

COMPANIES HOUSE



Annual Return

of company number 03021844

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company name

18/19 MANCHESTER STREET MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A13 *A5W7UUZ5* 197 COMPANIES HOUSE 19/04/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/02/97 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
1 15	012	917

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

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.

48 PORTLAND PLACE LONDON W1N 4AJ

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.

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03021844 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				
A				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
DOCTOR ALEXANDER WILLIAM SCOTT APARTMENT 7 18-19 MANCHESTER STREET LONDON WIM 5PG				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
FRANK EDWIN BURDETT 2 LITTLE BOURNES ALLEYN PARK DULWICH LONDON SE21 8SA				
Date of Birth:- 12/02/35 Nat:BRITISH Occ:PROPERTY CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2				

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03021844 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregatè 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	£17		
	Totals	/3	<u></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 15/02/96	On paper 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, <i>mark this box</i> .					
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	15151	end was		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12- 4	97.	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	JAYSON.	NEWMAN			
To whom should Companies House direct any enquiries about the information shown in this	48 PORTLAND PLACE				
return?>	LONDON				
	Ket: JFB/	E045 Postcode	e WIN 4AJ		
	Telephone Q	171-323660	0 Ext		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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On many Mumbers Cooks of A	Account of Shares		es	
Company Number: 03021844		Particulars of		
Company Name:	Number of		he date of the	
	shares or		r, in the case eturn,since the	
18/19 MANCHESTER STREET MANAGEMENT	amount of	incorporation		
COMPANY LIMITED	stock held by existing	company, by	U/ 111G	
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
M		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	i i anorci i ca	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03021844	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, c	r, in the case	
18/19 MANCHESTER STREET MANAGEMENT	amount of stock held	incorporation	eturn,since the of the	·
COMPANY LIMITED	by existing members at		who are still	
	date of this return.	this members, and		
	Number		o be members.	
Name and address	currently	Number	Date of	
ivame and address	held	Transferred	Registration of Transfer	Remarks
S.S. & M. HWEDI FLAT 3	0	1	(h) 24.7.96	
R. S.A. HOLMES FLAT 1				
P. HARWOOD FLAT 2	١			
E. LD. ERNST FLAT 4	1		-	
TRADE INVESTMENT UK LTD FLATS	2			
A.W. SCOTT FLAT 7	t			
H.C.J. TONG ~ O.Y.C. LEUNG FLAT 8	١			
LEUNG Y.W.J. + CHIU F.K. FLAT 10	ſ			
J. YUKOICIC FLAT !!	١			
AU YEONG C.K.T. 2 L.M.C. FLAT 12	1			
T.S.J.CHAN L L.H.D. MAR FLAT 13	1		w.,1≡	
L.S. HWEDI PLAT 3	١			
(ALL AT 18/19 MANCHESTAR ST., LAMON WI)				
BONNEYLAND LICH. 48 PORTLAND PLANE, LONDON WI	0	١	(b) 19-7.96	
COOKHAM LTD. GO HILL TAYLOR DICKENSON	1			
Dukes place Langon EC3A 7LP				

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