



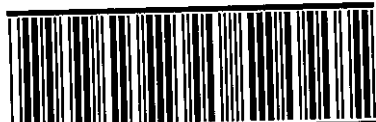
C O M P A N I E S H O U S E

W/11
000113

363s

Annual Return

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



A17 *AK1CEGRS* 262
COMPANIES HOUSE 24/11/95

of company number 01620625

W

company name
CARLTON (CLYDE) 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 01/09/95

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
2 2	0 9	9 5

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

FLAT 5 CARLTON HOUSE
73 CLYDE ROAD
CROYDON
SURREY CRO 6SZ

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.

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

5 CARLTON HOUSE
73 CLYDE ROAD
CROYDON
SURREY CR0 6SZ

6 FRIARS WOOD, PIXTON WAY,
CROYDON, SURREY CR0 9JP.

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.

FRANCES MAY
CROSS
5 CARLTON HOUSE
73 CLYDE ROAD
CROYDON
SURREY CR0 6SZ

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.

PETER
BROOKS
7 CARLTON HOUSE
CROYDON
SURREY CR0 6SZ

Day	Month	Year

Date of any change..

Date of Birth:— 31/01/48
Nat:BRITISH
Occ:MEDICAL ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ALAN
CROSS
5 CARLTON HOUSE
73 CLYDE ROAD
EAST CROYDON
SURREY CR0 6SZ

Date of Birth:- 21/05/65

Nat:BRITISH

Occ:CIVIL SERVANT

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.

ANTHONY
JOHN
FLAT 3 CARLTON HOUSE 73 CLYDE ROAD
ADDISCOMBE
EAST CROYDON
SURREY CR0 6SZ

Date of Birth:- 30/09/61

Nat:BRITISH

Occ:PARKING CONTROL OFFICER

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.

Day	Month	Year

Date of resignation.

Other directorships.

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>12</u>	<u>£ 12</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>12</u>	<u>£ 12</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 ☐

The last full members list was at 22/09/93

A list of changes is enclosed

on paper



not on
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.*

**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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed W M Cross

Secretary/Director *

*(delete as appropriate)

Date 26 10 95

This return includes ONE 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?

TIMOTHY N HORNE, CHARTERED
ACCOUNTANT, 6 FRIARS WOOD,
PIXTON WAY, CROYDON, SURREY
Postcode CRO 9JP

Telephone 0181-651-2639 Ext



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]