY 1	31/10/2001
Name MRS DENISE MARLOW Address 1 ANDERSON CLOSE, ACTON LONDON W 3 L L L L 6	ORDINARY 1		



# List of past and present shareholders (Continued)

Company Number 02922779

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MISS B M MOLLOY Address 7 ANDERSON CLOSE, ACTON LONDON UK Postcode W 3 L L L L 6	ORDINARY 0	ORDINARY 1	19/10/2001
Name MR & MRS F Y H POON Address 16 ANDERSON CLOSE, ACTON LONDON UK Postcode W 3 L L L L 6	ORDINARY 0	ORDINARY 1	31/05/2001
Name MRS H SCOTT Address 8 ANDERSON CLOSE, ACTON LONDON UK Postcode W 3 L L L L 6	ORDINARY 0	ORDINARY 1	30/11/2001
Name MRS HELEN SCOTT Address 8 ANDERSON CLOSE, ACTON LONDON UK Postcode W 3 L L L L 6	ORDINARY 1		
Name LUIS REY & TRACY ANN LEE Address 22 ANDERSON CLOSE, ACTON LONDON W 3 L L L L 6	ORDINARY 1		