



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



A30 \*AZPWUP9\* 556  
COMPANIES HOUSE 20/06/97

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.

### 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
07	06	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.

### 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.

B30x2  
200218

# 363s

## Annual Return

of company number 02824800

J

### company name

GARRATT GREEN NO.2 RESIDENTS COMPANY  
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.

Day	Month	Year

Day	Month	Year


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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANGUS SHERRIFF  
 25 DOWNSWAY  
 GREAT BOOKHAM  
 LEATHERHEAD  
 SURREY KT23 4BL

Day Month Year

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Date of any change.

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 .....  
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 .....  
 .....

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

Day Month Year

27	06	96
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Date of resignation.

Particulars.

PARK SOUTH LTD  
 400 PARK SOUTH  
 AUSTIN ROAD  
 LONDON  
 SW11 5JN

Day Month Year

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Date of any change.

.....  
 .....  
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 .....  
 .....

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

Day Month Year

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Date of resignation.

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

### Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DOCTOR  
RICHARD GORDON  
BOGLE  
MB BS PLD  
19 BARNFIELD CLOSE  
LONDON  
SW17 0AU

Date of Birth:- 27/08/68  
Nat:BRITISH  
Occ:DOCTOR OF MEDICINE

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

NICOLA JANE  
CLEMENTS  
MA HONS  
17 BRAMSTON ROAD  
EARLSFIELD  
LONDON  
SW17 0JR

Date of Birth:- 29/09/67  
Nat:BRITISH  
Occ:DESIGNER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

DEREK ROBERT  
MCKECHNIE  
6 BARNFIELD CLOSE  
LONDON  
SW17 0AU

Date of Birth:- 20/09/68  
Nat:BRITISH  
Occ:RECRUITMENT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
1 3 0 5 9 7 Date of resignation.

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

## Directors - continued

### Particulars.

GREGORY PETER JOSEPH  
NOBLE  
16 HOPWOOD CLOSE  
EARLSFIELD  
LONDON  
SW17 0AG

Date of Birth:- 14/06/66  
Nat:BRITISH  
Occ:ASSISTANT MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
13	05	97

Date of resignation.

### Particulars.

FELICITY  
PITCHFORD  
14 HOPWOOD CLOSE  
BURMESTER ROAD  
LONDON  
SW17 0AG

Date of Birth:- 14/04/60  
Nat:BRITISH  
Occ:ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
13	05	97

Date of resignation.

### Particulars.

NICOLAS  
WOOD  
BSC HONS  
19 HOPWOOD CLOSE  
EARLSFIELD  
LONDON  
SW17 0AG

Date of Birth:- 12/01/71  
Nat:BRITISH  
Occ:SENIOR CONTRACTS ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02824800

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 1/5.00	72	£360.00
<b>Totals</b>	<b>72</b>	<b>£360.00</b>

**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 07/06/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

*P. M. M. M. M.*  
Date 16/6/97

Secretary/Director\*  
(delete as appropriate)

Date

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?

Park South Ltd  
400 Park South, Austin Road,  
London  
Postcode SW11 5JN

Telephone 0771 622 0201 Ext

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**