



COMPANIES HOUSE

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



A03 *AKE1925P* 647
COMPANIES HOUSE 20/12/97

cool 615
400008 363s

Annual Return

of company number 03273067

G

company name

GLENTHORNE MEWS MANAGEMENT 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 20/10/97

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
04	11	97

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.

THE CRYSLIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

70 GLENTHORNE ROAD
LONDON W6 0LR

Principal business activities (See note 4)

Please enter trade classification(s).

8630

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

03273067

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.

CLIVE RONALD
POTTERELL
ACIS
MOON COTTAGE 42 CLAYGATE LANE
HINCHLEY WOOD
ESHER
SURREY KT10 0AQ

Day Month Year
01 07 97 Date of any change.

DYLAN WOOD
2 WEDGEWOOD CLOSE
MAIDSTONE, KENT
ME15 6YL

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

Day Month Year
01 07 97 Date of resignation.

Directors (See note 7)

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

NIGEL ROBERT ADAMSON
BUTTERFIELD
BULRUSH FARM
LURGASHALL
HILLGROVE
WEST SUSSEX GU32 1PD

Day Month Year
01 07 97 Date of any change.

JAMES ARCHIBALD CLOWIN
30 TUNIS ROAD
LONDON W12 7EZ

Date of Birth:- 28/07/47

Nat: BRITISH

Occ: FINANCE DIRECTOR

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

Day Month Year
01 07 97 Date of resignation.

Show any relevant current and previous directorships.

03273067

Directors - continued

Particulars.

GRAHAM CHARLES
ILIFFE
43 FOXGROVE AVENUE
BECKENHAM
KENT BR3 2BA

Date of Birth:- 23/02/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

012 017 917

Date of any change.

DONALD JAMES KENNEDY

33 WOODSTOCK ROAD

LONDON W4 1AS.

Day Month Year

012 017 917

Date of resignation.

CEDRIC SERVICES LTD

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

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)

ORDINARY	12	£12
Totals	12	£12

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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.

Signed

[Signature]
Secretary/Director

*(delete as appropriate)

Date

24/11/97

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03273067		Account of Shares			
Company Name: GLENTHORNE MEWS MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
CLIVE BANKS LIMITED					
1 GLENTHORNE MEWS, LONDON W6 0LT		1		2/7/97	
D FROST + P SEXTON					
70 GLENTHORNE ROAD, LONDON W6 0AR		2		2/7/97	
CEROC ENTERPRISES LTD					
3 GLENTHORNE MEWS, LONDON W6 0LT		1		2/7/97	
PEMBRIDGE PROPERTIES LTD					
57 OUVINGTON ST LONDON SW3 2JA UNION PENSION TRUSTEES LIMITED AND PETER EDWARD JOHN LOXLEY			1	2/7/97	SOLD 24/10/97
4 GLENTHORNE MEWS, LONDON W6 0LT		1		24/10/97	
CROMWELL MEDIA LTD				2/7/97	
5/6 GLENTHORNE MEWS, LONDON W6 0LT		2			
HATTONFIELD LTD					
8 GLENTHORNE MEWS, LONDON W6 0LT		1		2/7/97	
DAT NOMINEES FUND					
12 GLENTHORNE MEWS, LONDON W6 0LT		4			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]