



COMPANIES HOUSE

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



A22 \*A0PRZMCN\* 595  
COMPANIES HOUSE 12/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/96  
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
31	07	95

**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.

6E WESTCOTT ROAD  
KENNINGTON  
LONDON  
SE17 3QY

6E WESTCOTT Rd  
LONDON  
SE17 3QY

**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.

HALI  
18  
100010

363s

Annual Return

of company number 01655544

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company name

COOKS (SOUTHWARK) MANAGEMENT COMPANY  
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

01655544

**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

REGISTERED OFFICE


**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.

PETER DAVID  
CLARK  
6D WESTCOTT ROAD  
KENNINGTON  
LONDON  
SE17 3QY


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.

Day	Month	Year

 Date of any change.

PETER DAVID  
CLARK  
6D WESTCOTT ROAD  
KENNINGTON  
LONDON  
SE17 3QY


Date of Birth:- 21/11/67

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


**Directors - continued**

Particulars.

JAMES PATRICK  
OSULLIVAN  
6 WESTCOTT ROAD  
LONDON  
SE17 3QY

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

Day Month Year

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Date of any change.

JAMES PATRICK  
O'SULLIVAN  
6 WESTCOTT RD  
LONDON  
SE17 3QY

Date of Birth:- 18/06/59

Nat:BRITISH

Occ:COMPUTER PROGRAMMER

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.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**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 J. J. Sullivan  
Secretary/Director \*  
\*(delete as appropriate)

Date 6.6.96

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

J. P. O'SULLIVAN  
OF LITCOTT RD  
LONDON

Postcode SE7 3QY

Telephone 0171-582-3399 Ext \_\_\_\_\_