



COMPANIES HOUSE

Lyds
#15
COORZ

363s

Annual Return

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



ED2 *EG695WMW* 95

COMPANIES HOUSE 17/06/97

A35 *AXYCTWMS* 87

COMPANIES HOUSE 17/06/97

of company number 02507849

V

company name
245 NORWOOD ROAD (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 19/05/97

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
01	06	97

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.

245 NORWOOD RD
HERNE HILL
LONDON
SE24 9AG

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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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

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.

SUSAN
HILL
FLAT 3 245 NORWOOD ROAD
HERNE HILL
LONDON
SE24 9AG

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
	MAR	9, 6

Date of any change.

PHILLIPA
BLOOM
FLAT 2 245 NORWOOD ROAD
HERNE HILL
LONDON
SE26 9AG

Secy (approx)
New address:
Currently living at: FLAT 2B
62B KENNEDY ROAD
WAN CHAI
HONG KONG

Date of Birth:- 07/06/63
Nat:BRITISH
Occ:JOURNALIST

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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Directors - continued

Particulars.

SUSAN
HILL
FLAT 3 245 NORWOOD ROAD
LONDON
SE24 9AG

Date of Birth:- 01/01/70
Nat:BRITISH
Occ:TRAINEE BARRISTER

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.

*Date of Birth = 12/08/70
Occ. Employed Barrister*

Day	Month	Year

Date of resignation.

Particulars.

LUCIE
RUSSELL
FLAT 1 245 NORWOOD ROAD
HERNE HILL
LONDON
SE24 9AG

Date of Birth:- 20/09/61
Nat:BRITISH
Occ:CHE BIG ISSUE FOUNDATION

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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	3	£3 (3 x £1)
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	3	£3.00

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

The last full members list was at 01/06/95

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed
(ON SCHEDULE)

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 Susan E.C. Hill and Secretary/Director*
*(delete as appropriate)

Date 14 June 1997

This return includes 1 - ie Schedule 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?----->

SUSAN HILL, SECRETARY,
245 NORWOOD ROAD (MANAGEMENT) LTD
245 NORWOOD ROAD, HERNE HILL
LONDON Postcode SE24 9AG

Telephone 0181-674 3435 Ext /

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02507849	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: 245 NORWOOD ROAD (MANAGEMENT) LIMITED				
PHILLIPA BLOOM	1			PRESENT
FLAT 2B 62B KENNEDY ROAD				MEMBER
WAN CHAI				
HONG KONG				
SUSAN HILL	1			PRESENT
FLAT 3 245 NORWOOD ROAD				MEMBER
HERNE HILL				
LONDON SE24 9AG				
LUCIE RUSSELL	1	1	10/6/96	PRESENT
FLAT 1 245 NORWOOD ROAD				MEMBER
HERNE HILL				
LONDON SE24 9AG				
ROBERT BARRON	1	1	10/6/96	PAST
FORMERLY OF FLAT 1 245 NORWOOD ROAD				MEMBER
HERNE HILL				
LONDON SE24 ^{SETH} 2 nd 9AG				

