

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES

01775198 of company number

M

company name

36 ASHBURN PLACE MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 11/11/97 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	
217	1 1	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.

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.

Year

Day	Month	Year	

Month

Registered Office (See note 3)

This is the address registered by Companies House.

43 LONDON ROAD KINGSTON UPON THAMES SURREY KT2 6ND

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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.

01775198	If the information shown needs amendment, give
Register of members (See note 5)	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 Socretory (5	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
10H1 200,	
Albary english	Date of any change.
ANDREW SEYMOUR COLLINS	
36A ASHBURN PLACE	***************************************
LONDON	
SW7 4JR	

If this person has ceased to be secretary, please	Day Month Year
state when.	
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
HENRY	••••
DENT-BROCKLEHURST	
SUDELEY CASTLE WINCHCOMBE	
GLOUCESTERSHIRE GL54 5JD	
Date of Birth:- 06/05/66	
Nat:BRITISH Occ:GENTLEMAN	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant	Liting Date of tesignation.
Show any relevant current and previous directorships.	***************************************
Page 2	***************************************

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	 1		unt of Shares	
	Number of shares or	Particulars of ferred since the last return, or	ne date of the i	
Company Name:	amount of	of the first re incorporation	turn, since the	
20 Molipolar - Trial	stock held by existing	company, by		
LIMILED	members at	(a) persons v members	who are still , and	
	date of this return.	(b) persons	who have be members.	
	Number currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	Remaino
CHANNER HOTELS , PROPERTIES (UK) LTD	NIL	is	27/2/47	,
CHAISTA CLMAE DE SOUZA	NIC.	19	22/4/47	
I mu Antipony Buzzanow and Da Cnacy	15		22/2/97	>
CUSAN FOUNCE eto Lanton, Curmelile		 		
50 Vuloria Emburhment	-			
Linda ECLY OLS	10	<u> </u>	10. 10:-	
NADINE ELIZABETH SALVERD	19	-	22/9/97	
Flut 3, 36 Arhbum Plue	 	 		
hindin SW7 4JR		-		
	 	 		
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				Continued ove

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Account of Shares 01775198 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case 36 ASHBURN PLACE MANAGEMENT COMPANY amount of of the first return, since the LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Name and address Number currently Registration Remarks Transferred held of Transfer

1 1

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O1775198 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) . 100
Liet of need and	Totals	100	100
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 c	hanges in the per	Please mark the appropriate box. Tiod
The last full members list was at 27/11/96	A list of change		on paper paper
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 Certify that the information in the control of the co	Signed		Secretary/Di
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 27 / 1/	197. *	Secretary/Director * delete as appropriate)
l enclose the fee of £15. Cheques should be made payable companies House.	This return inclu Please ensu all sections	(enter number)	continuation sheets.
⇔ whom should Companies House direct any rquiries about the information shown in this eturn?>			
Page 4	Telephone	E	xt