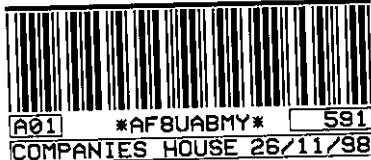




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/10/98

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
1 5	1 1	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

108 EDITH ROAD
LONDON
W14 9AP

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.

B 15

010025

363s

Annual Return

of company number 03279180

B

company name

108 EDITH ROAD MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

03279180

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 Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

GRAEME
BARRON
FIRST FLOOR FLAT 108 EDITH ROAD
LONDON
W14 9AP

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

SWIFT INCORPORATIONS LIMITED
1 MITCHELL LANE
BRISTOL
BS1 6BU

Day	Month	Year

 Date of any change.

This company was Secretary on incorporation only
It resigned on 15 NOV 96 and was replaced by
the secretary above

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

Day	Month	Year
15	11	96

 Date of resignation.

03279180

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GRAEME
BARRON
FIRST FLOOR FLAT 108 EDITH ROAD
LONDON
W14 9AP

Date of Birth:- 14/12/65
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANNABEL
CLERY
LOWER GROUND FLOOR FLAT
108 EDITH ROAD
LONDON
W14 9AP

Date of Birth:- 07/10/60
Nat:BRITISH
Occ:ADVERTISING/ IT MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARK
WHITFIELD
TOP FLOOR FLAT 108 EDITH ROAD
LONDON
W14 9AP

Date of Birth:- 27/08/71
Nat:BRITISH
Occ:INVESTMENT BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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*U. Barton*

Secretary/Director

*(delete as appropriate)

Date *20 NOV 98*

This return includes _____ continuation sheets.
(enter number)

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

SECRETARY - G. BARROW

Postcode

Telephone *0171 303 5511* Ext