




COMPANIES HOUSE

BD
115
112641

363s

Annual Return

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



A38 *AUKGCHOL* 197
 COMPANIES HOUSE 02/07/99

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 08/06/99
 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 9

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

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Principal business activities (See note 4)

Trade classification is
 9600 RESIDENTS PROPERTY MANAGEMENT

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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.

COLIN GRAHAM
ROBERTS
4 NEW STATION STREET
LEEDS
LS1 5DL

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.

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

Day	Month	Year

Date of any change.

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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.

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.

COLIN GRAHAM
ROBERTS
4 NEW STATION STREET
LEEDS
LS1 5DL

Day	Month	Year

Date of any change.

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

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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Particulars.

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

Day	Month	Year

Date of any change.

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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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Particulars.

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

Day	Month	Year

Date of any change.

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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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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>ORDINARY</u>	<u>16</u>	<u>£16</u>
<u>SUBSCRIBER</u>	<u>16</u>	<u>£16</u>
_____	_____	_____
_____	_____	_____
Totals	<u>32</u>	<u>£32</u>

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

on paper not on paper

The last full members list was at 22/06/98

A list of changes is enclosed

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 *C. Roberts*

Secretary/Director*

*(delete as appropriate)

Date 28/6/99

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

DURHAM ROBERTS & CO

Estate Agents

4-10 New Station Street,

LEEDS LS1 5DL

Telephone (0113) 245 9499

Fax (0113) 243 1929

Postcode _____

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

Telephone _____ Ext _____

