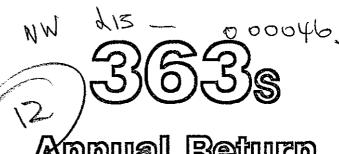


COMPANIES HOUSE



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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 02692971

company name

HERONSBROOK FLAT 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 13/02/98

If this information requires amendment use the spaces

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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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

Day	Month	Year
	ı	ı

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.

COUNTY HOUSE 221-241 BECKENHAM ROAD BECKENHAM KENT BR3 4UF

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.

02692971 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.	Day Month Year Date of any change.
DAVID MORGAN 74 FREELANDS ROAD BROMLEY KENT BR1 3HY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ALLAN HAMILTON	Date of any change.
MORRISON 10 WESTBURY COURT PARK ROAD BECKENHAM KENT BR3 1QQ	
Date of Birth:- 27/12/69 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. Page 2	

026 92971	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. DANIEL PHILLIPS	Date of any change.			
FLAT 1 WESTBURY COURT 73 PARK ROAD BECKENHAM KENT BR3 1QJ				
Date of Birth:- 07/04/29 Nat:BRITISH Occ:RETIRED				
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. PAUL	Day Month Year Date of any change.			
ROBERTSON 12 WESTBURY COURT 73 PARK ROAD BECKENHAM KENT BR3 1QQ				
Date of Birth:- 27/05/60 Nat:BRITISH Occ:BUSINESS DEVELOPMENT MANAGER				
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.			
JOHN SPAHR 14 WESTBURY COURT PARK ROAD BECKENHAM KENT BR3 1QQ				
Date of Birth:- 16/02/27 Nat:BRITISH Occ:RETIRED	Day Mark Var			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and provious directorships				

Page 3

02692971 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal yalue per share)		
	ORDINARY	15	£15-00		
		g-sa.v.			
	Totals	15	\$15-00		
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 po	Please mark the appropriate box. eriod		
The last full members list was at 03/03/97	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, <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> .			<i>A</i> /		
Certificate	Signed <u></u>	ausch	Many		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26.2	98	Secretary/Director; *(delete as appropriate)		
I enclose the fee of £15.	This return in	ncludee	continuation chaote		
Cheques should be made payable to Companies House.	This return includes continuation shee (enter number) Please ensure that you have complete all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>					
		TEL: 0181-778	e		
	**	• • • • • • • • • • • • • • • • • • • •	***************************************		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02692971		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or		r, in the case	•
HEDOMODDOOK ELAM MANACEMENM L'IMIMED	amount of		eturn,since the	
HERONSBROOK FLAT MANAGEMENT LIMITED	stock held		of the	
	by existing			
•	members at			
·	date of this	members	-	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Data of	
	Aurranth.	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
			Of ITalisici	
				TG
Panis Enia 7 Words Ou Car a-	١ ١	[1-7-97	P. J. WAKACE
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POON & FONG 7 WESTBURY COURT 73 PARK ROOD BECKENHAM BR3160				
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1.J.WALLE WESTER COURT				
P.J.WAWACE, 7 WESTEVRY COURS 73 PARK ROAD BECKENHAM BR3 LOCK				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02002071	Account of Shares			
Company Number: 02692971		Particulars of	shares trans-	
Company Name:	Number of	ferred since the date of the		
	shares or	last return, o	or, in the case]
HERONSBROOK FLAT MANAGEMENT LIMITED	amount of stock held		eturn, since the	
	by existing	incorporation of the company, by		
	members at		who are still	
	date of this	membera	s, and	
	return.		who have	
		ceased t	o be members.	
	Number	ĺ	Date of	
Name and address		Number		
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	,
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