

HOUSE COMPANIES

Annual Return

of company number 03157456

Q

company name

50 MONTPELIER ROAD (BRIGHTON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

COMPANIES HOUSE 07/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/98 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
0 19	0 2	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.

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
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Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 1 50 MONTPELIER ROAD BRIGHTON ESAT SUSSEX BN1 3BA

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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03157456 Register of members (See note 5)	If the information shown needs amendment, givesto details below and, for secretary and directo 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.				
CLAIRE LOUISE TINDALL F3 50 MONTPELIER ROAD BRIGHTON BN1 3BA					
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. RICHARD EUSTANCE 50A MONTPELIER ROAD BRIGHTON BN1 3BA	Day Month Year				
Date of Birth:- 11/01/66 Nat:BRITISH Occ:PROGRAMMER/ANALYST					
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					

03157456	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year Date of any change.			
JAY				
SILVERWOOD				
FLAT 4 50 MONTPELIER ROAD BRIGHTON				
SUSSEX BN1 3BA				
Date of Birth:- 21/01/62				
Nat:BRITISH Occ:RESTAURANT MANAGER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
i ai tiodiais.	Date of any change.			
ROBIN JAMES				
TAYLOR FLAT 1 50 MONTPELIER ROAD				
BRIGHTON				
BN1 3BA				
Pata of Pinth. 20/09/63				
Date of Birth:- 20/09/63 Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant current and provious uncotoromps.				
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
CLAIRE LOUISE				
TINDALL				
F3 50 MONTPELIER ROAD BRIGHTON				
BN1 3BA				
Date of Birth:- 17/12/63 Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

03157456 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)
derus _		-	
details 1255 retain. Rt.	Totals	4	£4.
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.
The last full members list was at 09/02/97	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.		N/A	
Certificate	Signed ${\cal F}$		太美,
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4	3 · 98	Secretary/Director *(delete as appropriate)
I enclose the fee of £15.	This return inc	uludaa O	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			ER NOAD
			6N1 3BA
Page 4		353 721914	Ext
Page 4	WK/DA4		

	Account of Shares			s
Company Number: 03157456	Particulars of shares trans- Number of ferred since the date of the			
Company Name:				
	amount of			
50 MONTPELIER ROAD (BRIGHTON) LIMITED	stock held	incorporation company, by	of the	
	by existing members at	(a) persons	who are still	
•	date of this return.	members (b) persons		
	return.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
RICHARD EUSTANCE	1.			
50 A MONTPELIER ROAD				
BRIGHTON BNI 3BA				
CLAIRE LOUISE TINDALL	1			
F3, 50 MONTPELLER RD.				
BRIGHTON BN1 3BA				
			-	
JAY SILVERWOOD	1	_		
#4, 50 MONTPELLER ROAD.				
BRIGHTON BN1 3BA				
ROBIN JAMES TAYLOR	1		-	
F1, 50 MONTPELIER RD,				
BRIGHTON - BN1 3BA.				
			<u> </u>	
				
	-			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03157456	Account of Shares			es
	N	Particulars of	shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
50 MONTPELIER ROAD (BRIGHTON) LIMITED	amount of	of the first !	eturn, since the	
(stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this		s, and	
	return.	(b) persons ceased t	wno nave to be members.	
	Number			
Name and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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