



COMPANIES HOUSE

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



MS
T/S
00029
363s

Annual Return

of company number 02369054

X

company name

SANDWICH MANAGEMENT COMPANY 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 24/06/98

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
10	07	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.

SHERATON HOUSE
LOWER ROAD
CHORLEYWOOD
HERTFORDSHIRE WD3 5LH

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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.

02369054

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.

LISA JANE
ASHTON JAMES
HOME CLOSE LONG LANE
HERONSGATE
CHORLEYWOOD
HERTFORDSHIRE WD3 5DG

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.

LISA JANE
ASHTON JAMES
HOME CLOSE LONG LANE
HERONSGATE
CHORLEYWOOD
HERTFORDSHIRE WD3 5DG

Date of Birth:- 11/11/66
Nat:BRITISH
Occ:PERSONAL ASSISTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NICHOLAS CHARLES
VIVIAN
21 CALDER AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7AH

Day	Month	Year

Date of any change.

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Date of Birth:-- 08/08/58
Nat:BRITISH
Occ:SURVEYOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

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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)
<u>Ordinary</u>	<u>15</u>	<u>225</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>15</u>	<u>225</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 10/07/97

A list of changes is enclosed



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

J. J. Abbott

Secretary/Director*

*(delete as appropriate)

Date

27/3/98

This return includes

(enter number)

continuation sheets.

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?----->

Summers Morgan
1st Floor, Sheraton House
Lower Road, Chorleywood
Herts Postcode WD13 5LH

Telephone

(01923) 284212 Ref 1963/Kal

SANDWICH MANAGMENT COMPANY LIMITED

Company Number 02369054

List of current and previous Directorships

Nicholas Charles Vivian

**Crystal Estate Limited
Dovetail (Architectural & Building Surveying Services) Limited
Sandwich Managment Company Limited
Glenny Limited**

Lisa Jane Ashton Jones

**Wooton Bassett Storage Limited
Sandwich Managment Company Limited
The Bowman Trading Estate Limited
The Royston Tading Estate Limited
The Heronsgate Trading Estate Limited
The Whitehills Trading Estate Limited**