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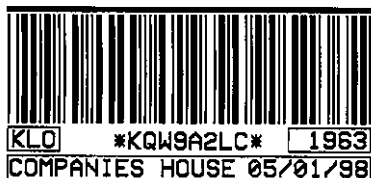


COMPANIES HOUSE

363s

Annual Return

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



of company number 01514063

T

company name
FIRST PAXTON'S 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 06/12/97

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
31	12	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.

12A TELFORD CLOSE
UPPER NORWOOD
LONDON SE19 3AG

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01514063

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.

DAVID
MORRIS
12A TELFORD CLOSE
UPPER NORWOOD
LONDON
SE19 3AG

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
MORRIS
12A TELFORD CLOSE
UPPER NORWOOD
LONDON
SE19 3AG

Day Month Year
Date of any change.

Date of Birth:- 16/02/47
Nat:BRITISH
Occ:COMPANY ACCOUNTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01514063

Directors - continued

Particulars.

NIGEL
RAMSEY
10 BRUNEL CLOSE
LONDON
SE19 3AE

Date of Birth:-- 28/02/58

Nat:BRITISH

Occ:DUTY STATION MANAGER

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.

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

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.

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.

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	40	£40.00
Totals	40	£40.00

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 ☐

on paper not on paper

The last full members list was at 31/12/96

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. ☐

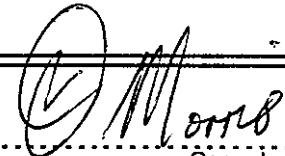
Certificate

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



Secretary/Director
*(delete as appropriate)

Date 31/12/97

This return includes 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?----->

MR D MORRIS
12(A) TELFORD CLOSE
LONDON

Postcode SE19 3AG

Telephone 0181-7716051 Ext /

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01514063	Account of Shares			
	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.		Remarks
Company Name: FIRST PAXTON'S MANAGEMENT COMPANY LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
STUART ADAMS AND JUSTINE CATHERINE WILLIAMS 10 Telford Close, ^{Long} REIG	—	ONE	14/11/97	TO BENDALL
JOHN WILLIAM KNOX 11 " " "	ONE			
BERNARD CROTTY AND HELEN CAME BREAD 12 " " "	ONE			
GILBERT SYDNEY NULTY PAULINE BENT CAROL GIBBS 26 OVERTON WAY " "	ONE			
WAI KEE MAN 24 " " "	ONE			
TU DUC AND KHAI HUE TRAN 22 " " "	ONE			
KANCHI AND CHIU KAU MAN 20 " " "	ONE			
HELEN RICHARDS 18 " " "	ONE			
FLEMING FORSBERG/ CHRISTINE CHATTS 16 " " "	ONE			
JAMES WILLIAM AND MAUREEN GRACE TURNER 14 " " "	ONE			
JAMES JOHN MUNT 12 " " "	ONE			
KWAI LOK CHAN 10 " " "	ONE			
PING AND HAM LUE CHUENG 8 " " "	ONE			
WAI KEE MAN AND YEE FUNG MAN 6 " " "	ONE			
JOHN PETER WALLS 4 " " "	ONE			
WINIFRED EDITH DIXON 2 " " "	ONE			
RONNEN AND BASANTI ROY 12 Brunet " "	ONE		10/12/96	FROM TRABAS.
NICHOLAS JAMES BENDALL 10 Telford " "	ONE		14/11/97	FROM ADAMS/WILLIAMS
IVOR JAMES FINN 8 Brunet " "	ONE		11/11/97	FROM HARRIS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01514063		Account of Shares		
Company Name: FIRST PAXTON'S MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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 AND ANNIE CAROL MARKS 12 TELFORD CLOSE, SK19 1LH LONDON	ONE			
VICTORIA MARLENE REMIT SARRIS PHILIP TONY SANDERS 10 VETT CLOSE LONDON	ONE			
PAUL ANDREW NUNN 3 " " "	ONE			
RICHARD MCKENZIE 5 " " "	ONE			
ANDREW PHILIP AND LYNN DUNBAR 7 " " "	ONE			
JACQUELINE ROCHÉ TURNER 9 " " "	ONE			
DR ADRIAN HOYD 11 " " "	ONE			
KEITH ANTHONY SEARNE 24 BRUNEL CLOSE	ONE			
FRANKLYN IZIREN 22 " " "	ONE			
THE ESTATE OF MARIE DOLores ASHRAFI 20 " " "	ONE			
ANNA PAULA GOUVEIA 18 " " "	ONE			
JOHN WILLIAM BENTHAM HAREN LESLEY WEST 16 " " "	ONE			
AKOSUA AKONEFA YVONNE MENKA 14 " " "	ONE			
CHRYSOULLA TRABARI 12 " " "	ONE		10/12/96	TO ROY
NIGEL AND SHARON REBECCA RAMSLEY 10 " " "	ONE			
JACQUELINE MARY HARRIS 8 " " "	ONE		11/11/97	TO FINN
DR SREEN GRAMHAM 6 " " "	ONE			
DAVID JOHN AND DONNA MARIE SANKEY 1 BRUNEL " "	ONE			
ANNE BERNADETTE MAHON 3 " " "	ONE			
JUSTIN KONSTAN 5 " " "	ONE			
ANDREW BOYCE AND DEBRA COLLINS 7 " " "	ONE			
SALLY CAROL NASH 9 " " "	ONE			
JAMES STEWART THOMAS VANRIE CLAIRE JACKSON 14 TELFORD CLOSE	ONE			
MARTIN DOUGLAS MC MILLAN JEAN WHITE 9 " " "	ONE			

Continued overleaf