



COMPANIES HOUSE

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



A08 *A14SWURD* 518
COMPANIES HOUSE 11/04/97

BB
#15
100480
363s
Annual Return

of company number 02918368

N

company name

SAFEASPECT PROPERTY MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/97.

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
13	04	97

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.

FLAT 4 DOLPHIN HOUSE
23 DOLPHIN ROAD
SLOUGH
BERKSHIRE SL1 1TF

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

02918368

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

KERI
MACFARLANE
FLAT 4 DOLPHIN HOUSE DOLPHIN ROAD
SLOUGH
BERKSHIRE SL1 1TF

Day	Month	Year

Date of any change.

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.

GARY
CLARK
FLAT 3 DOLPHIN HOUSE 23 DOLPHIN ROAD
SLOUGH
BERKSHIRE SL1 1TF

Day	Month	Year

Date of any change.

Date of Birth:— 11/10/45

Nat:BRITISH

Occ:SALES MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Keri MacFarlane
Secretary/Director*
*(delete as appropriate)

Date

8/4/97

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

KERI MACFARLANE
FLAT 4 DOLPHIN HSE.
23 DOLPHIN RD, SLough.
Berkshire Postcode SL1 1TF

Telephone _____ Ext _____

02918368

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

KERI
MACFARLANE
FLAT 4 DOLPHIN HOUSE DOLPHIN ROAD
SLOUGH
BERKSHIRE SL1 1TF

Day	Month	Year

Date of any change.

Date of Birth:- 18/10/71
Nat:BRITISH
Occ:CREDIT CONTROLLER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOSE ANTONIO
MARTINEZ
DOLPHIN HOUSE FLAT 2 23 DOLPHIN ROAD
SLOUGH
BERKSHIRE SL1 1TF

Day	Month	Year

Date of any change.

Date of Birth:- 19/07/72
Nat:BRITISH
Occ:COMPUTER SYSTEMS ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CAROLINE PAULA
WATSON
1 DOLPHIN HOUSE DOLPHIN ROAD
SLOUGH
BIRKSHIRE SL1 1TF

Day	Month	Year

Date of any change.

Date of Birth:- 13/01/66
Nat:BRITISH
Occ:COMMERCIAL GRP MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.