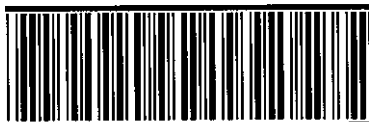




C O M P A N I E S H O U S E

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



A23 *A95LRAFP* 222
COMPANIES HOUSE 10/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/02/95
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
21	03	95

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.

11 HIGH MEADOW CLOSE
ST. PAULS ROAD WEST
DORKING
SURREY RH4 2LG

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

81803 000371

363s

Annual Return

of company number 01918292

A

company name

ST. PAULS MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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.....
.....

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Register of members (See note 5)

01918292

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.

ALAN JOHN
EDWARDS
11 HIGH MEADOW CLOSE
DORKING
SURREY RH4 2LG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

KATHLEEN
AYTON
15 HIGH MEADOW CLOSE
DORKING
SURREY RH4 2LG

Day Month Year

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Date of any change.

Date of Birth:- 14/01/30
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01918292

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

Particulars.

ALISON MARGARET
BRUINVELS
14 HIGH MEADOW CLOSE
DORKING
SURREY RH4 2LG

Date of Birth:- 12/10/58
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

PETER NIGEL EDWARD
BRUINVELS
14 HIGH MEADOW CLOSE
DORKING
SURREY RH4 2LG

Date of Birth:- 30/03/50
Nat:BRITISH
Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SPORTSFAYRE LTD	01.01.1994
COUNTY SOUND PLC	22.07.1994
RADIO MERCURY PLC	22.07.1994

Particulars.

ALLAN BERTRAM
CLEAR
9 HIGH MEADOW CLOSE
DORKING
SURREY RH4 2LG

Date of Birth:- 15/11/15
Nat:BRITISH
Occ:JEWELLER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01918292

Particulars.

AUDREY
CLEAR
9 HIGH MEADOW CLOSE
DORKING
SURREY RH4 2LG

Date of Birth:- 05/12/21
Nat:BRITISH
Occ:HOUSEWIFE

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALAN JOHN
EDWARDS
11 HIGH MEADOW CLOSE
DORKING
SURREY RH4 2LG

Date of Birth:- 22/10/19
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MAUREEN LETITIA
EDWARDS
11 HIGH MEADOW CLOSE
DORKING
SURREY RH4 2LG

Date of Birth:- 09/02/39
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01918292

Particulars.

ANTHONY VEITCH
NORRIS
10 HIGH MEADOW CLOSE
ST PAULS ROAD WEST
DORKING
SURREY RH4 2LG

Date of Birth:- 10/06/54
Nat:BRITISH
Occ:AIR TRAFFIC CONTROLLER

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GLADYS EDITH
STEEL
12 HIGH MEADOW CLOSE
DORKING
SURREY RH4 2LG

Date of Birth:- 31/07/31
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOYCE LUCRETIA
TYLER
16 HIGH MEADOW CLOSE
DORKING
SURREY RH4 2LG

Date of Birth:- 04/04/31
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

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Date of any change.

Day Month Year

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Date of resignation.

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 £18 .

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

Signed

A. J. Edwards

Secretary/Director *

*(delete as appropriate)

Date

24/3/1995

This return includes — continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR A. J. EDWARDS

11 HIGH MEADOW CLOSE

DORKING

SURREY

Postcode RH4 2LS