

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

KLO *KP3PJGPP* 855 COMPANIES HOUSE 22/11/95

This form should be completed in black.

The information printed below is taken from Companies see records as at 19/05/95

in nis 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
1 1	0 6	9 5

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.



Registered Office (See note 3)

This is the address registered by Companies House.

55A WELBECK STREET LONDON W1M 7HD

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

SB /6/3/6 +18



Annual Return

of company number 02826200

G

company name

OAK PLACE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year
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02826200 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	
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	Day Month Year
form 288.	Date of any change.
MAUREEN	
BLOXHAM	•••••
GUILDFORD LODGE OCKHAM ROAD SOUTH	26 CLIPTEN PARK NUEWUE
EAST HORSLEY	MYNES MRIE
SURREY KT24 6RL	sulo PBD
	•
If this person has ceased to be secretary, please state when.	Day Month Year 1 1 1 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PHILIP ANDREW	
DODSON	
12 GROVELANDS	
FARNHAM SURREY GU10 3RQ	
~	•••••
D	
Date of Birth:- 22/07/51 Nat:BRITISH	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	

02826200	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Other directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Other directorships.	Day Month Year Date of resignation.
Page 3	

02826200 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by					
return.			issued multiplied by nominal value per share)					
	ORDINAMI 4	19						
	ORDINALLY B'	حد ?	<u>47</u>					
	Totals	57	57					
List of past and present members (See note 9)		J. 1000						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the pe	Please mark the appropriate box. eriod					
The last full members list was at 11/06/94	A list of change	es is enclosed embers is enclose	on paper pape					
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	A							
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed \(\lambda\)		Secretary/Director *					
I enclose the fee of £18.	Date 20. (و سراه	*(delete as appropriate)					
Cheques should be made payable	Date 10.	1 - 10						
to Companies House.	This return inc		continuation sheets.					
		enter number (enter number) (enter that you enter that you enter number) (enter that you enter t	have completed					
To whom should Companies House direct any enquiries about the information shown in this return?								
	*************		• • • • • • • • • • • • • • • • • • • •					
	•••••							
$\Delta \Sigma$		Postcode	· · · · · · · · · · · · · · · · · · ·					
Printed on Recycled Paper	Telephone		Ext					

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02826200 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of OAK PLACE MANAGEMENT LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer ANTLER PERSONATION LTD, SKINDIA HOUSE 7 12/9/95 38 I STATION PARADE VIREINIA WATER GUZSYAA LINES & MINIMINO BOOKIN - FLATIS, THE DAKS, 12/9/95 MIMBURDAN HILL, WIMBUEDAN SWIA PETERT HILLAM MILLER, PLAT 17, THE ONKS, l 12/9/94 1 MINBUEDOW HILL WINDLESON V. H. FREMMENT M. PLAT 16, THE OMES, 12/1/94 1 K. APLING L. MILLO. 13c 23 BORRET ROND, 12/1/94 ١ MID-LOVERS, HONGEKONG ATTOCK OIL SECULCES (UK) LTD. 2 QUEEN ANNE'S GAME, 12/9/94 DARTHOUTH STREET LONDON SWI DOOR CO WIMITED. 12/9/94 206 WARDLE ROAD. LONDON SWIG SMKAN FAN, FLOT IB, 2/F DIRECTION CONFT. 12/9/94 EDWINGON TERRICE CAUSEMEN BALL, KINKE KONKE

LIST OF PAST AND PRESENT MEMBERS (C	ontinuea)			E TO FORM 363
Company Number: 02826200	ļ		count of Shar	es
	Number of	Particulars of	f shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	
OAK PLACE MANAGEMENT LIMITED	amount of	of the first i	eturn since the	
	stock held		of the	
	by existing members at		who are still	
	date of this	member:	s, and	
	return.		who have to be members.	
	┧,,,		I De members.	ĺ
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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