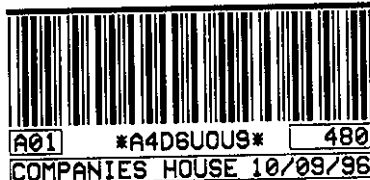




C O M P A N I E S   H O U S E

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



A01 \*A4D8U0U9\* 480  
COMPANIES HOUSE 10/09/96

md  
28  
1000J6 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 19/06/96

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	96

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

.....  
.....  
.....  
.....

### 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)*

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.

RAYMOND VALENTINE  
MAWHOOD  
FARFIELD NOTTINGHAM ROAD SOUTH  
HERONSGATE  
CHORLEYWOOD  
HERTS WD3 5DP

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.

RAYMOND VALENTINE  
MAWHOOD  
FARFIELD NOTTINGHAM ROAD SOUTH  
HERONSGATE  
CHORLEYWOOD  
HERTS WD3 5DP

Day	Month	Year

 Date of any change.

Date of Birth:- 20/04/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year
25	06	96

 Date of resignation.

Show any relevant current and previous directorships.

*South Shore Co. Crystal  
Estates Limited*

*See Continuation Sheet*

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

**Directors - continued**

Particulars.

NICHOLAS CHARLES  
VIVIAN  
23 FRAMPTON ROAD  
LITTLE HEATH  
POTTERS BAR  
HERTFORDSHIRE EN6 1JF

Day	Month	Year

Date of any change.

~~Sold 1 Share to Crystal Estates  
limited~~

Date of Birth:- 08/08/58

Nat:BRITISH

Occ:SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

~~See Continuation Sheet~~  
~~See Continuation Sheet~~

Particulars.

Day	Month	Year
25	06	96

Date of any change.

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

~~See Form 288a~~  
Lisa Jane Ashton Jones  
HOME CLOSE  
LONG LANE  
HERONSGATE, CHORLEYWOOD,  
HERTS WD3 5DQ

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

~~See Continuation Sheet~~

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<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 ☐

The last full members list was at 10/07/94

on paper ☒ not on paper ☐

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 **£18**.

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

**Signed**B. T. M. J. Jones

Secretary/Director \*

\*(delete as appropriate)

Date

4/8/96

This return includes

1

(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 WD3 5LH  
Telephone (01923) 294212 Ref 1693/DJM

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02369054	Account of Shares			
Company Name: SANDWICH MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Crystal Estates Limited 1st Floor Sheraton House, Lower Road, Chorleywood Herts WD3 5LH	9	2	25/6/96	Transferred from R.V. Mawhood and N.C. Vivian.
R.V. Mawhood, Fairfield, Nottingham Road South, Heronsgate, Chorleywood WD3 5DP	0	(b) 1	25/6/96	Transferred to Crystal Estates
N.C. Vivian 23 Frampton Road Little Heath, Potters Bar HERTS EN6 1JF	0	(b) 1	25/6/96	Transferred to Crystal Estates
Gordon Timothy James Kibney The old Rectory GT Mangleham, Deal, Kent	3			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02369054	Account of Shares			Remarks
Company Name: SANDWICH MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
Name and address				
The Universal Automatic Delivery Co. Limited	1			
3 North Barrack Road				
Weymer, Deal, Kent				
John Edward and Julie Anne Vincer	1			
Unit 2, Crystal Business Centre, Sandwich, Kent				
City Electrical Factors Limited	1			
Warwick House, Castle Hill,				
Victoria Road, Douglas ISLE OF MAN				

**Sandwich Managment Company Limited**

**Company number 02369054**

**List of Current and Previous Directorships**

Nicholas Charles Vivian

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

Lisa Jane Ashton Jones

Wootton Bassett Storage Limited  
Sandwich Management Company Limited  
The Bowman Trading Estate Limited  
The Royston Trading Estate Limited  
The Heronsgate Trading Estate Limited  
The Whitehills Trading Estate Limited