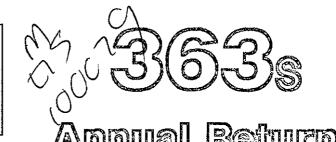


COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ A23 *A0T1L8YV* 226 COMPANIES HOUSE 22/08/98 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

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
110	017	918

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 mext 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.

SHERATON HOUSE LOWER ROAD CHORLEYWOOD HERTFORDSHIRE WD3 5LH

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.

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. LISA JANE ASHTON JAMES HOME CLOSE LONG LANE HERONSGATE CHORLEYWOOD HERTFORDSHIRE WD3 5DG	Day Month Year Date of any change.			
Date of Birth:- 11/11/66 Nat:BRITISH Occ:PERSONAL ASSISTANT	Day Month Year			
If this person has ceased to be director, please state when. Show any relevant current and previous directorships	Date of resignation.			

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i i pi	
02369054	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NICHOLAS CHARLES	
VIVIAN	
21 CALDER AVENUE	
BROOKMANS PARK	***************************************
HATFIELD	
HERTFORDSHIRE AL9 7AH	
Date of Birth:- 08/08/58	
Nat:BRITISH	
Occ:SURVEYOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OK BIRDCIONS HODE DE HOUSE	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Onon any rotorant sarroin and provides and and	
	Day Month Year
Particulars.	Date of any change.
	Date of any onlinge.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State When.	
Show any relevant current and previous directorships.	
Slight with leterative outstate and bigging by	***

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02369054 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	* Shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)	
	Erdingy	_/8	<u> 228 </u>	
		P		
	Totals		225	
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.	There were no c	changes in the pe	Please mark the appropriate box.	
The last full members list was at 10/07/97	A list of changes is enclosed 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	Signed 1	1 Asht-L		
certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/3/c	ì\$*	Secretary/Director* (delete as appropriate)	
I enclose the fee of £15.	This return inclu	ıdes	continuation charte	
Cheques should be made payable o Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
	Lumes	m Morgo	u	
o whom should Companies House direct any nquiries about the information shown in this eturn?>	Lower X	loan th	enleywood	
			LO13 52-8	
Page 4	Telephone 014	923) 284212	Red 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