



COMPANIES HOUSE

108061

363s

Annual Return

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



A05 *A8SDBD8J* 83
COMPANIES HOUSE 20/07/95

of company number 02941353

V

company name

EARLS COURT 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 02/06/95
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
2|2 0|6 9|5

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.

4-10 NEW STATION STREET
LEEDS

.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

Grid for trade classification(s)

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

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)

The register is kept at
REGISTERED OFFICE

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.....
.....

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.

COLIN GRAHAM
ROBERTS
4 NEW STATION STREET
LEEDS
LS1 5DL

Day Month Year
| | | Date of any change.

.....
.....
.....
.....
.....
.....

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.

JAMES GEOFFREY
LINNEKER
4-10 NEW STATION STREET
LEEDS
LS1 5DL

Day Month Year
| | | Date of any change.

.....
.....
.....
.....
.....

Date of Birth:- 22/07/26
Nat:BRITISH
Occ:OFFICE MANAGER

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

Day Month Year
| | | Date of resignation.

Other directorships.

.....
.....

Directors - continued

Particulars.

COLIN GRAHAM
ROBERTS
4 NEW STATION STREET
LEEDS
LS1 5DL

Date of Birth:- 30/04/46
Nat:BRITISH
Occ:SURVEYOR

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

Other directorships.

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

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 288.

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

Other 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 288.

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

Other directorships.

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)
<u>SUBSCRIBER</u>	<u>16</u>	<u>£16.00</u>
<u>ORDINARY</u>	<u>15</u>	<u>£15.00</u>
_____	_____	_____
_____	_____	_____
Totals	<u>31</u>	<u>£31.00</u>

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

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 **£18.**

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

Signed Cliff Roberts Secretary/Director*

Date 13/7/95

*(delete as appropriate)

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?

DURHAM ROBERTS & CO

Estate Agents

4 - 10 New Station Street,

LEEDS LS1 5DL

Telephone (0113) 245 9499

Fax (0113) 243 1929

Postcode

Telephone _____ Ext _____



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02941353	Account of Shares			Remarks
	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.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
Company Name: EARLS COURT MANAGEMENT COMPANY LIMITED				
DAVID IAN WILLIAMSON 1 SEQUANA COURT SOUTHBRIDGE ROAD VICTORIA DOCK HULL	1		29.7.94	
HOWARD CHARES & HELEN STOKER 2 SEQUANA COURT SOUTHBRIDGE ROAD VICTORIA DOCK HULL	1		29.7.94	
STEPHEN JONES 3 SEQUANA COURT SOUTHBRIDGE ROAD VICTORIA DOCK HULL	1		29.7.94	
MARTIN THOMAS DIXON 4 SEQUANA COURT "	1		18.11.94	
JANET ELIZABETH CROSS 5 SEQUANA COURT "	1		26.7.94	
ANDREW DOMINIC GOLDER-WELBY 6 SEQUANA COURT "	1		29.7.94	
STEPHEN WALKER 7 SEQUANA COURT "	1		6.2.95	
ROBIN FRANCIS KNIGHT 8 SEQUANA COURT "	1		28.7.94	
MATTHEW JOHN HASLAM + MORAG FIONA ANDREWS 9 SEQUANA COURT "	1		27.7.94	
STEWART GRAHAM PROW 10 SEQUANA COURT "	1		29.7.94	
LOUISE BARON 11 SEQUANA COURT "	1		29.7.94	
ROBERT STEPHEN LAMPLOUGH 12 SEQUANA COURT "	1		25.7.94	
MICHAEL ROBERT PRATT 14 SEQUANA COURT "	1		19.8.94	
ROBERT CLARK 15 SEQUANA COURT "	1		27.7.94	
PAUL LAZENBY 17 SEQUANA COURT "	1		29.7.94	
BELWAY URBAN RENEWALS LTD. 5TH FLOOR HORSLEY HOUSE REGENT CENTRE GOSFORTH, NEWCASTLE UPON TYNE	15			SUBSCRIBER
COLIN GRAHAM ROBERTS 4/10 NEW STATION STREET LEEDS 1	1			SUBSCRIBER

