



COMPANIES HOUSE



Annual Return

of company number 01788136

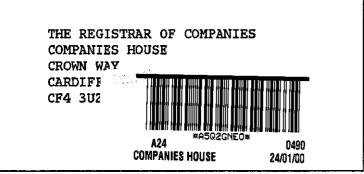
В

company name

86/88 AMYAND PARK ROAD MANAGEMENT CO. 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 29/04/99 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	
1 3	0 5	9 9	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

86-88 AMYAND PARK ROAD TWICKENHAM MIDDLESEX TW1 3HH

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.

in you are making the retain up to an earner date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

If you are making the return up to an earlier date

Day	Month	rear
Day	Month	Year

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01788136 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.
JULIE EMMA	***************************************
ARNOLD	
ACCA	***************************************
FLAT 4 86/88 AMYAND PARK ROAD	
TWICKENHAM	3
MIDDLESEX TW1 3HH	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when	Date of resignation.
	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.
JOHN	· · · · · · · · · · · · · · · · · · ·
GEARING	
88A AMYAND PARK ROAD TWICKENHAM	***************************************
MIDDLESEX TW1 3HH	***************************************
.	
Date of Birth:- 05/10/63 Nat:BRITISH	***************************************
Occ:SENIOR SYSTEMS ANALYST	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.

017.88136	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
LUCY ANN	Date of any change.				
TIMMS	·				
FLAT 7 86 AMYAND PARK ROAD TWICKENHAM					
TW1 3HH					
Date of Birth:- 18/08/66					
Nat:BRITISH					
Occ:Manager	May Mask Van				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	•••••				
	Day Month Year				
Particulars.	Date of any change.				
	Date of any shange.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••				
	•••••				
	•••••				
	Day Month Year				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	•••••				

	Day Month Year				
Particulars.	Date of any change.				
	Date of any enalige.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

	Day Month Year				

O1788136 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 mukiplied by nominal value per share)	
	Totals	7	¥7	
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 not on			
The last full members list was at 13/05/98	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, mark this box.				
Certificate	Signed	JK -	<i>f</i>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/ (2/99	Secretary/Director * *(delete as appropriate)	
l enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	Please ens	(enter numbe	r) i have completed	
	Jonn	GEARING		
To whom should Companies House direct any enquiries about the information shown in this return?>	88A TWICK	AMYAND ENHAM	PARK ROAD e TWI 3HH	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		S
Company Name: 01788136		Particulars of shares trans- ferred since the date of the	•
Company Name: 86/88 AMYAND PARK ROAD MANAGEMENT CO.	shares or amount of	last return, or, in the case of the first return, since the incorporation of the	*
LIMITED	stock held by existing members at	company, by (a) persons who are still	
	date of this return.		
	Number	ceased to be members.	
Name and address	currently	Number Date of Registration	Remarks
Traine and datases	heid	Transferred of Transfer	Tierrating
JOHN GEARING	I		
88A AMYAND PARK RUAD			
RICHARD HUSSEY & GWENDA HUSSEY	1		
86 B AMYAND PARK ROAD			
KATE WEATHERLEY	1		
88C AMYAND PARK ROAD			
JULIE ARNOLD	l		
86D AMYAND PARK ROAD			
MICHAEL HENDY			
86E AMYAND PARK ROAD	·		***************************************
SUZANNA HALL	1		
86F AMMAND PARK ROMD			
LUCY TIMMS	(
86 G AMYAND PARK ROAD			

			·
		}	

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

MISTOF FAST AND PRESENT MEMBERS (C.	1			E TO FORM 303
Company Number: 01788136	· ·	shares or amount of the first return, since the stock held incorporation of the company, by nembers at (a) persons who are still		<u> </u>
Company Name: 86/88 AMYAND PARK ROAD MANAGEMENT CO. LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		<u> </u>	_	
		:		
	,			