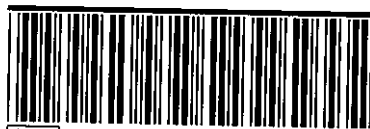




COMPANIES HOUSE

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



A19 *ANU7GBLA* 292
COMPANIES HOUSE 22/05/95

of company number 02498923

T

company name
HOLLAND HOUSE RESIDENTS ASSOCIATION
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 12/04/95
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	05	95

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.

4 HOLLAND HOUSE
11 SUNDRIDGE AV
BROMLEY
KENT BR1 2PU

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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.

Register of members *(See note 5)*

02498923

If the information shown needs amendment, give details below and, for secretary and directors 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 Secretary *(See note 7)*

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

RONALD STEPHEN
KEEN
F C C A
HOLLAND HOUSE 11 SUNDRIDGE AVENUE
BROMLEY
KENT BR1 2PU

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.

WINIFRED MABEL
GIBB
HOLLAND HOUSE 11 SUNDRIDGE AVENUE
BROMLEY
KENT BR1 2PU

Day	Month	Year

Date of any change.

Date of Birth:- 18/10/05
Nat:BRITISH
Occ:HOUSEWIFE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02498923

Particulars.

RONALD STEPHEN
KEEN
F C C A
HOLLAND HOUSE 11 SUNDRIDGE AVENUE
BROMLEY
KENT BR1 2PU

Date of Birth:- 19/10/26

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

DAPHNE ROSINA
LANGDON
HOLLAND HOUSE 11 SUNDRIDGE AVENUE
BROMLEY
KENT BR1 2PU

Date of Birth:- 15/04/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

PETER ARTHUR
LANGDON
HOLLAND HOUSE 11 SUNDRIDGE AVENUE
BROMLEY
KENT BR1 2PU

Date of Birth:- 20/09/24

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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Day Month Year

Day	Month	Year

Date of resignation.

.....

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Directors - continued

02498923

Particulars.

ALISON
POPE
HOLLAND HOUSE 11 SUNDRIDGE AVENUE
BROMLEY
KENT BR1 2PU

Date of Birth:- 20/02/52

Nat:BRITISH

Occ:SUPERVISOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIMON
POPE
HOLLAND HOUSE 11 SUNDRIDGE AVENUE
BROMLEY
KENT BR1 2PU

Date of Birth:- 23/02/51

Nat:BRITISH

Occ:SOFTWARE TRAINER-SYSTEMS MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02498923

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

 Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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)

02498923

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY100£100Totals100£100**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 03/05/94

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 £18 .

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

Signed

R.A. Kern

Secretary/Director

*(delete as appropriate)

Date

17 May, 1995

This return includes

(enter number)

continuation sheet

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?Company Secretary

Postcode

Telephone 0181. 464. 1343

Ext