

COMPANIES HOUSE

363s

Annual Return

of company number 01864755

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company name

THE OSPREY 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 08/01/99 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
	2 4	0 11	919

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	
1	,		

If you are making the return up to an earlier date.

Day	Month	Year
1	1	1

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.

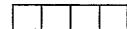
46-47 CHURCH STREET TWICKENHAM MIDDLESEX TW1 3NR

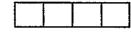
Principal business activities (See note 4)

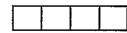
Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
9600 RESIDENTS PROPERTY MANAGEMENT

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

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01864755 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. JENNIFER ELLEN BREWER THE CEDAR HOUSE MARLBOROUGH ROAD HAMPTON MIDDLESEX TW12 3RX	Day Month Year Date of any change.
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288. JENNIFER ELLEN BREWER	Day Month Year Date of any change.
THE CEDAR HOUSE MARLBOROUGH ROAD HAMPTON MIDDLESEX TW12 3RX	
Date of Birth:- 06/04/48 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	PINEOAK MANAGEMENT LIMITED

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01864755	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
VALERIE SUSAN NEWTON	Date of any shange.
HARQS	
112 MILL PLAT	
OLD ISLEWORTH	
MIDDLESEX TW7 6BZ	
·	
Date of Birth:- 14/07/50	
Nat:BRITISH Occ:PROPERTY MANAGER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
one in any following controller and any enteremptor	
Particulars.	Day Month Year
	Date of any change.
TREVOR	
OSBORNE	
FRICS 6 UPPER WIMPOLE STREET	
MARYLEBONE	
LONDON	
WIM 7TD	
Date of Birth:- 07/07/43	
Nat:BRITISH	***************************************
Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please	Day Month Year .
state when.	Date of resignation.
State When	
Show any relevant current and previous directorships.	SEE ATTACHED
	Day Month Year
Particulars.	Date of any change.
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	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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01864755 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)
	OPDINARY	60,000	<u>60,006</u>
	Totals	60,000	60,000
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	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 24/01/97	A list of chang	•	on paper paper d
Elective resolutions (See note 10) (Private companies only)		- 178	
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 larger than the date of this return to dispense with larger than the date of this return to dispense with larger than the date of this return to dispense with larger than the date of this return to dispense with larger than the date of this return to dispense with larger than the date of this return to dispense with larger than 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.	Signed Date 22 1	99	Secretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House .	This return inc Please en all section	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	STONE C	Postcode	ET, TWICKENHAM THI ZNR
	Telephone Ol	જાં)જું આ છાતા	Ext

DIRECTORSHIPS

The Trevor Osborne Property Group Limited

Braidlea Limited Buxton Spa Company Limited

Celtic Land Limited Celtic Land (Plymouth) Limited Colestead Limited Custom Built Limited

D & B Properties Limited

Epsom Lifestyle Company Limited Fulham Village Limited

Gun Wharf Limited

Hawk Development Menagement PLC Hill Street Properties Limited

Minster Square Limited

Orchardleigh Limited Osborne Consultancy Services Limited The Osprey Management Company Limited Oxford Castle Limited

Pinewood (Nine Mile) Limited Porthleven Harbour and Dock Company Poundsbridge (Moorgate) Limited Poundsbridge Properties Limited

Richmond Exchange Limited

Seracen House Estates Limited

Ten Berners Mews Limited Trafalgar Square Limited

Whitefriers City Estate Limited

Other

Lucknam Park Catering Company Limited
The Oxford Science Park Limited
Spayhawk FLC
St Sebastian Playing Field Sports Club Limited
The Urban Village Company Limited

21.02.98