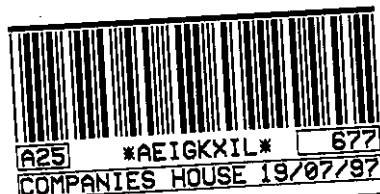




C O M P A N I E S   H O U S E

BB  
10/5/97  
363s  
Annual Return

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



of company number 02731807

F

company name  
HUNTERS GATE RESIDENTS COMPANY 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 02/07/97

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
16	07	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.

WAKEFIELD HOUSE  
32 HIGH STREET  
PINNER  
MIDDLESEX HA5 5PW

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

**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.

02731807

## 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

CALDEW HOUSE  
GARAMONDE DRIVE  
WYMBUSH  
MILTON KEYNES

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

## 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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

## Directors *(See note 7)*

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

CRAIG BRADLEY  
BELTON  
24 HUNTERS GATE  
HUNTERS LANE  
LEAVESDEN  
WATFORD WD2 7HG

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Date of Birth:— 21/03/59

Nat:BRITISH

Occ:DETECTIVE CONSTABLE

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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

02731807

## Directors - continued

### Particulars.

TERENCE JOHN  
HALLAHAN  
23 ASHBY ROAD  
WATFORD  
HERTFORDSHIRE  
WD2 5HS

Date of Birth:- 05/12/66

Nat:BRITISH

Occ:CARPENTER

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

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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

Date of Birth:- 06/12/62

Nat:BRITISH

Occ:LEGAL EXECUTIVE

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.

ROBERT WILLIAM  
SHIRLEY  
4 HUNTERS GATE  
HUNTERS LANE  
WATFORD  
HERTFORDSHIRE WD2 7HG  
A

Date of Birth:- 29/07/54

Nat:BRITISH

Occ:COMPUTER OPERATIONSSUPERVISOR

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.

02731807

**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	35	175
£5 shares		
Totals	35	£175

**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



on paper

not on paper

The last full members list was at 16/07/96

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 **£15.**

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

Signed



Secretary/Director

\*(delete as appropriate)

Date

17/7/97

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?----->

**PLAYFIELD MANAGEMENT**

272 STREATFIELD ROAD

KENTON, HARROW

MIDDX. HA3 9BY

TEL: 0181-206 1015/1771

Telephone

Ext