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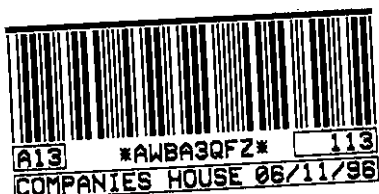


C O M P A N I E S H O U S E

363s

Annual Return

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



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 05/09/96

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
22	09	96

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

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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

6 FRIARS WOODS
PIXTON WAY
CROYDON
SURREY CR0 9JP

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

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

6 FRIARS WOODS
PIXTON WAY
CROYDON
SURREY CR0 9JP

33 NEWLANDS WOODS
BARDOLPH AVENUE
CROYDON
SURREY CR0 9JQ

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Date of Birth:- 21/05/65

Nat:BRITISH

Occ:CIVIL SERVANT

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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
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>
_____	_____	_____
_____	_____	_____
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 22/09/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 13 September 1996

This return includes 1 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, 33 NEWLANDS
WOODS, BARDOLPH AVENUE,
CROYDON Postcode CR0 9JQ.

Telephone 0421-439879 Ext _____

OR 0181-651-3073

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]