

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A38 \*AGCV6XMM\* 239
COMPANIES HOUSE 23/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/97 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
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#### 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.

SYMINGTONS OF CHEAM LIMITED

2-4 MULGRAVE ROAD

SUTTON SURREY

SM2 6NT

#### 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.

56/201261 Hess. 3638

# Annual Return

of company number 02731828	D
company name DENMARK ROAD RESIDENTS COMPANY LIM	[TED
company type	

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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02731828  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.					
	•					
The register is kept at						
REGISTERED OFFICE	<u> </u>					
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 <b>must</b> be notified on form 288.	Date of any change.					
STEWART JOHN						
COLLINS						
FLAT 6 LEEDS COURT 21-25 DENMARK ROAD						
CARSHALTON						
SURREY SM5 2JA						
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	2 5 C 6 9 7 Date of any change.					
form 288.	Plane a soul 1 april					
GRAHAM PETER CANE	Measo soo enclosed 2885.					
FLAT 23 LEEDS COURT						
21-25 DENMARK ROAD						
CARSHALTON SURREY SM5 2JA						
Date of Birth:- 26/11/60						
Nat:BRITISH						
Occ:PETROCHEMICAL TRADER	Day Month Year					
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.					

Show any relevant current and previous directorships.

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If the information shown needs amendment, give 02731828 details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation.

**Directors - continued** Particulars. STEWART JOHN COLLINS 6 LEEDS COURT 21 DENMARK ROAD CARSHALTON SURREY SM5 2JA Date of Birth: - 01/01/72 Nat: BRITISH Occ: COMPUTER PROGRAMMER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. CATHERINE MORLA DILLON 2 DOVER GARDENS DENMARK ROAD CARSHALTON SURREY SM5 2LD Date of Birth: - 02/08/47 Nat: BRITISH Occ:SNR LECTURER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. WILLIAM ALLEN HILL FLAT 13 LEEDS COURT 21-25 DENMARK ROAD CARSHALTON SURREY SM5 2JA Date of Birth:- 17/02/36 Nat: BRITISH Occ:RETIRED If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE

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If the information shown needs amendment, give 02731828 details below and the date of any change. **Directors - continued** Month Day Year Particulars. 90 Date of any change. DEVID ALAN see exclessed 2886. LEAR 34 DOVER GARDENS DENMARK ROAD CARSHALTON SURREY SM5 2LD Date of Birth:- 03/11/57 Nat: BRITISH Occ: HEATING ENGINEER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. SHEILA MARY MOORE BSC(HONS) ENVIRONMENTAL SCIENCE MCIEH DM 17 DOVER GARDENS CARSHALTON SURREY SM5 2LD Date of Birth: - 08/06/57 Nat: BRITISH Occ: ENVIRONMENTAL HEALTH OFFICER 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. CRAIG ANDREW BA(HONS)ACCOUNTING ACCA PROF STAGE FLAT 3 BLAIR COURT 27 DENMARK ROAD CARSHALTON SURREY SM5 2JQ Date of Birth: - 22/01/70 Nat:- BRITISH Occ:PAYROLL OFFICER Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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

Directors - continued	Day	Mor	nth.	Voor	iate of any onlinger
Particulars.	Day	Mor	11.61	Year	Date of any change.
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	***************************************				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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If this person has ceased to be director, please	Day	Mor	nth	Year	
state when.					Date of resignation.
Show any relevant current and previous directorships.					
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Particulars.	Day	Mor	nth	Year	
					Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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	Day	 Mor	nth	Year	
If this person has ceased to be director, please state when.	1	Τ,		1001	Date of resignation.
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Show any relevant current and previous directorships.					
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Particulars.	Day ,	Mor	ILT)	Year ,	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************		•••••		
If this person has ceased to be director, please	Day	Mor	nth	Year	و بران
state when.	ĻШ	<u> </u>			Date of resignation.
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.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals		±385
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 16/07/95	There were no c	hanges in the per	Please mark the appropriate box.
	A list of change A full list of mer		not on paper
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.		2 97	<del>-</del>
To whom should Companies House direct any enquiries about the information shown in this return?	2-4 M Sutt Surf Fax:	NGTONS OF CHEAM ULGRAVE ROAD ON EY, SM2 6LE D181 288 9119 D181 288 9100 Postcode	LTD
PAGE 6	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF FAST AND FRESENT WILWISERS	Account of Shares				
Company Number: 02731828		Particulars of s	hares transferred	-	
	Number of shares or		of the last return,		
Company Name:	amount of	or, in the case of since the incorp	of the first return,		
DENMARK ROAD RESIDENTS COMPANY LIMITED	stock held	company, by	Joration of the		
,	by existing	(a) persons wi	ho are still		
	members at	members, a			
	date of this	(b) persons w			
	return.	ceased to be members.			
	Number		Data of		
Name and address	Number	Number	Date of		
Name and address	Currently	Number Transferred	Registration	Remarks	
	Held		of Transfer		
				Δ .	
CJBAKER+ TA EDMONDS	-	1	5,9.96	Resigned	
				0	
SL DAVIES 38 DOVERGONS	l		10.10.96	<b>S</b>	
		,		0	
BUM CA JONES	_	<u> </u>	27.1.97	Resigned	
SR LARKMAN + V BANGSGAARD	1		<u> 28.157</u>	<b>Butwheld</b>	
_				)	
S LEEDS CRIT					
_		1	3		
1 WOODWARD + STORD		1	30.4.97	Resigned	
				J	
ES ANDERSON 25 DOVER GOUS	{		23.6.97		
		,			
DA LOAR		(	6.6.97	Resided	
MR BUNNING 34 DOVER CONS	1		24. 6.97		
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ALL OF DONMARK ROAD					
CARSHALTON, SURREY SMS 2JA					
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**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02731828 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 DENMARK ROAD RESIDENTS COMPANY LIMITED stock held company, by 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