



Please complete in typescript,
or in bold black capitals.

nwb
£15
050151

363a

Annual Return

Company Number

3231276

Company Name in full

Dryden Court (Freehold) Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

30 07 97

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

Stoneham House

17 Scarbrook Road

Any change of
registered office
must be notified
on form 287.

Post town

CROYDON

County / Region

Surrey

Postcode

CRO 1SQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9 6 0 0

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

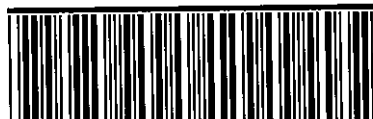
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A18 *A3SRQYYI* 108
COMPANIES HOUSE 09/09/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

*Honours etc

Christopher David John

Nelson

Stoneham House

17 Scarbrook Road

CROYDON

Surrey

Postcode

CR0 1SQ

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Miss								
	* Honours etc	M.A., F.R.S.A.	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>11</td> <td>09</td> <td>30</td> </tr> </table>	Day	Month	Year	11	09	30
Day	Month	Year								
11	09	30								
	Forename(s)	Valerie Evelyn Mary								
	Surname	Bowell								
	Previous forename(s)									
	Previous surname(s)									
Address	85 Dryden Court									
	Renfrew Road									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON								
	County / Region		Postcode	SE11 4NJ						
	Country		Nationality	British						
	Business occupation	Consultant								
	Other directorships	None								
* Voluntary details.										

Name	* Style / Title	Mr								
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>27</td> <td>05</td> <td>40</td> </tr> </table>	Day	Month	Year	27	05	40
Day	Month	Year								
27	05	40								
	Forename(s)	Alan David								
	Surname	Fraser								
	Previous forename(s)									
	Previous surname(s)									
Address	4 The Heronry									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WALTON ON THAMES								
	County / Region	Surrey	Postcode	KT12 5AT						
	Country		Nationality	British						
	Business occupation	Estate Agent								
	Other directorships	None								

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		28	04	47
	Forename(s)	Michael John		
	Surname	Gregory		
	Previous forename(s)			
	Previous surname			
Address	47 St. Lukes Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BOURNEMOUTH		
	County / Region	Postcode	BH3 7LR	
	Country			
Nationality	British			
Business occupation	Police Officer			
Other directorships	None			

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		20	06	38
	Forename(s)	Anthony Francis		
	Surname	Hawkins		
	Previous forename(s)			
	Previous surname			
Address	80 Dryden Court			
	Renfrew Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	SE11 4NH	
	Country			
Nationality	British			
Business occupation	Civil Servant			
Other directorships	None			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		10	07	39
Forename(s)	Michael Barry			
Surname	Miller			
Previous forename(s)				
Previous surname				
Address	"Monkswood"			
	Heathfield Road			
Post town	HIGH WYCOMBE			
County / Region	Bucks	Postcode	HP12 4DG	
Country				
Nationality	British			
Business occupation	International Investments			
Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		05	06	67
Forename(s)	Laura Frances			
Surname	Noble			
Previous forename(s)				
Previous surname				
Address	22 Dryden Court			
	Renfrew Road			
Post town	LONDON			
County / Region		Postcode	SE11 4NH	
Country				
Nationality	British			
Business occupation	Journalist			
Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Sir			
	* Honours etc				
		Date of birth	Day	Month	Year
			22	04	34
	Forename(s)	David John Edward			
	Surname	Ratford			
	Previous forename(s)				
	Previous surname				
Address	Wisborough Cottage				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WISBOROUGH GREEN			
	County / Region	West Sussex ✓	Postcode	RH14 0DZ	
	Country				
	Nationality	British			
	Business occupation	Retired			
	Other directorships	None			

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
	Nationality				
	Business occupation				
	Other directorships				

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1	50	£50.00
Totals	50	£50.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

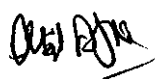
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

02/09/97

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Stonehams	
Stoneham House 17 Scarbrook Road,	
CROYDON CRO 1SQ	Tel
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

3231276

Company Name in full

Dryden Court (Freehold) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
A & E FRASER 43 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
ALBERY Mrs Deborah Mary Jones 13 College Hill, Bargate Wood, GODALMING, Surrey, GU7 (Re: Flat 58 Dryden Court)	Ordinary £1 1			
APPLETON David Peter Saxony Lodge, Snow Street, ROYDON, Norfolk (Re: Flat 22 Dryden Court)	Ordinary £1 0	(1)	23/01/97	22 Dryden Court
AZZOPARDI Miss Gisella Alice 38 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
BABBEGE Miss Muriel Joyce 36 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
BEALES Mr S J 50 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
BOWELL Miss Valerie Evelyn Mary 85 Dryden Court, Gilbert Road LONDON SE11	Ordinary £1 1			
BRECKTON Mr J W 42 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			

