




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



A05 \*AKVN1A2P\* 696  
COMPANIES HOUSE 01/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/09/98

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
04	10	98

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

5 BEECH RIDGE  
KINSBOURNE GREEN LANE  
HARPENDEN  
HERTFORDSHIRE AL5 3NJ

**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.

# 363s

## Annual Return

of company number 02973347

W

**company name**

BEECH RIDGE MANAGEMENT COMPANY 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

Day	Month	Year

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02973347

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

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

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)*

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

BRIAN JOHN  
DE LA SALLE  
5 BEECH RIDGE KINSBOURNE GREEN LANE  
HARPENDEN  
HERTFORDSHIRE AL5 3NS

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JANET  
BLOMFIELD  
2 BEECH RIDGE KINSBOURNE GREEN LANE  
KINSBOURNE GREEN  
HARPENDEN  
HERTFORDSHIRE AL5 3NJ

Day	Month	Year

Date of any change.

Date of Birth:- 19/07/56  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

BRIAN JOHN  
DE LA SALLE  
5 BEECH RIDGE KINSBOURNE GREEN LANE  
HARPENDEN  
HERTFORDSHIRE AL5 3NS

Date of Birth:- 04/04/38  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

BELINDA  
FIDLER  
6 BEECH RIDGE  
KINSBOURNE GREEN LAN  
HARPENDEN  
HERTFORDSHIRE AL5 3NJ

Date of Birth:- 06/08/65  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

PAUL  
MAYER  
4 BEECH RIDGE  
HARPENDEN  
HERTFORDSHIRE AL5 3NJ

Date of Birth:- 09/03/61  
Nat:BRITISH  
Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

02973347

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

## Directors - continued

Particulars.

CHRISTOPHER EDWARD  
MITCHELL  
3 BEECH RIDGE  
HARPENDEN  
HERTFORDSHIRE AL5 3NJ

Date of Birth:- 20/03/67  
Nat:BRITISH  
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN  
RAWLINS  
1 BEECH RIDGE  
HARPENDEN  
HERTFORDSHIRE AL5 3NJ

Date of Birth:- 29/11/58  
Nat:BRITISH  
Occ:CURRENCY TRADER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02973347

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORD	6	£6
Totals	6	£6

**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.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 04/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

29/9/98.

This return includes continuation sheets.

(enter number)  
Please ensure that you have completed  
all sections on this page.

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

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02973347		Account of Shares			
Company Name: BEECH RIDGE MANAGEMENT COMPANY LIMITED KINSBOURNE GREEN LANE HARPENDEN HERTS AL5 3NJ		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, 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.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
JANET BLOMFIELD					
2 BEECH RIDGE.	1				
BRIAN DELA SALLE					
5 BEECH RIDGE	1				
BELINDA FIDLER	1				
6 BEECH RIDGE					
PAUL MAYER					
4 BEECH RIDGE	1				
CHRISTOPHER MITCHELL	1				
3 BEECH RIDGE					
STEVEN RAWLINS	1				
1 BEECH RIDGE					
KINSBOURNE GREEN LANE					
HARPENDEN					
HERTS AL5 3NJ.					

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]