



C O M P A N I E S H O U S E

NBIFIS
100110 363s

Annual Return

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



A30 *AUPB68N5* 452
COMPANIES HOUSE 11/08/98

of company number 02835245

M

company name
BOXHURST MANAGEMENT COMPANY (1993)
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 26/06/98

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
1 2	0 7	9 8

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.

BOXHURST
OLD REIGATE ROAD
DORKING
SURREY RH4 1NT

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.....

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02835245

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

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

Company Secretary *(See note 7)*

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

GARY
LOWSLEY
9 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY RH4 1NT

Day Month Year
0 2 0 7 9 8 Date of any change.

FRASER
HAMILTON
10 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY RH4 1NT

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

Day Month Year
0 2 0 7 9 8 Date of resignation.

Directors *(See note 7)*

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

GARY
LOWSLEY
9 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY RH4 1NT

Day Month Year
0 2 0 7 9 8 Date of any change.

FRASER
HAMILTON
10 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY RH4 1NT

Date of Birth:— 15/06/55
Nat:BRITISH
Occ:TAX ADVISER

08/01/72
BRITISH
FINANCE MANAGER

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

Day Month Year
0 2 0 7 9 8 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

VALERIE
MORGAN
5 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY RH4 1NT

Date of Birth:- 03/07/44
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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.

ROSEMARY JANE
WALKER
2 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY RH4 1NT

Date of Birth:- 28/01/54
Nat:BRITISH
Occ:EDUCATIONAL ADMINISTRATOR

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.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

02835245

Issued Share Capital (See note 8)

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	19,010	£19,010
£1		
Totals	19,010	19,010

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 12/07/97

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.

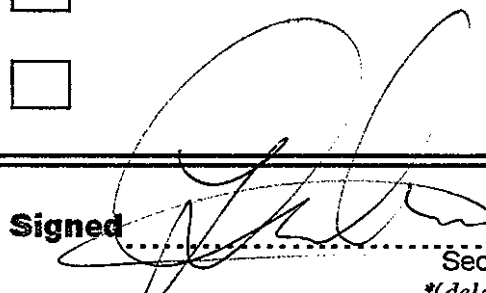
**Certificate**

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



Secretary/Director *
(delete as appropriate)

Date 01 08 98

This return includes 0 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?----->

FRASER HAMILTON
10 BOXHURST
OLD REGATE ROAD, DORKING
SURREY Postcode RH41NT

Telephone 01306 743924 Ext