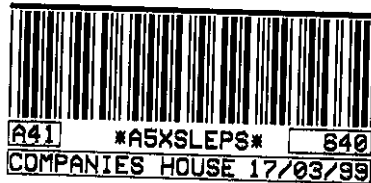




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/99

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
15	03	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OAK HOUSE
49A UXBRIDGE ROAD
EALING
LONDON W5 5SB

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT
7011 DEVELOPMENT & SELL REAL ESTATE

M215
100131

363s

Annual Return

of company number 02595722

L

company name

ENDERWADE FLAT MANAGEMENT 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.

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02595722

Register of members (See note 5)

The register is kept at

OAK HOUSE
49A UXBRIDGE ROAD
LONDON
W5 5SB

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

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.

H B SECRETARIES LIMITED
OAK HOUSE 49A UXBRIDGE ROAD
EALING
LONDON
W5 5SB

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.

STEPHEN CHARLES
BATT
7 WENTWAY COURT
33 RUISLIP ROAD EAST
LONDON
W13 0AA

Day Month Year
Date of any change.

Date of Birth:— 09/09/54
Nat:BRITISH
Occ:SCIENTIST

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.

SHEILA ROSEMARY
JACK
3 WENTWAY COURT
33 RUISLIP ROAD EAST EALING
LONDON
W13 0AA

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/28

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

DOROTHY
LOGAN
5 WENTWAY COURT
RUISLIP ROAD EAST EALING
LONDON
W13 0AA

Day	Month	Year

Date of any change.

WHITEPOSTS
2 THE NETHERLANDS
COLSDON
SURREY
CR5 1ND

Date of Birth:- 08/04/63

Nat:BRITISH

Occ:SENIOR SECRETARY/PA

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.

MARJORIE VIOLET
ROBERTSHAW
1 WENTWAY COURT
33 RUISLIP ROAD EAST
LONDON
W13 0AA

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/19

Nat:ENGLISH

Occ:RETIRED CLERK

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02595722

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)
ORDINARY	7	£7
Totals	7	£7

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 15/03/98

on paper not on paper

A list of changes is enclosed

☐☐

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.

I enclose the fee of **£15.**

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

Signed *M. N. Roberts*

Secretary/Director

*(delete as appropriate)

Date *8.3.99*

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?----->

..... HUNT BLAKE

..... DX 5130 EALING

.....

..... Postcode

Telephone *0181 579 5901* Ext