List of past and present members
Schedule to form 363a, 363b

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first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BROWN Edward Hugh 81 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
BUTLER Alan Thomas 99 Almaden Boulevard, Suite 640, SAN JOSE, CA 95113-1605 USA (Re: Flat 78 Dryden Court)	Ordinary £1 1			
CALDER Ms Sarah Ritchie 86 Dryden Court, Gilbert Road LONDON SE11	Ordinary £1 1			
COLLINS Mr. J.P.J. and Miss S. CRYAN 69 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
DADEN Peter Robert 29 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
De PROCHNOW Mr. J Rockingham, Catherston Leweston, CHARMOUTH Dorset DT6 6LZ (RE: FLAT 54 DRYDEN COURT)	Ordinary £1 1			
DOMICELJI Thomas 45 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
DURRANT Ms Claire Amanda 77 Columbia Point, Canada Estate, LONDON SE16 1BE (Re: Flat 11 Dryden Court)	Ordinary £1 1			
EMERSON J E 64 Highfield Road, PURLEY, Surrey, CR8 2JG (Re: Flat 20 Dryden Court)	Ordinary £1 1			
FIELDING Rev Michael Robert and Dr. Pauline FIELDING 10 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
GREGORY Michael John 47 St. Lukes Road, BOURNEMOUTH, Dorset, BH3 7LR (Re: Flat 62 Dryden Court)	Ordinary £1 1			

List of past and present members
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first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HALL Mr and Mrs M 90 Dryden Court, Gilbert Road LONDON SE11	Ordinary £1 1	1	31/10/96	90 Dryden Court
HARTLEY Mr R J Laundry Cottage, SAFFRON WALDON, Essex CM11 3XJ (Re: Flat 87 Dryden Court)	Ordinary £1 1			
Havana International Bank 20 Ironmonger Lane, LONDON, EC2V 8EY (Re: Flat 52 Dryden Court)	Ordinary £1 1			
Havana International Bank 20 Ironmonger Lane, LONDON, EC2V 8EY (Re: Flat 60 Dryden Court)	Ordinary £1 1			
Havana International Bank 20 Ironmonger Lane, LONDON, EC2V 8EY (Re: Flat 65 Dryden Court)	Ordinary £1 1			
HAWKINS Anthony Francis 80 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
HIGHAM Commander A Hapton House, Church Lane, Hambledon, Hampshire, PO7 4RT (Re: Flat 83 Dryden Court)	Ordinary £1 1			
HOUGHTON Mrs Gillian 31 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
ILLSEY Mr E E 34 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
JOLLEYS Kenneth 30 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
LEWIS Simon Ronald P O Box 6M 538, Baglewoods Mall, Castries, ST LUCIA, West Indies (Re: Flat 92 Dryden Court)	Ordinary £1 1	1	31/10/96	92 Dryden Court

List of past and present members
Schedule to form 363a, 363b

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first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MAXTON John Alston 67 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
MILLER Michael Barry "Monkswood" Heathfield Road, High Wycombe, Bucks, HP12 4DG (Re: Flat 12 Dryden Court)	Ordinary £1 1			
NELSON Christopher David John Stoneham House, 17 Scarbrook Road CROYDON Surrey CRO 1SQ	Ordinary £1 0	(1)	31/10/96	
Nilque Investments Limited 25 Hill Street, St. Helier, Jersey (Re: 74 Dryden Court)	Ordinary £1 1			
NOBLE Laura 22 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1	1	23/01/97	22 Dryden Court
NOSEK Alina Teresa Janina Stoneham House, 17 Scarbrook Road CROYDON Surrey CRO 1SQ	Ordinary £1 0	(1)	31/10/96	
NUTTALL Miss Peggy Dina 37 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
OFFER Harry John Miles 17a Montague Road, RICHMOND, Surrey, TW10 6QW (Re: Flat 28 Dryden Court)	Ordinary £1 1			
OWEN Peter 19 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
PAICE James Edward Thornton 47 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
PARSONS Elizabeth Susan Olive 82 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			

List of past and present members
Schedule to form 363a, 363b

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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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Perman David Edward 12a Dryden Court, Gilbert Road LONDON SE11	Ordinary £1 1			
PURICELLI Mr and Mrs 44 Guildford Grove, Greenwich, LONDON SE10 8JJ (Re: Flat 40 Dryden Court)	Ordinary £1 1			
RATFORD Sir David John Edward and Lady Ulla Monica RATFORD Wisborough Cottage, WISBOROUGH GREEN, West Sussex RH14 0DZ (Re: 68 Dryden Court)	Ordinary £1 1			
SANGER Robert Thomas (dec'd) c/o Mr. Sanger, 13 Westdene Way, WEYBRIDGE Surrey, KT13 9RG RE: FLAT 41 DRYDEN COURT	Ordinary £1 1			
SHAW C, J SHAW and R SHAW 44 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
ST. JOHN Miss Mary Philomena 88, Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
STANFORD Christopher Charles 75 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
WALKER Ms Hilary Ann 33 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
WEAVER Roger Corbet 84 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
WILLIAMS Dr. Idris 77 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			
WILLIAMS Miss Mavis 49 Dryden Court, Renfrew Road LONDON SE11	Ordinary £1 1			

Schedule to form 363a, 363b

Particulars of shares or stock 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.

[illegible]