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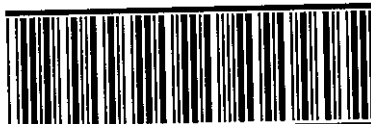


COMPANIES HOUSE

363s

Annual Return

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



A01 *AD72ETEH* 403
COMPANIES HOUSE 21/02/97

of company number 02692971

Q

company name
HERONSBROOK FLAT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/97

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
03	03	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

COUNTY HOUSE
221-241 BECKENHAM ROAD
BECKENHAM
KENT BR3 4UF

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02692971

Register of members (See note 5)

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

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

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.....

Company Secretary (See note 7)

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

DAVID
MORGAN
74 FREELANDS ROAD
BROMLEY
KENT BR1 3HY

Day	Month	Year

 Date of any change.

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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.

DANIEL
PHILLIPS
FLAT 1 WESTBURY COURT
73 PARK ROAD
BECKENHAM
KENT BR3 1QJ

Day	Month	Year

 Date of any change.

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Date of Birth:- 07/04/29
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363**

Company Number : 02692971

Company Name : WESTBURY COURT

NAME AND ADDRESS	NUMBER HELD	NUMBER TRANS	DATE	TRANSFEREE
Mr & Mrs D Phillips Flat 1	1			
Mr P Willey &				
Mr S.P Schofield Flat 2	1	1	03.02.97	Miss C Rampley
Mr P.G White Flat 3	1	1	08.01.97	Mrs K Fitch
Mr J Kennard Flat 4	1			
Mr R Haycocks Flat 5	1			
Miss T Bignall Flat 6	1			
Mr C Y Poon &				
K C Fong Flat 7	1			
Mr C B Hennessey Flat 8	1			
Ms R M Mills Flat 9	1			
Mr & Mrs Morrison Flat 10	1			
Miss M Wing-Tee-Tsang Flat 11	1			
Mr P Robertson Flat 12	1			
Miss C M Oakley Flat 13	1			
Mr & Mrs J E Spahr Flat 14	1			

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

Directors - continued

Particulars.

PAUL
ROBERTSON
12 WESTBURY COURT
73 PARK ROAD
BECKENHAM
KENT BR3 1QQ

Date of Birth:- 27/05/60

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN
SPAHR
14 WESTBURY COURT
PARK ROAD
BECKENHAM
KENT BR3 1QQ

Date of Birth:- 16/02/27

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

Day	Month	Year

Date of resignation.

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	15	£15.00
Totals	15	£15.00

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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 03/03/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper ☒ 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

[Signature] Secretary/Director
*(delete as appropriate)

Date 19.2.97

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?----->

COUNTY HOUSE, 221-241 BECKENHAM ROAD, BECKENHAM, KENT

Postcode BR3 4UF

Telephone 0181 778 6259 Ext