

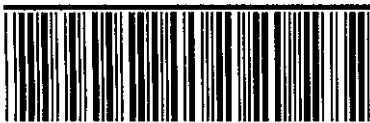


COMPANIES HOUSE

AF15
100260 363s

Annual Return

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



A10 *A40RUWP* 489
 COMPANIES HOUSE 16/04/97

of company number 02702281 L

company name
 109 SHEPPERTON RD 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 12/03/97
 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
31	03	97

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.

109 SHEPPERTON ROAD
 LONDON

N1 3DF

.....

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.

02702281

Register of members (See note 5)

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

The register is kept at

PHILLIP PRICE
FLAT B
109 SHEPPERTON ROAD
LONDON, N1 3DF

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

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.

NORMAN ERIK
RENSHAW
109 SHEPPERTON ROAD
LONDON
N1 3DF

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.

DAVID JOHN
BETHELL
SIDEWAYS COTTAGE
14 STOWE STREET
BOXFORD COLCHESTER
ESSEX CO6 5NR

Day Month Year
| | | | | | | | | |
Date of any change.

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

Date of Birth:- 17/05/49
Nat:BRITISH
Occ:FINE ART CONSULTANT/DEALER

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

Day Month Year
| | | | | | | | | |
Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02702281		Account of Shares			
Company Name: 109 SHEPPERTON RD MANAGEMENT COMPANY 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	
DAVID JOHN BETHELL					
109A SHEPPERTON ROAD, LONDON N1 3DF	2				
PETER JOHN STEVENS					
109C SHEPPERTON ROAD, LONDON, N1 3DF	1				
NORMAN ERIC RENSHAW					
109D SHEPPERTON ROAD, LONDON N1 3DF	1				
	4				

02702281

Directors - continued

Particulars.

DAVID JOHN
BETHELL
109 SHEPPERTON ROAD
LONDON
N1 3DF

Date of Birth:- 17/05/49
Nat:BRITISH
Occ:SALES REPRESENTATIVE

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

Show any relevant current and previous 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.

NORMAN ERIK
RENSHAW
109 SHEPPERTON ROAD
LONDON
N1 3DF

Date of Birth:- 28/06/61
Nat:BRITISH
Occ:TRAINING CONSULTANT

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.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

Particulars.

PETER JOHN
STEVENS
109C SHEPPERTON ROAD
LONDON
N1 3DF

Date of Birth:- 02/09/62
Nat:BRITISH
Occ:STOCKBROKER

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.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

