

COMPANIES HOUSE

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Annual Return

of company number 01094770

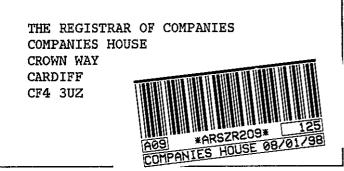
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company name

OMERDEAN MANAGEMENT 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 17/12/97 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 1	0 1	918	

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.

134 ROSENDALE ROAD DULWICH LONDON SE21 8LG

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.

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	Month	Year
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01094770 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 134 ROSENDALE ROAD DULWICH LONDON SE21 8LG	
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
NICHOLAS DAVID DE BURGH JENNINGS MA(OXON) FCA 77 RALEIGH ROAD KEW RICHMOND SURREY TW9 2DU	
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. ROBIN GWYNNE JENNINGS CENG MIEE 134 ROSENDALE ROAD DULWICH LONDON SE21 8LG	Day Month Year Date of any change.
Date of Birth:- 01/02/23 Nat:BRITISH Occ:COMPANY DIRECTOR/CHARTERED ELE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

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101094770 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CRD.	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	£2—
(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 c	hanges in the pe	not on
The last full members list was at 11/01/96	A list of change	s 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.			
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.	This return inc	(enter numbe	*(delete as appropriate) continuation sheets. r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	OMERDEAN 134, Rose London	l MANAGEM ndale Road	e SE21 ELG