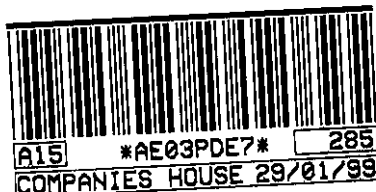




COMPANIES HOUSE

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 19/12/98
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
14	01	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIVERSAL HOUSE
1 WALTERS YARD HIGH STREET
BROMLEY
KENT BR1 1QA

.....

.....

.....

.....

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.

18E direct
LAS

363s

101348

Annual Return

of company number 02677507

X

company name

EASY STREET FLAT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02677507

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

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

KATHERINE ANN
COLLINS
F INST L EX
140 MINNIS ROAD
BIRCHINGTON
KENT CT7 9QB

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.

Day	Month	Year

Date of any change.

JANE ELIZABETH
BANKS
140 MINNIS ROAD
BIRCHINGTON
KENT CT7 9QB

Date of Birth:— 28/06/55

Nat:BRITISH

Occ:FASHION BUYER

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

Day	Month	Year

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.

KATHERINE ANN
COLLINS
F INST L EX
140 MINNIS ROAD
BIRCHINGTON
KENT CT7 9QB

Day	Month	Year

Date of any change.

Date of Birth:- 22/04/54

Nat:BRITISH

Occ:LEGAL EXECUTIVE

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.

ROBERT JOHN
OCONNOR
140 MINNIS ROAD
BIRCHINGTON
KENT CT7 9QB

Day	Month	Year

Date of any change.

Date of Birth:- 22/11/55

Nat:BRITISH

Occ:GRAPHIC DESIGNER

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.

ROBERT
STUTTERS
140 MINNIS ROAD
BIRCHINGTON
KENT CT7 9QB

Day	Month	Year

Date of any change.

Date of Birth:- 20/08/54

Nat:BRITISH

Occ:MACHINE OPERATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02677507

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)
<u>ordinary</u>	<u>4</u>	<u>£25-00</u> each
_____	_____	_____
_____	_____	_____
Totals	_____	<u>£100-00</u>

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



on paper

not on paper

The last full members list was at 14/01/97

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

Katherine A Collins
Secretary/Director *

*(delete as appropriate)

Date

22/1/99

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?----->

MISS KATHERINE A COLLINS
210 Universal House
1 Walkers Yard, High Street
Bromley Kent Postcode BN1 1QA

Telephone 0181/464/2229 Ext