

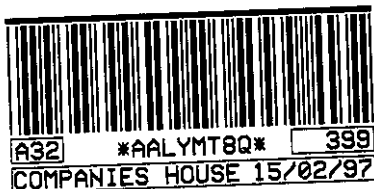


COMPANIES HOUSE

363s

Annual Return

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



of company number 03112393

K

company name

THE 73 FRANCES ROAD (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 30/01/97

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
10	10	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

73 FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ

Principal business activities (See note 4)

Please enter trade classification(s).

MAINTENANCE & UPKEEP OF THE
PROPERTY (73 FRANCES RD) IN ITS FORM
AS FIVE SEPARATE FLATS

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

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03112393

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.

SARAH LOUISE
WHITE
FLAT 2
73 FRANCES ROAD
WINDSOR
BERKSHIRE SL4 3AQ

Date of Birth - 22/5/68
Nat - BRITISH
Occ - PRODUCT MANAGER

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.

ST JOHN MATTHEW
CORNWELL-MENZIES
FLAT FIVE 73 FRANCES ROAD
WINDSOR
BERKSHIRE SL4 3AQ

Date of Birth:- 26/05/64
Nat:BRITISH
Occ:IMMIGRATION OFFICER

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

Particulars.

JOHN ACHILLEAS
SAVVIDES
FLAT 3 73 FRANCES ROAD
WINDSOR
BERKSHIRE SL4 3AQ

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

Day	Month	Year

Date of any change.

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Date of Birth:- 03/03/69
Nat:CYPRIOT
Occ:AVIONICS ENG CYPRUSAIR

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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Particulars.

SALLY CAROLINE
TAYLOR
FLAT 4 73 FRANCES ROAD
WINDSOR
BERKSHIRE SL4 3AQ

Day	Month	Year

Date of any change.

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Date of Birth:- 08/12/66
Nat:BRITISH
Occ:NATIONAL ACCOUNT 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.

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Particulars.

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

Day	Month	Year

Date of any change.

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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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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)
0	2	2
Totals	2	2

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 not on 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Sarah White Secretary/Director*
*(delete as appropriate)

Date 12/2/97I enclose the fee of **£15.**

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

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

THIS IS A REPLACEMENT FORM - FEE ALREADY SUBMITTED IN '96

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

MISS SARAH WHITE
Flat 2, 73 FRANCES RD
WINDSOR
BERKS Postcode SL4 3AQ

Telephone _____ Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]