

LL000078

1/5

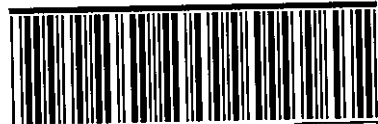


COMPANIES HOUSE

363s

Annual Return

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



A02 *ATZFYHOK* 417
COMPANIES HOUSE 02/07/99
COMPANIES HOUSE 22/06/99

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 18/05/99
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
01	06	99

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

.....

.....

.....

.....

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.

02507849

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.

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

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.

SUSAN
HILL
FLAT 3
245 NORWOOD ROAD
LONDON
SE24 9AG

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.

DESIMAN LIMITED
38
BROCKLEY CROSS BUSINESS CENTRE, ENDW
LONDON
SE4 2PD

Day	Month	Year

Date of any change.

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

Date of Birth:- N/A
Nat:BRITISH
Occ:CORPORATE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

02507849

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

Directors - continued .

Particulars.

SUSAN
HILL
FLAT 3
245 NORWOOD ROAD
LONDON
SE24 9AG

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 12/08/70
Nat:BRITISH
Occ:BARRISTER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

02507849

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	3	£3 (3 x £1.00)
_____	_____	_____
_____	_____	_____
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 01/06/98

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
Date 10 June 1999
**(delete as appropriate)*

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 0171-412 1260 Ext (day)

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.		
Company Name: 245 NORWOOD ROAD (MANAGEMENT) LIMITED		Number currently held	Number Transferred	Date of Registration of Transfer
Name and address				
SUSAN HILL	1			PRESENT
FLAT 3 245 NORWOOD ROAD				MEMBER
HERNE HILL				
LONDON SE24 9AG				
LUCIE RUSSELL	1			PRESENT
FLAT 1, 245 NORWOOD ROAD				MEMBER
HERNE HILL				
LONDON SE24 9AG				
DESIMAN LIMITED	1	1	2/6/99	PRESENT
38 BROCKLEY CROSS BUSINESS CENTRE				MEMBER
ENDWELL ROAD				(DATE OF APPOINTMENT: 26/3/99)
LONDON SE4 2PD				
PHILLIPA BLOOM				
(FORMERLY OF FLAT 2B 62B KENNEDY ROAD	1	1	2/6/99	PAST MEMBER
WAN CHAI, HONG KONG; NOW OF:				(DATE OF RESIGNATION: 26/3/99)
7 LUW HING STREET, HAPPY VALLEY				
HONG KONG)				

