

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

KIO *KAE39113* 1363

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/12/95 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
3 1	1 2	9 15

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.

Registered Office (See note 3)

This is the address registered by Companies House.

12A TELFORD CLOSE UPPER NORWOOD LONDON SE19 3AG

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

NN 000347 418 3638

Annual Return

of	company	number	01514063	

Company name

FIRST PAXTON'S MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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· _	Day	Month	Year
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01514063	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
-	,		
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Nope at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
DAVID			
MORRIS			
12A TELFORD CLOSE			
UPPER NORWOOD			
LONDON			
SE19 3AG			
-			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
	·		
Directors (See note 7)	v		
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
DAUTD:			
DAVID MORRIS			
12A TELFORD CLOSE			
UPPER NORWOOD			
LONDON			
SE19 3AG			
Date of Birth:- 16/02/47			
Nat:BRITISH Occ:COMPANY ACCOUNTANT			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
	SECURELORD LIMITED.		
Other directorships.			

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- 01514063	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year Date of any change.
JOHN JAMES MUNT 12 OVETT CLOSE UPPER NORWOOD CRYSTAL PLACE LONDON SE19 3RX	2 and or any dilange.
Date of Birth:- 16/09/40 Nat:BRITISH Occ:HEATING & VENTILATION ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Other directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.
Other directorships. Page 3	

01514063 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate "nominal value" (ie Number of shares
Enter details of all shares in issue at the date of this return.	,		issued multiplied by nominal yalue per share)
	ORDIN ARY	<u>+0</u>	E 4000
		<u> </u>	
	<u> </u>		
	Totals	40	+43-00
List of past and present members (See note 9)			•
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no changes in the period		
The last full members list was at 31/12/94	A list of change		on paper 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.			
		(h)	
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	0 700	Secretary/Director
I enclose the fee of £18.	Date 3	11,2/95	*(delete as appropriate)
Cheques should be made payable			-
to Companies House.	This return i	ncludes (enter nur	continuation sheets.
			u have completed
	T.	MORRI	
To whom should Companies House direct any enquiries about the information shown in this return?	12(A) TELFO	NORWOOD
	Lond	つん Posto	ode SE19 3AG
Printed on Recycled Paper	••••	0181,771 60	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01514063 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or FIRST PAXTON'S MANAGEMENT COMPANY of the first return, since the amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer BERNARD CROTTYAND MELEN CAKEBREAD 1EHODD CLOSE ONE GILBERT SYLVESTER NUTY
PAULINE BENT
CAROL GIBBS 26 OVETT CLOSE ONZE MARION MORTON 24 /(ONE MR TUDUC AND MRS KHAI HUE TRAN 22 ONE KANCHI AND CHILL
KAU MAN 20 11 11. DNE KNWARD DALBY ONE MEMING PORSBERG AND CHRISTINE CHATTS 16 11 ONE JAMES WILLIAM AND MAURÉEN GRACE TURNIZA ONE TAMES JOHN MINT 11 ONE KWAY LOK CHAN 11 11 ONE PINE HAM ANI Luk ONK WAI KEK AND YKK PUNG 1 MAN 1, ONE IAN DIXON BEALMON? TO JOHN PETER WHIS ZOK ANNELLS ONE 20/10/95 REBURT SHAW AND PLEBBIE BASSNETT ONE JOHN PETER WALLS FROM BEALMONT 10/95 ONE ONE AND ANNELLS DESREEN GRAHAM FROM. ONE ONE. YAN WILSON MANKLYN OH FOZOTA FROM BRUNEL Charles ONE ONE Mcco

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01514063 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of FIRST PAXTON'S MANAGEMENT COMPANY incorporation of the stock held company, by by existing LIMITED members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer held MARK TERMOT WARSHING ONLE FERESHTEMEMMINIMMEN I OVETT CLOSE ONE PAUL MADRICU NUMN RICHARD MCKENZIE & ONK PAUL ASHIEY LOCKSTONE 7 " ONKE JACQUELINE ROCHE TWENTER ONL לשאס DR ADRIAN LLOYD KKITH ANTHONYSEARE 24 BRUNEL CLOSE ONLE TO IZIREN ONE J. DEAN MCCOY 22 MILESTAIR OF MARIK NOLARES ASHRATI 20 ONE ANNA PAULA COUNTIN 18 کزیرہ MI) KAREN LESLEY WEST 6 ONE AKONEFA YUDNNE ONE AKOSUA MENKA 14 CHRYSOLLHK TRABAS/ 12 NIGEL AND SHARON REBELLA RAMSEY 10 TALQUELINE MARY 8 HARRIS 0 NZ سكن لكرت 1. 1-کے درہ TO GARHAM ONL IAN WILJON DAVID JOHN AND DONNA-MARIE SANKEY. BRUNEL CLOSE ONLE ANNE BERNADETTE محاره MAHON ONE JUSTIN KONSTAN MARKEW BOYCE ONE AND DEBRA COLLINS JOHN MCINTURE MND O ONE HIMPHNSHIKE FORE MAR MORRIS 12 A TELFORD CLOSE DAVID AND CW/ TAMES STEWART THOMAS ONE AND VALERIE CLAIRE JACKSVILLY 15 MARTIN DOLLELAY AND O JEAN WHITE STUART MIAMS AND JUSTINE CAMERINE WILLIAMS O ONÉ ONE , , 11 :NE JOHN WILLIAM KNOX

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