



C O M P A N I E S   H O U S E

BB  
215  
101488  
363s

# Annual Return

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



of company number 01864755

H

company name

THE OSPREY MANAGEMENT COMPANY 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 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
24	01	99

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.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

46-47 CHURCH STREET  
TWICKENHAM  
MIDDLESEX  
TW1 3NR

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

## Principal business activities (See note 4)

Trade classification is

~~7011 DEVELOPMENT & SELL REAL ESTATE~~  
~~9600 RESIDENTS PROPERTY MANAGEMENT~~

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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


## 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.

JENNIFER ELLEN  
BREWER  
THE CEDAR HOUSE MARLBOROUGH ROAD  
HAMPTON  
MIDDLESEX TW12 3RX


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.

JENNIFER ELLEN  
BREWER  
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.


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## Directors - continued

### Particulars.

VALERIE SUSAN NEWTON  
HARQS  
112 MILL PLAT  
OLD ISLEWORTH  
MIDDLESEX TW7 6BZ

Date of Birth:- 14/07/50

Nat:BRITISH

Occ:PROPERTY MANAGER

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.

TREVOR  
OSBORNE  
FRICS  
6 UPPER WIMPOLE STREET  
MARYLEBONE  
LONDON  
W1M 7TD

Date of Birth:- 07/07/43

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

SEE ATTACHED

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)ORDINARY60,00060,000**Totals**60,00060,000**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.

Please mark the  
appropriate box.

There were no changes in the period

☐

on paper

not on  
paper

The last full members list was at 24/01/97

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**BrewerSecretary/Director \*  
(delete as appropriate)Date 22.1.99

This return includes (enter number) continuation sheets.

**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?-----&gt;

Miss Jennifer BrewerSTONE LANE BREWER46/47 CHURCH STREET, TWICKENHAMPostcode TW1 2NRTelephone (0181) 891 6141 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 Management 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

Saracen House Estates Limited

Ten Berners Mews Limited  
Trafalgar Square Limited

Whitefriars City Estate Limited

Other

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

21.02.98