

COMPANIES HOUSE



Annual Return

of company number

02805600

Y

company name

PENNE CLOSE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



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	Day Month		
311	013	9 18	ĺ

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.

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

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.

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	rear	
Γ	1		1	
-		<u> </u>		

Month

Year

Day

PENNE	LODGE	
	ie claie	
RADLE	TT HERTS WOT TPL	

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	Day Month Year
form 288.	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)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALAN	
GRAY 3 PENNE CLOSE	***************************************
RADLETT	
HERTFORDSHIRE WD7 7PL	***************************************
	•••••

Date of Birth:- 19/03/59 Nat:BRITISH	
OCC:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02905500	If the information shows week according
02805600	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DAVID MALCOLM	Date of any change.
KAYE	
PENNE LODGE	
1 PENNE CLOSE RADLETT	
HERTFORDSHIRE WD7 7PL	
Date of Birth:- 22/05/51	
Nat:BRITISH	2 -
Occ:CHARTERED SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	JEE ATTACKD JUNEDUC
onow any reservant current and provides an esteromps.	
	Day Markh Van
Particulars.	Day Month Year
THE TANK GRODGE	Date of any change.
JULIAN GEORGE MARGOLIN	
LITTLE MANOR	
PENNE CLOSE	
RADLETT HERTFORDSHIRE WD7 7PC	
HERIFORDSHIRE WD7 /FC	
Date of Birth:- 24/09/58	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	TOPS TOYS LTD TITAN TOYS INTERNATIONAL LTD BERGON EITATES LTD TOPICAL SPORTS 'N'LLUNG LTD FAIRLIAY PROPERTY LTD
Particulars.	Day Month Year
ai tiodiais.	Date of any change.
BASIL JOHN MAVROS	
2 PENNE CLOSE	
RADLETT	
HERTFORDSHIRE WD7 7PL	
Data as night 00/00/10	
Date of Birth:- 22/08/59 Nat:BRITISH	
Occ:AIRLINE PILOT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02805600 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY	4	issued multiplied by nominal value per share)
	Totals	<u> </u>	£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 paper
	A full list of m	nembers is enclos	ed 🗸
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, <i>mark this box</i> . 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	Signed	\rightarrow	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20	+/98	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.
to Companies House.			have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	RADLE	0DGE , 1P	ENNE CLOSE WD7 7PL
	Telephone O	192385840°	h Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	······		10 FONW 500
Company Number: 02805600		Account of Share Particulars of shares trans-	3
Company Namo	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
PENNE CLOSE MANAGEMENT LIMITED	stock held	l	- -
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
	retuin.	ceased to be members.	
	Number	·····	
		Number Date of	
Name and address	currently	i iRedistration	Remarks
	held	Transferred of Transfer	•
BASIL MANROS	200		
DV31- VIVAKO3	ONE		
2 PENHE CLOSE RADIETT UDT TR	ł		
1 VENTE CALL			
	1		
			. ,
01041 0004 013			
ALAN GRAY AND TRACEY GRAY			
4 24 116 21016 2 2 2 2 2 2	- 16		
3 PENNE CLOVE RADIETT UDT TPL	01K		
JULIAN MARGOLIN AND ANDREAMARGOLIN	İ	1	
H PENNE CLOVE, RADLETT WOT 7PL	026		
, , , , , , , , , , , , , , , , , , , ,			
·			
DAVID MAYE AND TROUBLUSE KAYE	ļ		
DAVID KAYE AND JACQUEUNE KAYE	 		
I PENNE CLOVE RADIETTHEN WOTTH	ط مهد		
1 PE TO COLOR MADRET / TECH PARTY			
			:
	FOUR	i '	
	7.033		
		1	
		i i	
			
	<u> </u>		
	<u> </u>		
		1	
		1	<u> </u>
	1		
			1
1			
	 		
]	
	 	 	
1			
<u> Lagraniana de la companya de la co</u>	1	<u> </u>	<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02805600 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or PENNE CLOSE MANAGEMENT LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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