

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 26/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/96 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 |  |  |
|---|-----|-------|------|--|--|
| Γ | 116 | 0 7   | 9 6  |  |  |

# 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.

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| _ |            | <u>_</u>     | <u>7</u> [0   | <u>)</u>     | <u>U</u> | <u>al</u> |        |        |         |                               |
|---|------------|--------------|---------------|--------------|----------|-----------|--------|--------|---------|-------------------------------|
|   | of (       | com          | pany          | num          | nber     | 02        | 73182  | 28     |         | D                             |
|   | COI<br>DE: | mpai<br>NMAE | ny na<br>RK R | ame<br>OAD   | RES      | IDEN'     | rs co  | OMPAN  | Y LIMI  | TED                           |
|   | COI<br>PR  | mpai<br>IVAI | ny ty         | pe<br>OMPA   | NY I     | LIMI:     | red i  | BY SH  | ARES    |                               |
|   |            |              |               |              |          |           |        |        |         |                               |
|   |            |              |               |              |          |           |        |        |         |                               |
| s | hov<br>e d | the          | dat           | e he<br>to C | re. F    | Please    | e note | e that | the for | er date,<br>m must<br>days of |
|   | Da         | у            | Mont          | h \          | ear      | ]         |        |        |         |                               |
|   | Da         | У            | Monti         | h \          | ear<br>l | ]         |        |        |         |                               |
|   |            |              |               |              |          |           |        |        |         | -                             |
|   |            |              | ••••••        |              | ••••••   |           |        |        |         |                               |
|   | •••••      |              |               |              |          |           |        |        |         |                               |
|   |            |              |               |              |          |           |        |        |         |                               |
|   |            |              |               |              |          |           |        |        |         |                               |
| Γ |            |              |               |              |          |           |        |        |         |                               |

| Posister of mambars  | 02731828      | details                                 | below                                   | and,                                    | wn needs amendment, given for secretary and director any change. |
|--|---------------|---|---|---|--|
| Register of members (See note 5)                                   |               | partiou                                 | .a.o, 1110                              | date of                                 | any change.  |
| The register is kept at  |               |   |   |   |  |
| REGISTERED OFFICE  |               |   |   |   |  |
| ,  |               | *************************************** | ••••••                                  |   |  |
| •  |               | *************                           |   |   |  |
| Register of debenture holders (See )                               | note 6)       |   |   |   |  |
| Any register of debenture holders (or du<br>kept at                | plicate) is   |   |   |   |  |
|  |               |   |   |   |  |
|  |               | ************                            | •••••                                   |   |  |
|  |               | *************************************** | •                                       |   |  |
| Company Secretary (See note 7)                                     |               | Day                                     | Month                                   | Year                                    |  |
| Particulars of a new secretary <mark>must</mark> be n<br>form 288. | otified on    |   |   |   | Date of any change.  |
|  |               |   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |   |  |
| STEWART JOHN<br>COLLINS  |               |   | ******************                      | •••••                                   |  |
| FLAT 6 LEEDS COURT 21-25   |               | ******                                  |   | ••••••••••••                            |  |
| DENMARK ROAD   |               |   |   |   |  |
| CARSHALTON<br>SURREY SM5 2JA                                       |               | ******                                  |   | ·····                                   |  |
| SURVEL BUS SOR   |               | ******************                      | ************                            |   | ***************************************                          |
|  |               |   |   | ••••••                                  |  |
|  |               |   |   |   |  |
|  |               |   |   |   |  |
|  |               | Day                                     | Month                                   | Year                                    |  |
| If this person has ceased to be secretary<br>state when.           | , please      |   | ,                                       | 1                                       | Date of resignation.   |
| State Wildin   |               | <b></b>                                 | 1 1 _                                   | <u> </u>                                | 1 - and an ready distance  |
|  |               |   |   |   |  |
| Directors (See note 7)   |               | Day                                     | Month                                   | Year                                    |  |
| Particulars of a new director must be not                          | tified on     |   | 1                                       | 100.                                    | Date of any change.  |
| form 288.  |               | L                                       | <u> </u>                                |   |  |
| GRAHAM PETER<br>CANE   |               |   |   |   |  |
| FLAT 23 LEEDS COURT  |               | *************************************** |   |   |  |
| 21-25 DENMARK ROAD   |               | *************************************** |   |   |  |
| CARSHALTON   |               |   |   | *************************************** |  |
| SURREY SM5 2JA   |               | *************************************** |   |   | •••••••••••••••••••••••••••••••••••••••                          |
|  |               |   | ······································  |   |  |
| Date of Birth:- 26/11/60   |               |   |   |   |  |
| Nat:BRITISH  |               |   |   |   |  |
| Occ:PETROCHEMICAL TRADER   |               | *************************************** |   |   |  |
| f this person has ceased to be director,                           | please        | Day                                     | Month                                   | Year                                    | I  |
| state when.  |               | Ĺ                                       |   |   | Date of resignation.   |
| Show any relevant current and previous                             | directorships |   |   | *************************************** |  |

