

COMPANIES HOUSE

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Annual Return

of company number 01642747

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company name

WHITMEAD MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/98

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	
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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. 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
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Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

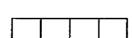
4 YE MARKET SELSDON ROAD SOUTH CROYDON SURREY CR2 6PW

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.

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01642747 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 25 WHITMEAD CLOSE SOUTH CROYDON SURREY CF2 7AS	
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.	Day Month Year Date of any change.
HELEN MARGARET SCHOBER 25 WHITMEAD CLOSE SOUTH CROYDON SURREY CR2 7AS	
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. HELEN MARGARET SCHOBER 25 WHITMEAD CLOSE SOUTH CROYDON SURREY CR2 7AS	Day Month Year Date of any change.
Date of Birth:- 05/07/56 Nat:BRITISH Occ:SENIOR RADIOGRAPHER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

01642747 If the information shown needs amendm give details below and the date of any change			
Directors - continued	Day Month Year		
Particulars. PAUL ANTHONY SKINNER 12 WHITMEAD CLOSE SOUTH CROYDON SURREY CR2 7AS	Day Month Year Date of any change.		
Date of Birth:- 18/04/35 Nat:BRITISH Occ:COMPUTER MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.		
Particulars. ABIGAIL TREML 38 WHITMEAD CLOSE SOUTH CROYDON SURREY CR2 7AS	Day Month Year Date of any change.		
Date of Birth:- 31/12/42 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
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 state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3			

01642747 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
this return.	CESSET	<u> 44</u>	issued multiplied by nominal value per share)		
	Totals		- <u> </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.	There were no	Please mark the appropriate box. There were no changes in the period not or			
The last full members list was at 30/11/97	On paper pape 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	Signed	tter_ =	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14	12.1998	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	 تسوی	ry Ceoto	de cez 7AS		
Page 4	Telephone 🧲	882 1810 2452	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01642747 Company Name: WHITMEAD HANAGEMENT COMPANY LIMITED Name and address Number our return. Number our re	LIST OF PAST AND PRESENT MEMBERS				TO FORIM 363
Company Name: WHITMEAD MANAGEMENT COMPANY LIMITED WHITMEAD MANAGEMENT COMPANY LIMITED Name and address Name and address Number currently held Number currently held Sinana Guest Saura Congress Sinana Cuest Saura Cuest Saura Congress Sinana Cuest Saura	Company Number: 01642747	<u></u>	F		s I
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) **Account of Shares** Company Number: 01642747 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of WHITMEAD MANAGEMENT COMPANY LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held