

# COMPANIES HOUSE

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# Annual Return

of company number 02521155

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company name

FALKLAND ROAD MANAGEMENT COMPANY

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A15 \*ARKE68HU\* 512 COMPANIES HOUSE 05/08/98

### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 24/06/98 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
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#### 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.

60 FALKLAND ROAD LONDON NW5 2XA

## 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	MOHITI	1 Çai

Day	Month	Year

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02521155	If the information shown needs amendment, give
	details below and, for secretary and discort
Register of members (See note 5)	particulars, the date of any change.
• •	
The register is kept at	
REGISTERED OFFICE	
ADDIDITION OFFICE	
	,
Register of dehenture below	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	· · · · · · · · · · · · · · · · · · ·
nopt at	
	•••••
	***************************************
Company Socretary	
Company Secretary (See note 7)	-
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
MAVIS	
SHIELD	
FIRST FLOOR 60 FALKLAND ROAD	***************************************
KENTISH TOWN	
LONDON NW5 2XA	***************************************
MAS CHA	***************************************
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 form 288.	Date of any change.
	Date of any change.
TYRRELL	***************************************
DUNCAN 60 FALKLAND ROAD	***************************************
LONDON	
NW5 2XA	
THE LIMI	
Date of Birth:- 25/05/57	•••••
Nat:BRITISH	
Occ:ECONOMIST	
If this person has ceased to be director, please	Day Month Year
state when.	
•	Date of resignation.
Show any relevant current and previous directorships.	
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02521155	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ALISON	Date of any change.
WORSTER 60 FALKLAND ROAD LONDON	
NW5 2XA	
Date of Birth:- 20/09/61 Nat:BRITISH Occ:DESIGNER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year    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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02521155 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)  £ 3
	Totals	3	£3
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.	There were no	changes in the pe	Please mark the appropriate box.  eriod not on on paper paper
The last full members list was at 11/07/97  #   enclose a list of present members but I think you already have it.		ges is enclosed nembers is enclos	<b>F</b>
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	H. Stir	eld
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1-	8-98	Secretary/ <del>Director</del> *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return in Please er all sectio	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FALKLAN 60 FALK	VD ROAD T	SEZPETARY  IAMAGRHENTCO.  O KENTISH TOWY  e NWS 28A
Page 4	Telephone 🔿	171 485 4909	

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS			unt of Shares	
Company Number: 02521155  Company Name:  FALKLAND ROAD MANAGEMENT COMPANY  LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(h) persons	ne date of the , in the case turn, since the of the who are still , and who have be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MAVIS SHIELD, 60 FALKLAND RD Ctransferred from Carol Holden 8 Aug.	1			
· ·	1	prese	nt nbers	
97) ALISON WORSTER, GO FALKLAND RD.		mer	hbers	
BY TYRRELL DUNCAN, 60 FALKLAND RC				
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	<u> </u>			
	-	<del>                                     </del>		
		_		
				Continued ov

LIST OF PAST AND PRESENT MEMBERS (continued Company Number: 02521155						
02521155			Account of Shares Particulars of shares trans-			
Company Name: FALKLAND ROAD MANAGEMENT COMPANY LIMITED	Numbe share: amoun stock	s or t of held	last return, of the first incorporation	the date of the or, in the case	ſ	
	by exis member date of retur	rs at this	company, by (a) persons member (b) persons	who are still		
Name and address	Numb curren held	tly	Number Transferred	Date of	Remarks	
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