

COMPANIES HOUSE

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

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This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97 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 |
|-----|-------|------|
| 0 9 | 1,0 | 9 7 |

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.
153 THE PARADE

HIGH STREET WATFORD HERTS, WD1 1NH

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.

Amed Insh
500279 3638

Approved Performance

| of company number | 00744723 |
|-------------------|----------|
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company name
BROMET CLOSE (WATFORD) AMENITIES
ASSOCIATION LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

Month

Day

| | Day | MOUTU | Τ (| ear |
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| Register of members (See note 5) | details below and, for secretary and director particulars, the date of any change. |
|---|--|
| | |
| The register is kept at | |
| 8 BROMET CLOSE | |
| HEMPSTEAD RD WATFORD | |
| HERTS WD1 3LP | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | |
| | |
| Company Secretary (See note 7) | |
| Company Coolorally (See Hote 1) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| GEORGE SMITH | |
| BUCHANAN 14 BROMET CLOSE | |
| HEMPSTEAD ROAD | |
| WATFORD | |
| HERTFORDSHIRE WD1 3LP | |
| | |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please | |
| state when. | Date of resignation. |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on | Day Month Year 1,5,1,2,9,7 Date of any change. |
| form 288. | Date of any change. |
| BETTY RHODA | (Numerical Devectors reduced from / to 6) |
| BURGESS | |
| 7 BROMET CLOSE WATFORD | |
| HERTFORDSHIRE WD1 3LP | |
| | |
| | |
| | |
| Date of Birth:- 18/01/18 | |
| Nat:BRITISH Occ:RETIRED | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | 1 15 1 2 9 7 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 | David Markha Wasa |
|--|--|
| Particulars. | Day Month Year Date of any change. |
| PHYLLIS JOAN GREGORY 21 BROMET CLOSE WATFORD HERTFORDSHIRE WD1 3LP | Date of any charge. |
| Date of Birth:- 30/04/17 Nat:BRITISH Occ:RETIRED If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. STEPHEN ROBERT JAKEMAN 20 BROMET CLOSE WATFORD WD1 3LP | Day Month Year Date of any change. |
| Date of Birth:- 25/08/56 Nat:BRITISH OCC:DIRECTOR OPS & LOGISTICS MANAG If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| Particulars. RICHARD JOSEPH O'GORMAN 8 BROMET CLOSE WATFORD HERTFORDSHIRE WD1 3LP | Day Month Year Date of any change. |
| Date of Birth:- 17/06/34 Nat:BRITISH Occ:BOOKMAKER | |
| 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. | | Day | - | МС | nth | Year | , |
| JOYCE ALICE | | | | | | | Date of any change. |
| WADE | | | | | | | |
| 22 BROMET CLOSE | | | | | | | |
| WATFORD HERTFORDSHIRE WD1 3LP | | | ••••• | | •••••• | | |
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| | | | ••••• | ••••• | ••••• | | |
| Date of Birth:- 11/11/28 | ****** | ********* | | | | | |
| Nat:BRITISH Occ:RETIRED | ****** | | | | | | |
| | | Day | | Мо | nth | Year | , |
| If this person has ceased to be director, please state when. | | | T | | | ı | Date of resignation. |
| | | <u> </u> | | | | | |
| Show any relevant current and previous directorships. | | | | | | | |
| | | | | | •••••• | | |
| Particulars. | | Day | | Мо | nth | Year | - |
| | | 1 | | | <u></u> | | Date of any change. |
| JOHN JONATHAN WHITE | | | | | | | |
| 12 BROMET CLOSE | | | | ••••• | | | |
| WATFORD | ****** | •••• | | | ••••• | ************ | |
| HERTFORDSHIRE WD1 3LP | | ······· | | | | | |
| | ****** | •••••• | | | | *********** | |
| | ****** | | ••••• | • | | | |
| Date of Birth:- 01/01/36 | | | | | | | |
| Nat:BRITISH | | | ••••• | ••••• | | | |
| Occ:SUPT REGISTRAR BIRTHS MARRIAGES & DEATHS | | Day | | Mo | nth | Year | , |
| If this person has ceased to be director, please state when. | | | Т | | | | Date of resignation. |
| State Where | | | | | | | _ bato or rootgitation |
| Show any relevant current and previous directorships. | | •••••• | | | | | |
| | | | | | | | |
| Particulars. | | Day | | Мо | nth | Year | , |
| Tarrodia.o. | | _1 | | | - | 1 | Date of any change. |
| PAULINE EVERSLEY | | | | | | | _ |
| WITHEY 2 BROMET CLOSE | ****** | | ····· | | | | |
| WATFORD | | | | | | | |
| HERTFORDSHIRE WD1 3LP | | | | •••• | | | |
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| | | | | | | | |
| Date of Birth:- 03/10/24 | | •••••• | | | | | |
| Nat:BRITISH | | | | | | •••••• | |
| Occ:RETIRED | | | | • | | | |
| | I | Day | ••••• | Mo | nth | Year | |
| If this person has ceased to be director, please state when. | | 1 | T | | , T | , , | Date of resignation. |
| | L | | | | L | 1 | |
| Show any relevant current and previous directorships. | ****** | | | | | | |

| Directors - continued Particulars. | Day | Month | Year | Data of any change |
|---|-----|-------|----------|----------------------|
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | Date of any change. |
| | Day | Month | Year | |
| If this person has ceased to be director, please state when. | | | | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |
| Particulars. | Day | Month | Year | 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 | Date of resignation. |
| Show any relevant current and previous directorships. | | | | • |
| Particulars. | Day | Month | Year | 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 | Date of resignation. |

Show any relevant current and previous directorships.

| 00744723 | • |
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| 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, $mark\ this\ box$. | |
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| Certificate | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed Thurbona |
| I enclose the fee of £ 15. \checkmark | Date 29th December 1997 "(delete as appropriate) |
| Cheques should be made payable to Companies House. | This return includes continuation sheets. |
| | (enter number) |
| | |
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| | |
| | G.S. BUCHANAN |
| To whom should Companies House direct any enquiries | 14 BROMET CLOSE |
| about the information shown in this return? | HEMPSTEAD ROAD |
| | WATFORD Postcode W.D. I 3LP HERTS |
| PAGE 6 | Telephone 01923-816863 Ext |