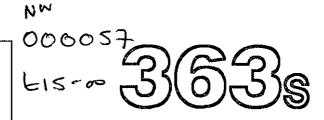


COMPANIES HOUSE



Annual Return

of company number 0

02202947

Н

company name

ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A11 *ABUU110Z* 688

COMPANIES HOUSE 03/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97 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 2	1 1	9 7	

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.

"AYNSLEY"
4 ASHBURNHAM PARK
ESHER
SURREY KT10 9TW

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.

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.

Year

	1	
Day	Month	Year
	1	

Month

Day

02202947 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.
ROSEMARY CHRISTINE CLIFTON RENAISSANCE 2 ASHBURNHAM PARK ESHER SURREY KT10 9TW	
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.
LAWRENCE CHO HAM CHU SOUTH HILL 5 ASHBURNHAM PARK ESHER SURREY KT10 9TW	
Date of Birth:- 23/02/42 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	***************************************

02202947	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. ROBERT WILLIAM DILLEY	Day Month Year Date of any change.		
AYNSLEY 4 ASHBURNHAM PARK ESHER			
SURREY KT10 9TW			
Date of Birth:- 01/01/15 Nat:BRITISH Occ:RETIRED	Day Month Vans		
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	Day Month Year		
state when.	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.	Day Month Year		
Show any relevant current and previous directorships. Page 3			

02202947 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	6	£60.00
	Totals	6	£60,00
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. Priod X not on
The last full members list was at 22/11/95	A list of chang	les is enclosed nembers is enclose	on paper paper ed .
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 R .	c. clifta	\á
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1st De	cember 1997	Secretary/Microsity * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes NIL	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.		have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	"Renaissan Esher, SURREY	ce", 2 Ashbu Postcode	
	rerephone 01	372-466187	Ext