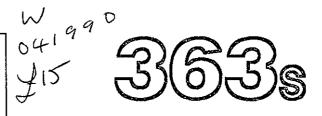


COMPANIES HOUSE



Annual Return

of company number 03

03152807

N

company name

14 ST. MATTHEWS GARDENS MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CF4 3UZ

KLO *KUCTJ4AG* 196 COMPANIES HOUSE 07/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/98 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		
3 10	0 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.

14 ST MATTHEWS GARDENS ST LEONARDS ON SEA SUSSEX TN38 OTS

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.

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
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Day	Month	Year
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03152807 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
DIANA CHRISTINE OBRIEN FISHER 14 ST MATTHEWS GARDENS ST LEONARDS ON SEA EAST SUSSEX TN38 OTS	
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. TERENCE RONALD CLARKE FLAT 2 14 ST MATTHEWS GARDENS ST LEONARDS ON SEA EAST SUSSEX TN38 OTS	Day Month Year Date of any change.
Date of Birth:- 20/11/62 Nat:BRITISH Occ:EXTRUSION OPERATIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03152807	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MICHAEL NORMAN COLEMAN FLAT 3 14 ST MATTHEWS GARDENS ST LEONARDS ON SEA EAST SUSSEX TN38 OTS	Day Month Year
Date of Birth:- 14/10/41 Nat:BRITISH Occ:PLUMBER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. DIANA CHRISTINE OBRIEN FISHER 14 ST MATTHEWS GARDENS ST LEONARDS ON SEA EAST SUSSEX TN38 OTS	Day Month Year Date of any change.
Date of Birth:- 05/08/52 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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
Show any relevant current and previous directorships.	

Page 3

03152807 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)				
	ORDINARY	3	3				
•							
	Totals	3					
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	changes in the pe	Please mark the appropriate box. eriod not on				
The last full members list was at 30/01/97	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper				
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) UL	^				
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 27-2-78						
I enclose the fee of £15.	This return inc	cludes 0	continuation sheets.				
Cheques should be made payable to Companies House.	(enter number) 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?>	RAYMOND ROSERTS FBSC, ACEA						
	•••••	Postcode	······				
	Telephone		Ext				