

BS/010341/415

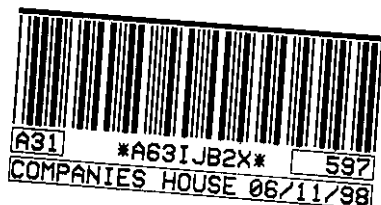


COMPANIES HOUSE

363s

Annual Return

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



of company number 03267181

X

company name

ELM PLACE MANAGEMENT COMPANY 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 01/10/98

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
17	10	98

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 PEMBRIDGE PLACE
PUTNEY
LONDON
SW15 2QE

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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.

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Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

ROBERT MILNE
MITCHELL
6 PEMBRIDGE PLACE
OAKHILL ROAD
LONDON
SURREY SW15 2QE

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.

PETER STEPHEN
CROFTS
12 PEMBRIDGE PLACE
PUTNEY
LONDON
SW15 2QE

Day	Month	Year

 Date of any change.

Date of Birth:— 25/06/56

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.

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

Directors - continued

Particulars.

EDMUND
DALY
36 HIGHFIELD PARK
WINCHMORE HILL
LONDON
N21 3HL

Day	Month	Year

Date of any change.

Date of Birth:- 24/11/63
Nat:IRISH
Occ:PROPERTY CONSULTANT

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

Day	Month	Year
18	06	98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ELIZABETH MAREE
ENTHOVEN
14 PEMBRIDGE PLACE
PUTNEY
LONDON
SW15 2QE

Day	Month	Year

Date of any change.

Date of Birth:- 10/05/62
Nat:BRITISH
Occ:CIVIL SERVANT

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

Day	Month	Year
18		

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT MILNE
MITCHELL
6 PEMBRIDGE PLACE
OAKHILL ROAD
LONDON
SURREY SW15 2QE

Day	Month	Year

Date of any change.

Date of Birth:- 23/12/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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>15</u>	<u>£15</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>15</u>	<u>£ 15</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 17/10/97

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

A. M. Mitchell

Secretary/Director*

*(delete as appropriate)

Date

27/10/98

This return includes 1 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?----->

ROBERT M. MITCHELL

6 DEMINGLOE PLACE

LONDON

Postcode SW15 2QE

Telephone 0171 887 2439 Ext 1