

min 15



100147

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 05/12/98  
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
31	12	98

**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.

6 SOUTH BANK TERRACE  
SURBITON  
SURREY  
KT6 6DG

**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.

363s

**Annual Return**

of company number 01908419

R

company name  
6 SOUTH BANK TERRACE 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	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

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

PETER JOHN  
IBBETT  
6 SOUTH BANK TERRACE  
SURBITON  
SURREY KT6 6DG

Day	Month	Year

Date of any change.

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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.

CAROLE  
FALLON  
6 SOUTH BANK TERRACE  
SURBITON  
SURREY KT6 6DG

Day	Month	Year

Date of any change.

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Date of Birth:- 03/04/69

Nat:BRITISH

Occ:SALES OPERATION 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.

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

## Directors - continued

Particulars.

KYE DAMION  
GOW  
FLAT D 6 SOUTH BANK TERRACE  
SURBITON  
SURREY KT6 6DG

Date of Birth:- 02/07/74  
Nat:BRITISH  
Occ:CAD ENGINEER

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.

BERNADETTE  
HALLEY  
RGN FRM HDNY  
1 LAKEHURST ROAD  
EWELL  
EPSOM  
SURREY KT19 0EL

Date of Birth:- 24/01/64  
Nat:BRITISH  
Occ:DISTRICT NURSING SISTER

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.

PETER JOHN  
IBBETT  
6 SOUTH BANK TERRACE  
SURBITON  
SURREY KT6 6DG

Date of Birth:- 15/01/43  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

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.

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

## Directors - continued

Particulars.

ERZSEBET AGNES  
 OROSZ  
 6 SOUTH BANK TERRACE  
 SURBITON  
 SURREY KT6 6DG

Day Month Year

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Date of any change.

Date of Birth:- 27/01/52  
 Nat:HUNGARIAN  
 Occ:RADIO JOURNALIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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.

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01908419

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary

5

£ 5

Totals

5

£ 5

**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 31/12/97

on paper

not on  
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, 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

P. J. IBBETT

Secretary / Director

\*(delete as appropriate)

Date 14<sup>th</sup> December 1998

This return includes continuation sheets.

(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?

P. J. IBBETT

6 SOUTH BANK TERRACE

SURBITON

SURREY

Postcode KT6 6DG

Telephone 0181-399-2453 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01908419	Account of Shares			Remarks
Company Name: 6 SOUTH BANK TERRACE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
CAROLE FALLON, 6A SOUTH BANK TERRACE, SURBITON, SY 1266 DG	1			
KYE DAMION BOW 6D SOUTH BANK TERRACE, SURBITON, SY 126 6 DG	1			
BERNADETTE HALLEY, 1 LAUREHURST RD LEWELL, EPSOM SY 1219 OEL	1			
DETER JOHN IBBETT, 6 SOUTH BANK TERRACE, SURBITON SY 126 6 DG	1			
ERASEBIT AGNES OROSZ, 6C SOUTH BANK TERRACE, SURBITON, SY 126 6 DG	1			

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]