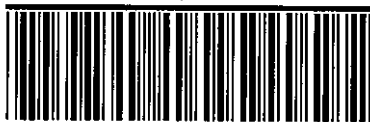




COMPANIES HOUSE

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



A18 \*APWJ4010\* 371  
COMPANIES HOUSE 22/10/97

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000155  
E15

363s

## Annual Return

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 05/09/97

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
2   2	0   9	9   7

**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.

01620625

**Register of members** (See note 5)

The register is kept at

33 NEWLANDS WOODS  
BARDOLPH AVENUE  
CROYDON  
SURREY CR0 9JQ

**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

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

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER  
BROOKS  
7 CARLTON HOUSE  
CROYDON  
SURREY CR0 6SZ

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

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, for secretary and director particulars, the date of any change.


Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year
31	12	96

 Date of resignation.

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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.

**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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<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 22/09/96

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 **£15**.

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

Signed

W J M Cross

Secretary/Director

\*(delete as appropriate)

Date 20 October 1997

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?----->

MRS FRANCES MAY CROSS  
S. CARLTON HOUSE  
73 CLYDE ROAD  
CROYDON Postcode CR0 6SZ

Telephone 0181 760 8233 Ext \_\_\_\_\_