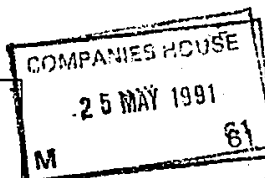


B/B-725-  
100048.



**363<sub>a</sub>**

## Annual Return

This form should be completed in black.

Company number

CN

2083112



Company name

51 CHURCH STREET FLAT MANAGEMENT CO. LTD

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 1 4 0 5 9 1  
Show date

### 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.

DD

### Registered Office (See note 3)

Show here the address at the date of this return.

RO

Flat 1

51 Church Street

Post town Rickmansworth

County/Region Herts

Postcode WD3 1RD

Any change of registered office must be notified on form 287.

### Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 9 6 0 0

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

IPD

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

NORFOLK HOUSE

NORFOLK ROAD

Post town RICKMANSWORTH

County/Region HERTS

Postcode WD3 1RD

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post town

County/Region

Postcode

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

**T1**

**T2**

X

**T3**

**T4**

**T5**

**T6**

**T7**

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

**CS**

MR

CARL

CLARKE

**AD**

FLAT 1

51 CHURCH STREET

Post town RICKMANSWORTH

County/Region HERTS

Postcode WD3 1RD

Country ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

Details of new directors must be notified on form 288.

CD

MR

CARL

CLARKE

AD

FLAT 1

51 CHURCH STREET

Post town RICKMANSWORTH

County/Region HERTS

Postcode WD3 1RD

Country ENGLAND

DO

200463

Nationality NA BRITISH

OC

Computer Programmer

OD

Calypso Software Ltd.

CD

MR

STEVEN

BELL

AD

FLAT 2

51 CHURCH STREET

Post town RICKMANSWORTH

County/Region HERTS

Postcode WD3 1RD

Country ENGLAND

DO

191263

Nationality NA BRITISH

OC

Self Employed Businessman

OD

N/A

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	8	£8.00p
Totals	8	£8.00p

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

☒

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

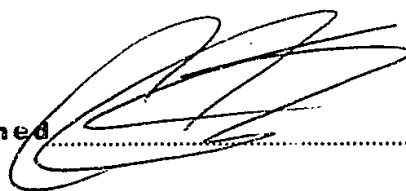
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £25.

Make cheques payable to  
**Companies House.**

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

Signed



Secretary/Director\*

(\*delete as appropriate)

Date 21 MAY 91

This return includes ..... continuation sheets.  
(enter number)

Telephone

Postcode

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

**Directors (continued)**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MISS

SUSAN

ROLPH

AD FLAT 3

51 CHURCH STREET

Post town RICKMANSWORTH

County/Region HERTS

Postcode WD3 1RD

Country ENGLAND

DO 14 06 65

Nationality NA BRITISH

OC BANK CLERK

OD N/A

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MRS.

CHARLOTTE ANITA

MEARCE FISHER

AD FLAT 4

51 CHURCH STREET

Post town RICKMANSWORTH

County/Region HERTS

Postcode WD3 1RD

Country ENGLAND

DO 14 03 65

Nationality NA BRITISH

OC COMPANY SECRETARIAL ADMINISTRATOR

OD HUNTSMOOR LIMITED (Comp. Sec.)

HUNTSMOOR NOMINEES LIMITED (Comp. Sec.)

\* Voluntary details

**Directors** (continued)**Name****\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD****Name****\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD****\* Voluntary details**