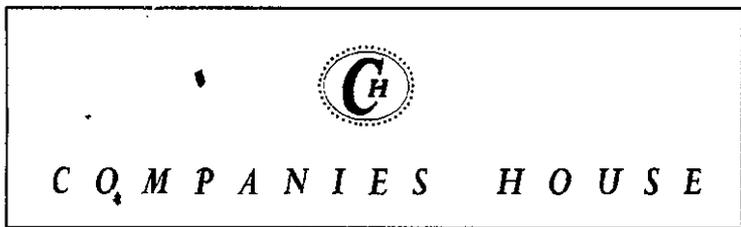


Mid/100120/18

363s

Annual Return



THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WA
 CARDIFF
 CF4 3UZ



A23 *AY2GKHWN* 278
 COMPANIES HOUSE 04/01/96
 COMPANIES HOUSE 14/12/95

of company number 01908419 R

company name
 6 SOUTH BANK TERRACE LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
 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	95

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
 6 SOUTH BANK TERRACE
 SURBITON
 SURREY
 KT6 4RA

.....

.....

.....

.....

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.

Register of members (See note 5)

01908419

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.

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

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....

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.

BERNADETTE
HALLEY
RGN FRM HDNY
BB SOUTHBANK TERRACE
SURBITON
SURREY KT6 6DG

Day	Month	Year
01	04	95

Date of any change.

1 Lake Hurst Rd
Lewes
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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
.....

Directors - continued

01908419

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

Particulars.

Day Month Year

0 | 1 | 0 | 7 | 9 | 5

Date of any change.

RICHARD HOLLYWOOD 51 HEATHERFIELD COURT WILMSLOW CHESHIRE SK9 2QE

Swallow News Ollerston Grange Chelford Rd Ollerston Knutsford Cheshire WA16 8RD

Date of Birth:- 05/06/64 Nat:BRITISH Occ:RECORDING ENGINEER

Day Month Year

Empty date box

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Empty date box

Date of any change.

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

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

Day Month Year

Empty date box

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Empty date box

Date of any change.

CARMEL MARY THERESA LENNON FLAT A 6 SOUTH BANK TERRACE SURBITON SURREY KT6 6DG

Date of Birth:- 13/09/55 Nat:BRITISH Occ:COOK

Day Month Year

Empty date box

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

01908419

Particulars.

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

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

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

01908419

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

Bernadette Halley
Richard Hollywood
Peter John Ibbett
Carmel Mary Theresa Lennen
Ersebet Agnes Orosz

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (= Number of shares issued multiplied by nominal value per share)
Ordinary	1	£1
Totals	5	£5

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 31/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable to Companies House.

Signed P. J. Ibbett Secretary/Director*
Date 10th December 1995 *(delete as appropriate)

This return includes 3 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
Swobdon
Worcestershire Postcode KT6 6DC
Telephone 0181-399 2453 Ext _____