

COMPANIES HOUSE

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

A33 *AWBS3HSL* E43

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/99 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.

APARTMENT 4 LISMORE
7 LEICESTER ROAD
HALE, ALTRINCHAM
CHESHIRE WA15 9PS

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.

15 000079 3638

Annual Return

of company number 02066779	W
company name LEICESTER ROAD MANAGEMENT (HALE) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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

Month

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02066779	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOSEPHINE WATSON APARTMENT 4 LISMORE 7 LEICESTER ROAD HALE ALTRINCHAM CHESHIRE WA15 9PS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN MARTIN HARTLEY APARTMENT 5 LISMORE 7 LEICESTER ROAD HALE ALTRINCHAM CHESHIRE WA15 9PS	Date of any change.
Date of Birth:- 22/07/38 Nat:BRITISH Occ:COMPUTER CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

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Show any relevant current and previous directorships.

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

Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
JOSEPH ROTHBLATT APARTMENT 2 LISMORE 7 LEICESTER ROAD HALE ALTRINCHAM CHESHIRE WA15 9PS	Date of any change.
Date of Birth:- 03/08/15 Nat:BRITISH Occ:RETIRED If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. GEOFFREY KNOWLES	Day Month Year Date of any change.
RUSE FLAT 3 LISMORE 7 LEICESTER ROAD HALE ALTRINCHAM CHESHIRE WA15 9PS	
Date of Birth:- 29/01/18 Nat:BRITISH Occ:RETIRED	
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.
WILLIAM ARCHIBALD RYDER FLAT 1 LISMORE 7 LEICESTER ROAD HALE ALTRINCHAM CHESHIRE WA15 9PS	
Date of Birth:- 26/01/23 Nat:BRITISH Occ:RETIRED SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02066779	If the information shown needs amendment, give a details below and the date of any change.
Particulars. RONALD NORMAN MACGREGOR WATSON FLAT 4 LISMORE LEICESTER ROAD HALE ALTRINCHAM CHESHIRE WA15 9PS	Day Month Year
Date of Birth:- 15/06/28 Nat:BRITISH Occ:RETIRED f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

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

Directors - continued		20.011		date of any change.
Particulars.	Day	Month	Year	7
			1	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************	**************	•••••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day	Month	Year	.
state when.				Date of resignation.
Show any relevant current and previous directorships.			••••••	
, and provided an obtaining.				
	Day	Month	Year	
Particulars.		WORKI	Teal	Date of any change.
	Ll.	<u> </u>	<u></u>	Date of any change.
			•••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************	••••••	***************************************	
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· ·	Day	Month	Year	
If this person has ceased to be director, please state when.	Day .	. IVIOITUT	. Teal	Date of resignation.
	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.	***************************************			
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Particulars.	Day	Month	Year	
				Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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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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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate . ' nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	<u>ORI)</u>		issued multiplied by nominal value per share)
	Totals	6	\$6
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mer	mbers 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	Signed	, J. Wat	Lon Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/	1/99	*(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		udes (enter number) ure that you hans 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 Account of Shares Company Number: 02066779 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the LEICESTER ROAD MANAGEMENT (HALE) stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Transferred from M& R Scimma. 13/11/98 Transferred to G&M Russ 0 4 ETELE RTIA ROMBLAR 7 LEICESTER ROMI CMECHIRE MANCIN HARTLEY. FLATS. 1 LRICESTER ROAD HALE CHEPHIRE WILLIAM ARCHIBAN RYDER, FLAT 7 LEICHSTER PROAD CHESHINE HALE NORMAIN) M ACGREGON FLAT 4, LISMONE (KOAD, HALIE, CHIESHIKE

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 02066779 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the LEICESTER ROAD MANAGEMENT (HALE) stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held