



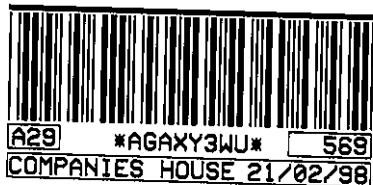
C O M P A N I E S   H O U S E

Home  
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## Annual Return

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



of company number 01817247

R

company name  
CONSERVATION MANAGEMENT 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 28/01/98  
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
14	02	98

### 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.

C/O RADCLIFFES CROSSMAN BLOCK  
5 GREAT COLLEGE STREET  
WESTMINSTER  
LONDON SW1P 3SJ

C/O RADCLIFFES  
5 GREAT COLLEGE STREET  
WESTMINSTER  
LONDON SW1P 3SJ

### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**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

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.....  
.....  
.....

**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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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.....

RUPERT THOMAS HARWOOD  
LESCHER  
5 GREAT COLLEGE STREET  
WESTMINSTER  
LONDON  
SW1P 3SJ

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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RUPERT THOMAS HARWOOD  
LESCHER  
5 GREAT COLLEGE STREET  
WESTMINSTER  
LONDON  
SW1P 3SJ

Date of Birth:— 28/12/45

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

.....  
.....  
.....  
.....

Show any relevant current and previous directorships.

01817247

## Directors - continued

### Particulars.

SALLY JEAN PAULA  
LESCHER  
5 GREAT COLLEGE STREET  
LONDON  
SW1P 3SJ

Date of Birth:- 10/07/47  
Nat:BRITISH  
Occ:ART CONSULTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

MARY ANN  
LUTYENS  
53 CLARENDON ROAD  
LONDON  
W11 4JD

Date of Birth:- 08/07/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

PRUE LYNDALL  
WATERHOUSE  
THE COACH HOUSE 38 WEST HEATH ROAD  
LONDON  
NW3 7UR

Date of Birth:- 22/12/43  
Nat:AUSTRALIAN  
Occ:BUSINESS CONSULTANT

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.

**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>500</u>	<u>£500</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>500</u>	<u>£500</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 ☒

on paper not on  
paper

The last full members list was at 14/02/97

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Rupert Lescher

Secretary/Director\*  
(delete as appropriate)

Date 14.11.98

This return includes No 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?----->

RUPERT LESCHERRADCLIFFES,5 GREAT COLLEGE STREETWESTMINSTERLONDONPostcode SW1P 3SJTelephone 01 71 222 7040 Ext