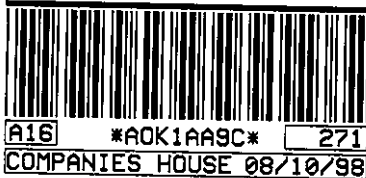




COMPANIES HOUSE

BB
15
030112
363s
Annual Return

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



of company number 01836321

B

company name
FIRST DEVONSHIRE MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/98

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
09	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
06	10	98

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.

SCOTTS 4A DISRAELI ROAD
PUTNEY
LONDON
SW15 2DS

.....
.....
.....
.....

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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01836321

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.

PHILIP
ALEXANDER
11 DEVONSHIRE COURT
272 CAVENDISH ROAD
LONDON
SW12 OBS

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.

PHILIP
ALEXANDER
11 DEVONSHIRE COURT
272 CAVENDISH ROAD
LONDON
SW12 OBS

Day	Month	Year

 Date of any change.

Date of Birth:—01/09/66

Nat:BRITISH

Occ:SOCIAL WORKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01836321

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

Directors - continued

Particulars.

WILLIAM EDWARD CHARLES
STAPLEY
4 DEVONSHIRE COURT
272 CAVENDISH ROAD
BALHAM LONDON
SW12 OBS

Day	Month	Year

Date of any change.

Date of Birth:- 08/09/58
Nat:BRITISH
Occ:PRODRIVER

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.

AWATEF
TAYLOR
10 PARKVIEW COURT
FULHAM HIGH STREET
LONDON
SW6 3LP

Day	Month	Year

Date of any change.

Date of Birth:- 27/07/54
Nat:BRITISH
Occ:HOUSEWIFE

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 P. Alexander Secretary/Director*
*(delete as appropriate)

Date 6/10/98

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....
.....
.....

..... Postcode

Telephone Ext