



COMPANIES HOUSE

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



A10 *AAGLK5KU* 359
COMPANIES HOUSE 22/04/98

NW

002062

615-00

363s

Annual Return

of company number 02805600

Y

company name

PENNE CLOSE MANAGEMENT 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 13/03/98

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
31	03	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.

BALFOUR HOUSE
390-398 HIGH ROAD
ILFORD
ESSEX IG1 1NQ

PENNE LODGE

1 PENNE CLOSE

RADLETT HERTS WD7 7PL

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.

02805600

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 form 288.

Day	Month	Year

 Date of any change.

DAVID MALCOLM
KAYE
PENNE LODGE
1 PENNE CLOSE
RADLETT
HERTFORDSHIRE WD7 7PL

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.

Day	Month	Year

 Date of any change.

ALAN
GRAY
3 PENNE CLOSE
RADLETT
HERTFORDSHIRE WD7 7PL

Date of Birth:- 19/03/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02805600

Directors - continued

Particulars.

DAVID MALCOLM
KAYE
PENNE LODGE
1 PENNE CLOSE
RADLETT
HERTFORDSHIRE WD7 7PL

Date of Birth:- 22/05/51

Nat:BRITISH

Occ:CHARTERED SECRETARY

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.

SEE ATTACHED SCHEDULE

Particulars.

JULIAN GEORGE
MARGOLIN
LITTLE MANOR
PENNE CLOSE
RADLETT
HERTFORDSHIRE WD7 7PC

Date of Birth:- 24/09/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

TOPS TOYS LTD, TITAN TOYS INTERNATIONAL LTD
BERGSON ESTATES LTD, TOPICAL SPORTS 'N' LEisure LTD
FAIRWAY PROPERTY LTD

Particulars.

BASIL JOHN
MAVROS
2 PENNE CLOSE
RADLETT
HERTFORDSHIRE WD7 7PL

Date of Birth:- 22/08/59

Nat:BRITISH

Occ:AIRLINE PILOT

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.

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	4	£4
Totals	4	£4

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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 20/4/98

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?----->

D.M. KAYE

PENNE LODGE, 1 PENNE CLOSE

RADLETT

HERTS

Postcode WD7 7PL

Telephone 01923 858409 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DAVID M KAYE

PRESENT DIRECTORSHIPS

IRG plc
Independent Registrars Group Limited
Flambard Registrars Limited
A Driver and Sons Limited
IRG Trustees Limited
IRG (Jersey) Limited
IRG (Pension Trustees) Limited
Barrowview Limited
Market Software Limited (Alternate to S Davis)

DMK/CG
20 April 1998