

# COMPANIES HOUSE

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 23/05/97 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 20/06/97

### 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	
	0,7	0 <sub>1</sub> 6	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.
400, PARK SOUTH
AUSTIN ROAD
LONDON
SW11 5JN

#### 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.

3638

# Annual Return

of company number 02824800	J
company name GARRATT GREEN NO.2 RESIDENTS COMPAN LIMITED	Y
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.

Day	Month	rear	_	
Day	Month	Year		
		•		
	T			
LL				
	T			
<u> </u>				
	$\top$			

If the information shown needs amendment, give

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
ANGUS SHERRIFF 25 DOWNSWAY GREAT BOOKHAM LEATHERHEAD SURREY KT23 4BL	
If this person has ceased to be secretary, please state when.	Day Month Year  2,7 0,6 9,6 Date of resignation.
Particulars.	Day Month Year Date of any change.
PARK SOUTH LTD 400 PARK SOUTH AUSTIN ROAD LONDON SW11 5JN	
If this parson has accord to be according places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.

, 02824800	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on orm 288.  DOCTOR	Date of any change.
RICHARD GORDON BOGLE	
MB BS PLD 19 BARNFIELD CLOSE LONDON	
SW17 OAU	
Date of Birth:- 27/08/68 Nat:BRITISH	
Occ:DOCTOR OF MEDICINE	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NICOLA JANE	
CLEMENTS MA HONS	
17 BRAMSTON ROAD	
EARLSFIELD	·
LONDON SW17 OJR	
Date of Birth:- 29/09/67	
Nat:BRITISH Occ:DESIGNER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
DEREK ROBERT MCKECHNIE	
6 BARNFIELD CLOSE	
LONDON	
SW17 OAU	
Date of Birth:- 20/09/68	
Nat:BRITISH Occ:RECRUITMENT MANAGER	
OCC. RECRUITINGNI MANAGA	
f this person has ceased to be director, please state when.	Day Month Year $130597$ Date of resignation.
Show any relevant current and previous directorships	

PAGE

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

Particulars.	Day Month Year
	Date of any change.
GREGORY PETER JOSEPH NOBLE	
16 HOPWOOD CLOSE	
EARLSFIELD	
LONDON	
SW17 OAG	
Date of Birth:- 14/06/66	
Nat:BRITISH Occ:ASSISTANT MANAGER	
	Day Month Year
f this person has ceased to be director, please state when.	13015 917 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
FELICITY	Date of any change.
PITCHFORD	
14 HOPWOOD CLOSE	
BURMESTER ROAD LONDON	
SW17 OAG	
Date of Birth:- 14/04/60	······
Nat:BRITISH	
Occ: ADMINISTRATOR	Day Month Year
f this person has ceased to be director, please	130597 Date of resignation.
state when.	TIJ 0 3 1 7 Bate of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NICOLAS WOOD	
BSC HONS	
19 HOPWOOD CLOSE	
EARLSFIELD LONDON	
SW17 OAG	
Date of Birth:- 12/01/71	
Nat:BRITISH	
Occ:SENIOR CONTRACTS ADMINISTRATOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 4	
* U/U 4	

**Directors - continued** 

PAGE 5

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

Particulars.	Day Month Year
arrivoration	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	,
f ihis person has ceased to be director, please	Day Month Year
ta'e when.	Date of resignation.
,	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai (iculais.	Date of any change.
	tarakan da anakan da
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	-
fabia nayaan baa aaaaad ta ba diyaatay miaasa	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
NACO WILLIAM	
Show any relevant current and previous directorships.	
· · · · · · · · · · · · · · · · · · ·	
Portioulors	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS - ADDITIONAL CECTETADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)  ORDINAR-YS-10	Number of shares issued		
	Totals	72	£360.00	
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 either of the last two returns.  The last full members list was at 07/06/95	There were no cha	nges in the per	Please mark the appropriate box.	
	A list of changes is A full list of membe	s enclosed	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.	Signed ./ Date /6/6/ This return include Please ensure	es	Secretary/Director*  *(delete as appropriate)  continuation sheets.  ave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	all sections on this page.  Park South Ltd  400 Park South Auchin Boat,  Condon  Postcode SWII STN			
PAGE 6	Telephone 0771	0000001	⊏XI	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)				TO FORM 363		
Company Number: 02824800			Account of Shares Particulars of shares transferred			
		since the date of the last return,				
Company Name: GARRATT GREEN NO.2 RESIDENTS COMPANY		or, in the case of the first return, since the incorporation of the				
LIMITED	stock held	company, by				
	by existing	(a) persons w				
	members at date of this	members, and (b) persons who have				
	return.	ceased to be members.				
	Number		Date of			
Name and address	Currently	Number	Registration	Remarks		
	Held	Transferred	of Transfer			
				TRANSFERRED		
SUSAN TACQUALINE MUNDAY		ONE	9.8.96	TO		
LISA JANE TAYLOR	ONE		9.8.96			
PAUL TOOMER + DENISE ASHTON		ONE	3.9.96	TRANSFERRED TO		
AMINA HAYLLAR	ONE		3.9.96			
IAN STEWART BANCHOP		ONE	30.9.96	TRANSFERGED) TO		
SHARON ELIZABETH PURTILL	ONE		30.9.96			
PASTEER + GC STEER		ONE	30.9.96	TRANSFER <b>R</b> ED TO		
SANDRINE FROMENTEAU	ONE		30.9.96			
S. SEED + S. WALTERS		ONE	30.9.96	TRANSFERGEY)		
LESLEY PATRICIA EVANS	ONE	,	30.9.96			
J.N BAXTER + L.F. GRAY		ONE	22.11.96	TRANSFERRED TO		
GAYE BOYEMAN	ONE		22.11.96	<i>Ora 41 of Grand a T A B A B A B A B A B A B B B B B B B B B B</i>		
O.P. FRANCIS + B.J SAZISBURY		ONE	9.5.97	TRANSFERRED TO		
DANIEL PETER WALLIS	ONE		9.5.97	574 At 4555 A 550		
JOHN RICHARD DENNETT		ONE	9.597	TRANSFERRED TO		
DEREK JAMES ROBINSON	ONE		9.5.97			
	<u> </u>					
			,			

LIST OF PAST AND PRESENT MEMBERS SCHEDULE'TO FORM 363 Account of Shares 02824800 Company Number: 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 GARRATT GREEN NO.2 RESIDENTS COMPANY since the incorporation of the stock held company, by LIMITED 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 Registration Currently Remarks Transferred of Transfer Held 9.8.96 LISA JANE TAYLOR TRANSFERRED TO: ONE 9.8.96 YACOUALINE MUNDAY ONE ONE MRS AMINA HXYLLAR 3.9.96 TRANSFOLLED TO: 3.9.96 ONE PAUL TOOMER + DENISE ASHTON SHARON ELIZABETH PURTILL ONE 30.9.96 TRANSFERRED TO: IAN STEWART BAUCHTOP ONE 30.9.96 30.9.96 TRANSFERRED TO: SANDRINE FROMENTEAU ONE PAUL ANDREW & GILLIAN CATHERANE STEER ONE