



COMPANIES HOUSE

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 03/11/98 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
117	1 1	9 18

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.

36 PERHAM ROAD WEST KENSINGTON LONDON W14 9ST

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.

of company number 03127843

E

company name

36 PERHAM ROAD MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	MOTILII	I Cai
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Day	Month	Year

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03127843 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
ROBERT POLL 36 PERHAM ROAD LONDON W14 9ST	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JAMES MATTHEW GOVER 36 PERHAM ROAD LONDON W14 9ST	Day Month Year Date of any change.
Date of Birth:- 04/10/69 Nat:BRITISH Occ:PUBLIC RELATIONS	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03127843	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ROBERT POLL	Day Month Year Date of any change.
36 PERHAM ROAD LONDON W14 9ST	
Date of Birth:- 27/12/65 Nat:BRITISH Occ: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.	
Particular	Day Month Year
Particulars. COUNTESS	Date of any change.
SILVANA MARIA SANTI 36A PERHAM ROAD	
LONDON	***************************************
W14 9ST	
Date of Birth:- 27/01/56 Nat:BRITISH Occ:DOMESTIC ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of tesignation.
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.	
• •	<u> </u>
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	•••••

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03127843 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 sheres issued multiplied by nominal value per share)			
	DEDWARY	3	<u>£3</u>			
	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 17/11/96	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	Signed	amu	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7-11-1998 *(delete as approp					
I enclose the fee of £15. Cheques should be made payable	This return in		continuation sheets.			
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?>	36 fce West	HAM ROAD	u e W149S7			
	Telephone C	7171.385.0435	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

HO! AL LYO! MAD LITTOPIA! MEMORIA		SCHEDULE TO FORM 363			
Company Number: 03127843	Account of Share Particulars of shares trans-		S		
Company Name: 36 PERHAM ROAD MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since that return, of the first return, of the first return company, by (a) persons members (b) persons	the date of the r, in the case eturn, since the of the who are still in and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ROBERT POLL, 36 PERHAM RD)				
ROBERT POLL, 36 PERHAM RD JAMES GOLL, 36 PERHAM RD SICVANA SANTI, 36 PERHAM RD LICHNOA ONSLOW, PRESTON BAGGET EDGM, DECESTON BAGGET. HEAVILLY-IN-ARDEN.	1				
SICVANA SANTIJAG POEMAMRO)				
LUCINDA ONSLOW, DEESTON BAGGOT ENGIN, HEAVEY-IN-ABORN.	0	(Akyust 1998		
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	Account of Shares				
Company Number: 03127843		Particulars of			
Company Namo:	Number of ferred since the date of the shares or last return, or, in the case		Í		
Company Name:	shares or				
36 PERHAM ROAD MANAGEMENT COMPANY	amount of		eturn, since the		
LIMITED	stock held by existing		o, the		
HIMITED	members at		who are still		
	date of this				
	return.	(b) persons			
•		ceased t	o be members.	i	
	Number	· ·			
,		Number	Date of		
Name and address	currently	1	Registration	Remarks	
	held	Transferred	of Transfer		
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