



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

mw
01/04/96

363a

Annual Return

Company Number

2964608

Company Name in full

PATTERN HOUSE MANAGEMENT LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

02 09 1996

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

VERULAM GARDENS

70 GRAY'S INN ROAD

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

WC1X 8NF

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

9600

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



A39 *A64LWOWL* 70
COMPANIES HOUSE 12/09/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

VERULAM GARDENS

70 GRAY'S INN ROAD

LONDON

Postcode WC1X 8NF

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	22	07	1938
	Forename(s)	STEPHEN LAURENCE				
	Surname	BLACK				
	Previous forename(s)					
	Previous surname(s)					
Address	FLAT 3.3					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PATTERN HOUSE, 223/227 ST.JOHN STREET					
	Post town					
	County / Region	LONDON	Postcode	EC1V 4LY		
	Country		Nationality	BRITISH		
	Business occupation	TECHNICAL DIRECTOR				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	16	05	1957
	Forename(s)	IAIN HOWARD ELLIOTT				
	Surname	CRINSON				
	Previous forename(s)					
	Previous surname(s)					
Address	FLAT G1					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PATTERN HOUSE, 223/227 ST.JOHN STREET					
	Post town	LONDON				
	County / Region		Postcode	EC1V 4LY		
	Country		Nationality	BRITISH		
	Business occupation	SENIOR LECTURER				
	Other directorships	None				

Directors(See notes 1-5) **Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	10	07	1948
	Forename(s)	DAVID JOHN				
	Surname	DURMAN				
	Previous forename(s)					
	Previous surname(s)					
Address	FLAT 2.1 PATTERN HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	223/227 ST. JOHN STREET					
	Post town					
	County / Region	LONDON	Postcode	EC1V 4LY		
	Country		Nationality	BRITISH		
	Business occupation	EDITOR				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	31	10	1968
	Forename(s)	MARC PETER				
	Surname	HARVEY				
	Previous forename(s)					
	Previous surname(s)					
Address	FLAT G2					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PATTERN HOUSE, 223/227 ST. JOHN STREET					
	Post town	LONDON				
	County / Region		Postcode	EC1V 4LY		
	Country		Nationality	BRITISH		
	Business occupation	SOLICITOR				
	Other directorships	None				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Date of Birth		
	MS	Day	Month	Year
*Honours etc		23	01	1964
Forename(s)	HILARY MARY			
Surname	WHITTAKER			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 1.1 PATTERN HOUSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	223/227 ST. JOHN STREET			
Post town				
County / Region	LONDON	Postcode	EC1V 4LY	
Country		Nationality	BRITISH	
Business occupation	ARCHITECT			
Other directorships	None			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
*Honours etc				
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	19	£19.00
Totals	19	£19.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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



Date

9-9-96

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

For and on behalf of
E.L. SECRETARIES LIMITED

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

EDWARD LEWIS, VERULAM GARDENS, 70 GRAY'S INN ROAD,	
LONDON, WC1X 8NF	
Tel 0171-404-5566	
DX number 1027	DX exchange LONDON

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 PREFERENCE Shares

Company Name PATTERN HOUSE MANAGEMENT LIMITED		Company Number 2964608			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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 transferred	Date of registration of transfer	Remarks
MBE LOFTS LIMITED VERULAM GARDENS, 70 GRAY'S INN ROAD, LONDON, WC1X 8NF		Nil	1	29/11/1995	Converted

Total Shares Issued

0

Acquired by Transfer

0

Disposed by Transfer

1

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name PATTERN HOUSE MANAGEMENT LIMITED		Company Number 2964608		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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		
		Number transferred	Date of registration of transfer	Remarks
ARDILL, RALPH JAMES FLAT 2.3, PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1	1			
WILSON, ANGUS MCLEAN FLAT 1.3 PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1	1			
BAILEY, RODERICK CHARLES FLAT 3.2 PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1	1			
BLACK, MR S L BLACK AND MRS V FLAT 3.3, PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1V 4LY	1			
LAMBERT, SARAH ALISON CRAGG AND JONATHAN JAMES FLAT 1.5 PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1	1			
DRINKWATER, ROBERT JAMES DRINKWATER & SUSAN ASQUITH FLAT 1.2, PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1	1			
DURMAN, DAVID JOHN DURMAN AND HILARY PAMELA FLAT 2.1 PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1V 4LY	1			
MONKS, MARC PETER HARVEY & JOANNE TERESA FLAT G2, PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1V 4LY	1			
JORDAN, JUSTIN RICHARD HOPKINS & GRAINNE MARY FLAT 1.4, PATTERN HOUSE, LONDON, EC1	1			
LAU, SUET MING FLAT 2.4, PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1	1			
LI, JIM KWOK YIU FLAT G3, PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1	1			
MEE LOFTS LIMITED VERULAM GARDENS, 70 GRAY'S INN ROAD, LONDON, WC1X 8NF	Nil	1	29/11/1995	To HOPKINSJ
JONES, MICHAEL FLAT G.5 PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1	1			
HUNT, PHILIP DAVID FLAT 3.1, PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1	1			
CRINSON, SARA ELIZABETH SOUDAIN & IAIN HOWARD E FLAT G1, PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1V 4LY	1			
VEGLIO, TIM FLAT 2.2 PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1	1			
KIRBY, HILARY MARY WHITTAKER AND PETER FLAT 1.1 PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1V 4LY	1			
WILES, ANDREW FLAT 2.5, PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1	1			
WILLIAMS, SIMON R.M. WILLIAMS AND KATHERINE J. FLAT 3.5 PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1	1			

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name PATTERN HOUSE MANAGEMENT LIMITED		Company Number 2964608			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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 transferred	Date of registration of transfer	Remarks
FULLER, MATTHEW YEOMAN & ALISON ROY FLAT G4, PATTERN HOUSE, 223/227 ST. JOHN STREET, LONDON, EC1		1			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
19	1	1