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| 02731828   | details below and the date of any change. |
|--|---|
| Directors - continued  | arians boron and the date of any smange.  |
| Particulars.   | Day Month Year                            |
|  | Date of any change.                       |
| STEWART JOHN<br>COLLINS                                      |   |
| 6 LEEDS COURT 21 DENMARK ROAD                                |   |
| CARSHALTON   |   |
| SURREY SM5 2JA   |   |
|  |   |
|  |   |
|  |   |
| Date of Birth:- 01/01/72                                     |   |
| Nat:BRITISH Occ:COMPUTER PROGRAMMER                          |   |
|  | Day Month Year                            |
| If this person has ceased to be director, please state when, | Date of resignation.                      |
| oldio Wiork  | Date of resignation.                      |
| Show any relevant current and previous directorships.        | -   |
|  |   |
| Deviloules   | Day Month Year                            |
| Particulars.   | Date of any change.                       |
| CATHERINE MORLA  |   |
| DILLON   |   |
| 2 DOVER GARDENS  |   |
| DENMARK ROAD<br>CARSHALTON                                   |   |
| SURREY SM5 2LD   |   |
|  |   |
|  |   |
| Date of Birth:- 02/08/47                                     |   |
| Nat:BRITISH  |   |
| Occ:SNR LECTURER   | Day Markh Warr                            |
| If 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.   |   |
| LITER TANK AVENUE  | Date of any change.                       |
| WILLIAM ALLEN<br>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             | Day Month Year                            |
| state when.  | Date of resignation.                      |
| Show any relevant current and previous directorships.        |   |
| and with reservent equations and bigations an ectorstilbs.   |   |

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| E Charles   | 02731828           | details                                 | below a | nd the | date of any change.  |
|---|--------------------|---|---------|--------|----------------------|
| Directors - continued   |                    | Dov                                     | Month   | Voor   |                      |
| Particulars.  |                    | Day                                     | Month   | Year   | Data of any change   |
| DEVID ALAN<br>LEAR<br>34 DOVER GARDENS<br>DENMARK ROAD                  |                    |   |         |        | Date of any change.  |
| CARSHALTON<br>SURREY SM5 2LD  |                    |   |         |        |                      |
| Date of Birth:- 03/11/57<br>Nat:BRITISH<br>Occ:HEATING ENGINEER         |                    |   | Month   | Voor   |                      |
| If this person has ceased to be direct state when.                      | tor, please        | Day                                     | Month   | Year   | Date of resignation. |
| Show any relevant current and previous                                  | ous directorships. |   |         |        |                      |
| Particulars.  |                    | Day                                     | Month   | Year   | Date of any change.  |
| SHEILA MARY<br>MOORE<br>BSC(HONS) ENVIRONMENTAL SCI<br>17 DOVER GARDENS | ENCE MCIEH DM      |   |         |        |                      |
| CARSHALTON<br>SURREY SM5 2LD  |                    |   |         |        |                      |
| Date of Birth:- 08/06/57<br>Nat:BRITISH<br>Occ:ENVIRONMENTAL HEALTH OF  | FICER              |   |         |        |                      |
| If this person has ceased to be direct state when.                      | tor, please        | Day                                     | Month   | Year   | Date of resignation. |
| Show any relevant current and previous                                  | ous directorships. | *************************************** | •••••   |        |                      |
| Particulars.  |                    | Day                                     | Month   | Year   | Date of any change.  |
| CRAIG ANDREW<br>SYKES   |                    | ·                                       |         | I      | 1                    |
| BA(HONS)ACCOUNTING ACCA PROFILAT 3 BLAIR COURT                          | OF STAGE           |   |         |        |                      |
| 27 DENMARK ROAD<br>CARSHALTON<br>SURREY SM5 2JQ                         |                    |   |         |        |                      |
| Date of Birth:- 22/01/70<br>Nat:- BRITISH<br>Occ:PAYROLL OFFICER        |                    |   |         |        |                      |

Day

Month

Year

Date of resignation.

PAGE

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

| Directors - continued   | Day Marth Voca                      |
|---|-------------------------------------|
| 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.  Show any relevant current and previous directorships. | Day Month Year                      |
|   |                                     |
| 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.   |                                     |
| 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)   | Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc.) (ie Number of share                    |
|---|---|
| Enter details of all shares in issue at the date of thi return.   |   |
|   |   |
|   | Totals 77 € 385.00  |
| 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 eithe of the last two returns.  The last full members list was at 16/07/95 | Please mark the appropriate box.  There were no changes in the period   |
|   | A full list of members is enclosed not on paper  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.   | Signed Secretary/Director* *(delete as appropriate)   |
| I enclose the fee of £ 18.  Cheques should be made payable  to Companies House.   | 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 enquir about the information shown in this return?  | Symingtons of Cheam Limited 2-4 Mulgrave Road Sutton Surrey SM2 6LE   |
|   |   |

LIST OF PAST AND PRESENT MEMBERS

Company Number:

K JEFFERY

MA SCORZIELLO

MP+CL VINTON

SURREY SMS 2JA

L GROUT

P ROJO\_

Company Name:

02731828

DENMARK ROAD RESIDENTS COMPANY LIMITED

J BEGBIE I DOVER GONS

JW MCEVILLY 1 DOVOR GONS

G + MA SCORZIELLO S BLAIR COURT

ALL OF DENMARK ROAD, CARSHALTON

Name and address

18 LEEDS COURT

18 LEEDS COURT

S BLAIR COURT

8 LOEDS COURT

8 LEEDS COURT

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return, shares or 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 Currently Registration Remarks Transferred of Transfer Ì 28.7.95 Resigned 28.7.95 30.6.95 Resigned i 30.6.95 ì R.9.95 Resigned 18,9,95 2.5.96 Resigned 1 24.5.96

return.

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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02731828 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of DENMARK ROAD RESIDENTS COMPANY LIMITED 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 return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held