



COMPANIES HOUSE

363s

Annual Return

of company number 03267181

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company name

ELM PLACE MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 14/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/97

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 17	1:0	917

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	MOREN	rear
1	1 1	

Day	Month	Year
1		1

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.

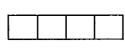
BURY COTTAGE
PLEASANT PLACE HERSHAM
WALTON ON THAMES
SURREY KT12 4HR

Principal business activities (See note 4)

Please enter trade classification(s).

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

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000000	If the information shown needs amendment, give
03267181	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)	
(see many of	
Any register of debenture holders (or duplicate) is kept at	•
rept at	the second of th

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	
NICHOLAS WILLIAM	•••••
WYLDE	•••••
13 TUDOR COURT OLD STATION WAY	•••••••••••••••••••••••••••••••••••••••
GODALMING	
SURREY GU7 3LB	
	••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
EDWARD REX	
NEVETT	
16 BADGERS COPSE CAMBERLEY	
SURREY GU15 1HX	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 28/03/49	
Nat:BRITISH	
Occ:CHARTERED ACOUNTANT	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provident director to	*****
Show any relevant current and previous directorships.	

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03267181	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. TONY KELLY	Date of any change.
PIDGLEY LANSCOMBE HOUSE 7 NUNS WALK WENTWORTH	••••••
VIRGINIA WATER SURREY GU25 4RT	
Date of Birth:- 17/09/68 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.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	• • • • • • • • • • • • • • • • • • • •
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	•••••••••••••••••••••••••••••••••••••••
•	B
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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03267181 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate '
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal valuesper share)
	Ordinary	15	£15
	Totals		£15
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		(not on on paper paper
	A full list of m	nembers 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.		- The second	
Certificate	Signal (
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	· **	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return inc	eludes /	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number)	nave completed
	TERESA LAWS	S, FINANCE ASSIS	TANT
To whom should Companies House direct any	THIRLSTONE	HOMES LIMITE	D, BURY COTTAGE
enquiries about the information shown in this return?>	PLEASANT	PLACE, HERST	HAIY, SURREY
	***************************************	Postcode	KTI2 44K
	Telephone <u>Ol</u>	932 242600	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Numbers 000074.04			ount of Shares	3
Company Number: 03267181	Number	Particulars of ferred since t	shares trans-	•
Company Name:	Number of shares or	last return, o	r, in the case	
ELM PLACE MANAGEMENT COMPANY LIMITED	amount of	of the first re	eturn,since the	1 .
	stock held by existing	incorporation company, by	vi ine	1
N _{reg} erie	members at	(a) persons	who are still	1
	date of this return.	(b) persons	who have	ļ
			o be members.	1
·	Number	Mirmh	Date of	1
Name and address	currently	Number Transferred	Registration	Remarks
	held	Transferred	of Transfer	ļ .
·	 			<u> </u>
JM CONNOR, 4 PEMBRIOGE PLACE, OAKILL ROAD, PUTINEY	1/			
	1 1			
PM & C DOLAN, 5 PEMBRIDGE PLACE, OAKHILL RO, PUTNE			1	1
RM MITCHELL, 6 PEMPRIDGE PLACE OAKHILI RO. ASTAICH	k 1	1		
RM MITCHELL, 6 PEMBRIDGE PLACE, OAKHILL RD, PUTNE THE GOVERNMENT OF THE REPUBLIC OF SINGAPORE	,			
2NO FLOOR, 5 CHESHAM STREET, LONDON SWIX 8NO	/	<u> </u>		
HR& MRS CROFTS, 12 PEMBRIDGE PLACE, OAKHILL RO., PUTNEY	/			
HR& MRS LANGTON, 13 PEMBRIDGE PLACE, OAKHILL RO, PUTNE				
'				
DR & HRS ENTHOVEN, 14 PEMBRIDGE RACE, OAKHILL RO, PUTNEY	' ' 	 		
J.E.SPARKES, IS PEMBRIOGE PLACE, OAKHILL RO, PUTNEY	/			
MANFIND INVESTIMENTS, 15 BRTMANSO. LONDON WIH 9HE	7			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Orange March 200 CR4 04	Account of Shares			
Company Number: 03267181 Company Name:	Number of shares or	Particulars of ferred since	f shares trans- the date of the	
ELM PLACE MANAGEMENT COMPANY LIMITED	amount of stock held by existing members at date of this			
	return.	(b) persons	who have	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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