

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 18/09/98 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 4	10	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.

# Registered Office (See note 3)

This is the address registered by Companies House. 5 BEECH RIDGE

KINSBOURNE GREEN LANE HARPENDEN

HERTFORDSHIRE AL5 3NJ

### 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.

PAGE 1

of company number

02973347

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company name

BEECH RIDGE MANAGEMENT COMPANY LIMITED

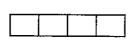
company type PRIVATE COMPANY LIMITED BY SHARES

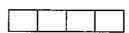
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	ay Month	
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02973347	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
BRIAN JOHN DE LA SALLE 5 BEECH RIDGE KINSBOURNE GREEN LANE HARPENDEN HERTFORDSHIRE AL5 3NS	
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.  JANET BLOMFIELD 2 BEECH RIDGE KINSBOURNE GREEN LANE KINSBOURNE GREEN HARPENDEN HERTFORDSHIRE AL5 3NJ	Date of any change.
Date of Birth:- 19/07/56 Nat:BRITISH OCC:MANAGING DIRECTOR	Doy Month Year
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	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
BRIAN JOHN DE LA SALLE 5 BEECH RIDGE KINSBOURNE GREEN LANE HARPENDEN	
HARFENDEN HERTFORDSHIRE AL5 3NS	
Date of Birth:- 04/04/38 Nat:BRITISH Occ:MANAGEMENT CONSULTANT	Day Mark Voc
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.
BELINDA FIDLER 6 BEECH RIDGE KINSBOURNE GREEN LAN HARPENDEN HERTFORDSHIRE AL5 3NJ	
Date of Birth:- 06/08/65 Nat:BRITISH Occ:COMPANY DIRECTOR	
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
PAUL MAYER 4 BEECH RIDGE HARPENDEN HERTFORDSHIRE ALS 3NJ	
Date of Birth:- 09/03/61 Nat:BRITISH Occ:COMPUTER CONSULTANT	
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** Day Month Year Particulars. Date of any change. CHRISTOPHER EDWARD MITCHELL 3 BEECH RIDGE HARPENDEN HERTFORDSHIRE AL5 3NJ Date of Birth: - 20/03/67 Nat:BRITISH OCC: BANKER Оау Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. STEPHEN RAWLINS 1 BEECH RIDGE HARPENDEN HERTFORDSHIRE AL5 3NJ Date of Birth: - 29/11/58 Nat: BRITISH Occ: CURRENCY TRADER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. 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	Doy Month Year
Particulars.	Day Month Year  Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE MOTIFIED ON FORM 2884.	
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this person has ceased to be director, please tate when.	Date of resignation.
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how any relevant current and previous directorships.	
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articulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
this person has ceased to be director, please tate when.	Date of resignation.
now any relevant current and previous directorships.	
articulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL GEORGESTS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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this porson has possed to be alimentary at	Day Month Year
this person has ceased to be director, please rate when.	Date of resignation.
how any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of thi	Preference etc.)	i	se Number of States ssued multiplied by nominal value per share)
	Totals	_6_	£6
List of past and present members			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	er There were no c	changes in the perio	appropriate box.
The last full members list was at 04/10/96			
	A list of change		not on paper
	_	mbers is enclosed	
	A full fist of fried	Tibels is effectoded	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of th return to dispense with annual general meetings, man this box.	is -k		
If an elective resolution is in force at the date of th return to dispense with laying accounts in genermeetings, mark this box.	is al		
Certificate	Signed	leala	ue.
I certify that the information given in this return is true the best of my knowledge and belief.	171		ecretary/Director * (delete as appropriate)
I enclose the fee of £ 15.	The second second		continuation sheets.
Cheques should be made payable to Companies House.		(enter number) ure that you ha ns on this page	ve completed
	710		
To whom should Companies House direct any enquirie	es		
about the information shown in this return?		Postoodo	
	***************************************	Postcode	

Telephone Ext\_\_\_\_

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02973347 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of BEECH RIDGE MANAGEMENT COMPANY LIMITED since the incorporation of the stock held company, by KINSBOURNE GREEN LANE by existing (a) persons who are still members at members, and HARPENDEN ALS BNJ date of this (b) persons who have HERTS return. ceased to be members. Number Date of Number Transferred Registration of Transfer Name and address Currently Remarks Held JANET BLOMFIELD 2 BEECH RIDGE. BRIAN DELA SALLE 5 BEECH RIDGE BELINDA FIDLER BEECH RIDGE PAUL MAYER 4 BETCH RIDGE CHRISTOPHER MITCHELL BEECH RIDGE STEVEN RAWLINS 1 BEECH RIDGE KINSBOURNE GREEN LANE HARP ENDEN HERTS ALS 3NJ.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred Company Number: 02973347 Number of since the date of the last return, or, in the case of the first return, shares or Company Name: amount of since the incorporation of the BEECH RIDGE MANAGEMENT COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and (b) persons who have date of this return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held