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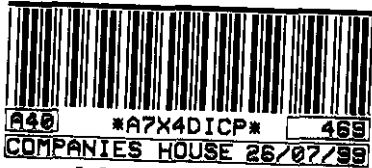


C O M P A N I E S   H O U S E

363s

## Annual Return

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 01/07/99  
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
16	07	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.

WAKEFIELD HOUSE  
32 HIGH STREET  
PINNER  
MIDDLESEX HA5 5PW

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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.

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

The register is kept at

CALDEW HOUSE  
GARAMONDE DRIVE  
WYMBUSH  
MILTON KEYNES

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

CALDEW HOUSE  
GARAMONDE DRIVE  
WYMBUSH  
MILTON KEYNES

**Company Secretary** (See note 7)

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

PLAYFIELD PROPERTIES LIMITED  
WAKEFIELD 32 HIGH STREET  
PINNER  
MIDDLESEX HA5 5PW

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.

RAYMOND WARREN  
COLLINS  
2 HUNTERS GATE  
HUNTERS LANE  
LEAVESDEN  
HERTFORDSHIRE WD2 7HG

Day	Month	Year

Date of any change.

Date of Birth:- 12/07/65  
Nat:BRITISH  
Occ:ENGINEER

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

**Directors - continued**

Particulars.

DANIEL  
PEPPER  
1 HUNTERS GATE HUNTERS LANE  
LEAVESDELL  
WATFORD  
HERTFORDSHIRE WD2 7HG

Day	Month	Year

 Date of any change.

Date of Birth:- 06/12/62  
Nat:BRITISH  
Occ:LEGAL EXECUTIVE

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.

ROBERT WILLIAM  
SHIRLEY  
4 HUNTERS GATE  
HUNTERS LANE  
WATFORD  
HERTFORDSHIRE WD2 7HG  
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Day	Month	Year

 Date of any change.

Date of Birth:- 29/07/54  
Nat:BRITISH  
Occ:COMPUTER OPERATIONSSUPERVISOR

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 288a.

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.

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**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 £5 shares	35	£175 -
<b>Totals</b>	<b>35</b>	<b>£175 -</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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

Date

*[Signature]*  
Secretary/Director  
(delete as appropriate)  
20/7/99

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?----->

AYFIELD MANAGEMENT  
272-STREATHFIELD ROAD  
KENTON, HARROW  
MIDDX. HA3 9BY  
TEL: 0181-206 1015/16

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

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

Company Number: 02731807		Account of Shares			Remarks
Company Name: HUNTERS GATE RESIDENTS COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	HERZ	Number currently held	Number Transferred	Date of Registration of Transfer	
HUNTERS GATE, HUNTERS LANE, LONDON					
MR D. PEPPER	FLAT 1	1		20/5/93	
Mrs R. WILKINSON	2	1		1/8/97	
Mr + Mrs COLLINS	3	1		22/6/93	
MR R. SHARLEY	4	1		30/4/93	
MR B. CLARK	5	1		28/7/97	
MR P. VIOLE	6	NIL	1	25/1/99	
Mr + Mrs H. ELLMAN - BROWN	6	1		25/1/99	
W. J. LARWORTH	7	1		19/8/93	
D. CLAY	8	1		20/9/95	
MR D. COWAN	9	1		28/7/98	
Mrs J. JEWELL	10	1		5/11/96	
MR J. MAN	11	1		26/11/97	
Mrs L. CATTERICK	12	1		23/8/93	
M. DIAZ - MECO	13	1		7/1/94	
D. MUSSON	14	1		9/6/97	
I. YAR	15	1		30/9/93	
Mrs L. DASH	16	NIL	1	9/7/99	
MR C. HENNETT + Mrs FLOYD	16	1		9/7/99	
T. SYKES	17	1		8/4/93	
I. GIBSON	18	NIL	1	10/7/99	
MR D. ANDREWS	18	1		10/7/99	
DAVID R. O'LEARY	19	1		27/4/98	
T. AKTULK	20	NIL	1	18/6/99	
P. SAHA	20	1		12/6/99	

Continued overleaf

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

Company Number: 02731807		Account of Shares			Remarks
Company Name: HUNTERS GATE RESIDENTS COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	Number Transferred	
HUNTERS LAKE HUNTERSCAPE CONVEYANCE					
S. ROTHEBY PLAT 21		1		4/3/93	
C. MANKIN 22		1		5/10/98	
Mr + Mrs PORT 23		NIL	1	4/1/99	
Mr L. SMALLPIECE 23		1		4/1/99	
D. TAYLOR 24		1		11/8/93	
S. JERBERT & S. JERBERT 25		1		29/1/98	
T. HALLAHAN & W. BEGORD 26		1		22/2/93	
D. LEWIS 27		1		18/8/97	
UNCLAIMED GROWTH 28		1		11/3/94	
M. D. KENT 29		1		29/1/98	
B. A. WOOD 30		1		23/12/92	
W. SITECHAK 31		1		5/11/92	
J. WHITNEY 32		1		30/10/92	
A. NICHOLLS 33		1		1/10/92	
N. MARTIN 34		1		7/10/92	
D. CRAVE 35		1		30/9/92	