



COMPANIES HOUSE

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215
27008

363s

Annual Return

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



of company number 02837385

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company name
BENBROS MANAGEMENT COMPANY 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 03/07/98

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
11	07	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

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.

FLAT 2 317A HEADLEY ROAD EAST
WOODLEY
READING
BERKSHIRE RG5 4SU

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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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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.

Day	Month	Year

 Date of any change.

ROBERT NEIL
GRANT
317A HEADLEY ROAD EAST
WOODLEY
READING
BERKSHIRE RG5 4SU

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.

Day	Month	Year

 Date of any change.

ROBERT NEIL
GRANT
317A HEADLEY ROAD EAST
WOODLEY
READING
BERKSHIRE RG5 4SU

Date of Birth:— 27/04/69
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

CAROL
KEOGH
319A HEADLEY ROAD EAST WOODLEY
READING
BERKSHIRE RG5 4SU

Day	Month	Year

Date of any change.

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Date of Birth:- 28/06/69

Nat:BRITISH

Occ:FACILITIES ADMINISTRATOR

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.

Particulars.

TERENCE SIDNEY
LAFLIN
FLAT 1 317 HEADLEY ROAD EAST
WOODLEY
READING
BERKSHIRE RG5 4SE

Day	Month	Year
31	12	97

Date of any change.

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Date of Birth:- 05/12/29

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year
31	12	97

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

SHEILA ANNE
MCDERMOTT
319 HEADLEY ROAD EAST WOODLEY
READING
BERKSHIRE RG5 4SU

Day	Month	Year

Date of any change.

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Date of Birth:- 03/08/70

Nat:BRITISH

Occ:SALES ADMIN

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.

02837385
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	4	£4
Totals	4	£4

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.

Please mark the appropriate box.

There were no changes in the period



on paper not on paper

The last full members list was at 19/07/97

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, 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 R N GRANT Secretary/Director*
 *(delete as appropriate)

Date 16/7/98

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?----->

R N GRANT
317A HEADLEY ROAD EAST
WOODLEY, READING, BERKS
 Postcode RG5 4SV

Telephone 01164 643120 Ext —