

COMPANIES HOUSE



Annual Return

CARLTON (CLYDE) MANAGEMENT COMPANY

PRIVATE COMPANY LIMITED BY SHARES

W

THE REGIS
COMPANIFS

of company number 01620625

company name

COMPANIFS CROWN W CARDIFF CF4 3UZ *AAS **AXTF@MUL** 0066

COMPANIES HOUSE

0066 05/01/00 0089 15/12/99 LIMITED

company type

COMPANIES HOUSE 26/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/08/99

If this information requires amendment use the spaces

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
212	0 19	919

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.

R	egis	tered	Office	(See note 3	")
---	------	-------	--------	-------------	----

This is the address registered by Companies House.

FLAT 2 CARLTON HOUSE 73 CLYDE ROAD CROYDON CRO 65Z

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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.

L			
	Day	Month	Year
		, ,	

1______

Month

Year

	I		
	I	I	
[T	1	7

If the information shown needs amendment, give 01620625 director details below and, for secretary and particulars, the date of any change. Register of members (See note 5) The register is kept at 33 NEWLANDS WOODS BARDOLPH AVENUE CROYDON SURREY CRO 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 Day Month form 288. Date of any change. IAN GEORGE **VALLAS** FLAT 2 CARLTON HOUSE 73 CLYDE ROAD CROYDON SURREY CRO 6SZ Day Month If this person has ceased to be secretary, please Date of resignation. state when. **Directors** (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. SARAH JANE HAYES 8 CARLTON HOUSE 73 CLYDE ROAD CROYDON SURREY CRO 6SZ Date of Birth:- 01/07/68 Nat:BRITISH Occ: ADMINISTRATOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 2

01620625	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
IRENE FRANCES	Date of any change.
MOONEY	
FLAT 9 CARLTON HOUSE 73 CLYDE ROAD	
CROYDON	
SURREY CRO 6SZ	•••••
Date of Birth:- 03/10/57 Nat:IRISH	
Occ:MIDWIFE	
If this person has ceased to be director, please	Day Month Year
state when.	$2 \mid 0 \mid 0 \mid 9 \mid 9 \mid 9$ Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and provious directorships	
Show any relevant current and previous directorships.	•
· · · · · · · · · · · · · · · · · · ·	B 14 1)
Particulars.	Day Month Year
	Date of any change.
	<u></u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE MOTIFIED ON FORM 2008.	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant ourrein and previous directorships.	

01620625 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	12	土12-00		
					
	Totals	12	£12-00		
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 22/09/98	on paper paper 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, <i>mark this box</i> .					
Certificate	Signed	- /			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/1	0/1999	Secretary/Birector * *(delete as appropriate)		
l enclose the fee of £15.	This return in	cludes NIL	continuation sheets.		
Cheques should be made payable to Companies House.		enter numbe sure that you ns on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	FLAT:	YALLAS (ARLTON (DE ROAD) (1) (Postcode			
Dago A	Telephone 0	181 655 0241 181 666 8906	(rodi)		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01620625	Account of Share Particulars of shares trans-			s
Company Name: CARLTON (CLYDE) MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return,	last return, of the first rincorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
CARLINGOLD LIMITED, I CARLTON HOUSE	1	0		
MR.I. VALLAS, 2 CARLTON HOUSE	1	0		
Miss C. L. BENHAM 3 CARLTON HOUSE		0		
MR. R.HISCOCKS LA CARLTON HOWJE	11	0		
MRS. S.Y. WONG 5 CARLTON HOUSE	1	0		
MR. G. AVERY 6 CARLTON HOUSE	١	0		
MR. P.J.BROOKS 7 CARLTON HOUSE	١	0		
Miss S.J. HAYES 8 CARLTON HOUSE	١	0		
Miss I MOONEY 9 CARLTON HOUSE	1	0		
MR. M. ORATIS 10 CARLTON HOUSE	١	0	i 	<u> </u>
MR. A.R.LANE 11 CARLTON HOUSE	1	0		
MR. S. DEONANDAN 12 CARLTON HOUSE	1	0		
				·
				i
			<u>-</u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	· · · · · ·	A C	
Company Number: 01620625	<u>.</u>	Account of Share	es
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
CARLTON (CLYDE) MANAGEMENT COMPANY	amount of	of the first return, since the	
LIMITED	stock held	incorporation of the company, by	
H1117 + 410	by existing members at		
	date of this	members, and	
	return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Pegistration	Remarks
radio ding addi oos	held	Transferred of Transfer	nemarks
	neid	Of ITaliste	
		<u> </u>	
<u> </u>			
			·
=	•		
			
]	
ì		1	
	İ		
;	ţ	[[
		1	
]	
		1	
	f		
	}]]]