



of company number 02180097 \mathbf{T}

company name

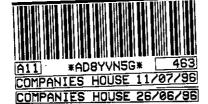
KNOWLE HOUSE MANAGEMENT CO. LIMITED

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 12/04/96 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
0 3	0 5	9 6

this earlier date.

Day	Month	Year	
1		1	

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

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.

Registered Office (See note 3)

This is the address registered by Companies House.

63 HIGH ROAD BUSHEY HEATH HERTS WD2 1EE

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.

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02180097 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	Day Month Year
form 288.	Date of any change.
HEATH SECRETARIES AND REGISTRARS LIMITED 63 HIGH ROAD BUSHEY HEATH HERTS WD2 1EE	
If this person has ceased to be secretary, please state when.	Day Month Year 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.
GRAHAM CHRISTOPHER CLEAVER 1 KNOWLE HOUSE HODDESDON HERTFORDSHIRE EN11 8LD	
Date of Birth:- 22/06/45 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

ੱਪੈ2180097	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

02180097 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of 'shares issued	Aggregate Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	·25i	<u> </u>
	Totals	251	£251
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	sed
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 Heath Secretaries and Registrars Limitéd Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	14/6/06	*(delete as appropriate)
I enclose the fee of £18.	This return in		continuation sheets.
Cheques should be made payable to Companies House.	(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?>			de
	Telephone		Ext

KNOWLE HOUSE MANAGEMENT CO.LIMITED COMPANY NUMBER 2180097 LIST OF SHAREHOLDINGS AT 3 MAY 1996

CITATION DEVELOPMENTS LTD. 18/19 SHAFTERBURY QUAY, HERTFURD	ì
G.C. CLEAVER I, KNOWLE HOUSE, COCK LANE, HODDESDON, HERTS.	So
K, MIRAMS 2, KNOWLE HOOSE ETC.	ኍѕ
D. S. DORMER 3, KNOWLE HOUSE ETC.	ب
R. SMALL H, KNOWLE HOUSE ETC.	25
C.L. TRAVIS 6, KNOWLE HOUSE ETC.	2-5
D. CROSSMAN S, KNOWLE HOUSE ETC.	 ጉና
K. NEVILLE, 9, KNOWLE HOUSE ETC.	۲.5
R.M.ALLEN 18/19 SHAFTESBURY ROAY, HERTFORD	2-5
G.CLEAVER AND R.ALLEN, 18/19 SHAPTESBURY QUAY, HERTFORD	2.3
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