



COMPANIES HOUSE

LB  
2/5  
000052

363s

# Annual Return

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



of company number 02395052

Q

company name  
24 MADELEY ROAD, EALING, MANAGEMENT  
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 02/12/98  
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
28	12	98

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.

24 MADELEY ROAD  
EALING  
LONDON  
W5

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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  
REGISTERED OFFICE

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

**Company Secretary** (See note 7)

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

HUOH WILLIAM  
EVANS  
FLAT 2  
24 MADELEY ROAD  
EALING  
LONDON W5 2LH

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.

HUGH WILLIAM  
EVANS  
24 MADELEY ROAD  
EALING  
LONDON  
W5 2LH

Day	Month	Year

Date of any change.

Date of Birth:- 21/08/67  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

DOROTHY CATHERINE  
FERGUSON  
24 MADELEY ROAD  
LONDON  
W5 2LH

Day	Month	Year

Date of any change.

Date of Birth:- 22/08/59  
Nat:BRITISH  
Occ:RECRUITMENT MANAGER

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.

TONY KEITH  
HESKETH  
FLAT 3  
24 MADELEY ROAD  
EALING  
LONDON W5 2LH

Day	Month	Year

Date of any change.

Date of Birth:- 23/02/68  
Nat:BRITISH  
Occ:PROGRAMME MANAGER TELECOMMUNIC

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.

PHYLLIS  
ROAST  
24 MADELEY ROAD  
EALING  
LONDON  
W5 2LH

Day	Month	Year

Date of any change.

Date of Birth:- 23/01/15  
Nat:BRITISH  
Occ:TEACHER (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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**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	£5
<b>Totals</b>	<b>5</b>	<b>£5</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.

Signed T. Hesketh

Secretary/Director\*  
(delete as appropriate)

Date 5-1-99

I enclose the fee of **£15**.

This return includes 0 continuation sheets.  
(enter number)

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

**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? →

MR T. HESKETH

FLAT 3, 24 MADELEY ROAD,

EALING, LONDON

Postcode W5 2LH

Telephone 01753 876744 Ext —



