

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A39 *A4G71GFX* 32

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
2 ₁ 5	0 4	9 9

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.

R	egis	tered	Office	(See	note.	3,
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This is the address registered by Companies House.

40 LAWRIE PARK GARDENS SYDENHAM LONDON

SE26 6XH

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

66 15 100433

Annual Return

of company number 00987827

37827

company name

40 LAWRIE PARK GARDENS (SYDENHAM) FLAT MAINTENANCE LIMITED

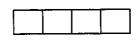
company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	L

Day	Month	Year
		1



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Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MICHELLE KEEBLE 4 REDGATES LONDON SE26 6XH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. LEONARD ALBERT CHANT	Date of any change.
3 REDGATES 40 LAWRIE PARK GARDENS STEPNHAM LONDON SE26 6XH	
Date of Birth:- 20/05/36 Nat:BRITISH Occ:PROFESSIONAL ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships. PAGE 2

state when.

lf	the	informa	tion sh	own	needs	amendment,	give
d€	etaile	below a	and the	date	of any	change.	-

Directors - continued	Day Month Year
Particulars.	Date of any change.
DEREK	
MARLOE	
FLAT 6 REDGATES	
LONDON SE26 6XH	
SEZO DAN	
Date of Diabha 10/06/46	
Date of Birth:- 18/06/46 Nat:BRITISH	
Occ:GRAPHIC DESIGNER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
and the state of t	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
aitiquiais.	Date of any change.
MARJORIE EILEEN	
NORTHCOTT	
1 REDGATES 40 LAWRIE PARK GARDENS SYDENHAM	
LONDON	
SE26 6XH	
Date of Birth:- 19/02/20	
Nat:BRITISH	
Occ:RETIRED	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
WI GUARIT	
MICHAEL NUTTON	
FLAT 4 REDGATES	
LONDON	
SE26 6XH	
Date of Birth:- 13/10/59	
Nat:BRITISH Occ:BUILDER	
	Development of the second of t
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Oh and and an analysis of dispersation	
Show any relevant current and previous directorships.	

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00987827	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. KENNETH	Date of any change.
PAYNE 2 REDGATES	
40 LAWRIE PARK GARDENS SYDENHAM LONDON SE26 6XH	
SEZO OAN	
Date of Birth:- 07/01/66 Nat:BRITISH	
Occ:COMPUTER ENGINEER	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ROBYN	Date of any change.
ROTHWELL	
FLAT 8 REDGATES LONDON	
SE26 6XH	
D. L. C. D. L. L. D. 10 (04 (50	
Date of Birth:- 12/04/58 Nat:NEW ZEALANDER	
Occ:BANKING f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
RICHARD ANTHONY RUSSELL	
7 REDGATES 40 LAWRIE PARK GARDENS SYDENHAM	
LONDON SE26 6XH	
Date of Birth:- 28/10/72	
Nat:BRITISH Occ:RESEARCH MANAGER	
f this person has ceased to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00987827

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
BARRY KINGSTON SHAW FLAT 5 REDGATES 40 LAWRIE PARK GARDENS SYDENHAM	
LONDON SE26 6XH	
Date of Birth:- 09/12/37 Nat:BRITISH Occ:PUBLISHER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JOANNE WESTLE 9 REDGATES 40 LAWRIE PARK GARDENS SYDENHAM LONDON SE26 6XH	
Date of Birth:- 12/07/58 Nat:BRITISH Occ:SECURITY CONTROLLER	Day Month Year
If this person has ceased to be director, please state when.	2 15 0 12 9 18 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORD	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
		lo	Lio
List of past and present members (See note 9) (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 25/04/97	There were no c	hanges in the per	Please mark the appropriate box.
	on paper on paper A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			- "
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution 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 £ 15.	Signed Date 17.5	1 9	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Please ensu	(enter number) re that you has on this page	_
To whom should Companies House direct any enquiries about the information shown in this return?	8 REDGUTTE	3	2004S SE 216 6XH .
PAGE 6	Telephone	***************************************	Ext

LIST OF PAST AND PRESENT MEMBERS

Company Number:

MAINTENANCE LIMITED

NEW MEMBER

Company Name:

00987827

40 LAWRIE PARK GARDENS (SYDENHAM) FLAT

PAGE MOMBER.

Name and address

shares or

return.

Held

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return, or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Registration Remarks Currently Transferred of Transfer 38. 2.98 89. c. 86

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00987827 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the 40 LAWRIE PARK GARDENS (SYDENHAM) FLAT stock held company, by MAINTENANCE LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held