

Blackheath Cator Estate Residents Ltd

Chapman House, 10 Blackheath Village London SE3 9LE 020-8297-1210 office@blackheathcatorestate.co.uk
www.blackheathcatorestate.co.uk

NEWSLETTER – Spring 2011

ANNUAL GENERAL MEETING 2011

The AGM will be held on Tuesday 14 June at 8.00 pm at St Michael & All Angel's Church Hall.

In accordance with the Company's Articles of Association serving directors retire by rotation each year. This year three directors, Tim Ford, Paul Reid and Carolyn Webb will retire. Carolyn Webb and Paul Reid will be offering themselves for re-election at the forthcoming AGM. Tim Ford is not seeking re-election and will be retiring at the conclusion of the AGM.

There will be 4 vacancies on the board in accordance with the provisions of the company's Articles of Association and nominations are invited. Nomination forms for any shareholder wishing to stand for election to the board should reach the joint Company Secretaries between 23 May and 11 June, and any enquiries should also be addressed to them at Chapman House.

FINANCE

2010 Annual Report and Financial Statements

Once the 2010 Annual Report and Financial Statements have been adopted by shareholders at the AGM on 14 June 2011, a summary Income Statement and Balance Sheet will be posted on the Company's website. Copies of the full audited accounts will be available on request from the Registered Office after 14 June 2011.

2011 Budget and 2012 Forecast

The Summary Budget Income Statement for 2011 is attached, together with a Forecast Summary Income Statement for 2012.

ROADS AND PAVEMENTS

A large section of Priory Park is set to be repaired this Spring. Scheduled summer works will be posted on the BCER website once the programme has been finalised.

RESURFACING OF MANOR WAY

Residents will have noticed the deterioration of last year's resurfacing of Manor Way, caused by the extreme weather at the end of 2010. Harris Contracts Ltd have accepted liability for remedial work and will return to site during the week commencing Tuesday 31 May. The actual resurfacing will be done in one day, but a four day period has been allowed for inclement weather.

GATE-MANNING CHANGES.

The experimental gate-manning arrangements have been in place since March 2011; feedback and views from residents would be welcomed so that the Board may assess the situation after the end of May. Shareholders will have an opportunity to voice their comments and raise any questions at the forthcoming AGM.

VEHICLE PERMITS

Residents who have overlooked renewing their permits are urged to contact the office without delay. Wing Security has now been authorised to wheel-clamp any vehicles displaying an out-of-date permit.

Article inserted on behalf of BLACKHEATH & GREENWICH BOWLING CLUB

22 Brooklands Park

The green is open every day from late April until October, and new or experienced bowlers are welcome. Taster sessions run every Wednesday evening 5.30 to 8.30 pm from 27th April.

Flat trainers required; bowls supplied.

The Clubhouse is also available for hire to residents for social purposes.

Contact Pat Putnam on 020 8304 1904 or David Turner on 020 8300 6941 for more information or visit the website:

www.blackheathandgreenwichbc.co.uk