



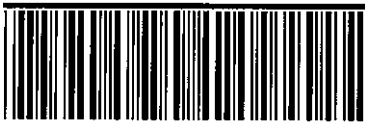
COMPANIES HOUSE

NAT
003008
LS

363s

Annual Return

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



A21 *AWUHQEAV* 378
COMPANIES HOUSE 02/03/99

of company number 03499371 N

company name
9 BELMONT GROVE 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 12/01/99
If this information requires amendment use the spaces opposite.

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.

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 6	0 1	9 9

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.

9 BELMONT GROVE
LONDON
SE13 5DW

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Principal business activities (See note 4)

Please enter trade classification(s).

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

NON-TRADING DORMANT PRIVATE

Page 1 COMPANY SET UP FOR FREEHOLD

03499371

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

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

FIONA BELL
CURRIE
9 BELMONT GROVE
FIRST FLOOR
LONDON
SE13 5DW

Day	Month	Year

 Date of any change.

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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.

FIONA BELL
CURRIE
9 BELMONT GROVE
FIRST FLOOR
LONDON
SE13 5DW

Day	Month	Year

 Date of any change.

Date of Birth:-- 19/06/54
Nat:BRITISH
Occ:ARTIST

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.

JOSEPHINE MAVIS
CURRIE
9 BELMONT GROVE
GROUND FLOOR
LONDON
SE13 5DW

Date of Birth:- 15/12/13
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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 any change.

HEATHER JEAN EAGLEN
OMITTED
SEE FORM 288a ATTACHED

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Day	Month	Year

Date of resignation.

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Particulars.

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 any change.

PAUL MULCAHM
OMITTED
SEE FORM 288a ATTACHED

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Day	Month	Year

Date of resignation.

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03499371

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		

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 **£15.**

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

Signed Fiona Bell Currie
Secretary/Director*
(delete as appropriate)

Date 22/2/99

This return includes 1 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? ----->

FIONA BELL CURRIE
9 BELMONT GROVE
LEWISHAM
LONDON Postcode SE13 5DW

Telephone 0181 318 6074 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03499371		Account of Shares		
Company Name: 9 BELMONT GROVE MANAGEMENT LIMITED		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	Remarks
JOSEPHINE MAVIS CURRIE	1			
GROUND FLOOR FLAT 9 BELMONT GROVE LONDON SE13 SDW				
HEATHER JEAN EAGLEN	1			
GARDEN FLOOR FLAT 9 BELMONT GROVE LONDON SE13 SDW				
FIONA BELL CURRIE	1			
1ST FLOOR FLAT 9 BELMONT GROVE SE13SDW				
ANNE MARIE LIVETT	(b)	1	15.12.98	
TOP FLOOR FLAT 9 BELMONT GROVE SE13SDW				
PAUL MULCAHY	1			
TOP FLOOR FLAT 9 BELMONT GROVE SE13SDW				

