

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A52 *AY61CORI* 224
COMPANIES HOUSE 31/10/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 03/10/97 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
1 9	1,0	9 ₁ 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.
5-7 SELSDON ROAD
SOUTH CROYDON
CR2 6PU

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.

3638

Annual Return

of company number	02222998	С
company name SILVERCREST HOUSE	MANAGEMENT LIMITED	
company type PRIVATE COMPANY L	IMITED BY SHARES	

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	101011111	1001
	١		
	Day	Month	Year
Γ			

Month

Day

		\Box	
[
	 	<u> </u>	

02222998	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and direct 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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
RICHARD JOHN BOWMAN ANDERTON 5/7 SELSDON ROAD SOUTH CROYDON SURREY CR2 6PU					
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. JULIE ROSEMARY KATHLEEN ALLEN 2 THE GRESHAMS GRESHAM WAY WIMBLEDON	Date of any change.				
LONDON SW19 8ED					
Date of Birth:- 27/08/53 Nat:BRITISH Occ:PA SECRETARY	Day Month Yee-				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					

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.
JANE BOOTH 44 THE GRESHAMS GRESHAM WAY WIMBLEDON LONDON SW19 8ED	Date of any change.
Date of Birth:- 31/05/63 Nat:BRITISH Occ:MUSICIAN If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. GARY WAI KAI CHENG 34 THE GRESHAMS GRESHAM WAY WIMBLEDON SW19 8ED	Day Month Year
Date of Birth:- 14/06/58 Nat:BRITISH Occ:ANALYST/PROGRAMMER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. ANDREW MARTIN CLAREY BSC MBCS 42 GRESHAM WAY WIMBLEDON PARK LONDON SW19 8ED	Day Month Year
Date of Birth:- 17/02/64 Nat:BRITISH Occ:COMPUTER ANALYST 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

3

Directors - continued				date of any change.
Particulars.	Day ,	Month .	Year	Date of any change.
VICTOR FREDERICK JOHN] - ato or any onanger
JORDAN 8 THE GRESHAMS	***************************************			
GRESHAM WAY	***************************************			
WIMBLEDON			***************************************	
SW19 8ED				

Date of Birth:- 09/11/37			******	
Nat:BRITISH	***************************************			
Occ:CIVIL SERVANT	Day	Month	Year	
If this person has ceased to be director, please state when.		T ,	,	Date of resignation.
	<u> </u>	<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	1 ·
			<u> </u>	Date of any change.
LAI CHEE LEONG				•••••
54 THE GRESHAMS		•••••		
GRESHAM WAY	***************************************			••••••
WIMBLEDON PARK LONDON SW19 8ED				
Zenber Bris GBB	***************************************			
Date of Birth:- 05/11/53				
Nat:SINGAPOREAN				······································
Occ:DIRECTOR/GENERAL MANAGER	Day	Month	Year	
If this person has ceased to be director, please state when.		ī	ı	Date of resignation.
Observe and a second a second and a second a second and a second a second and a second a second and a second a second a second and a se				
Show any relevant current and previous directorships.	***************************************			•••••••••••••••••••••••••••••••••••••••
Particulars.	Day	Month	Year	Data of any change
		<u> </u>		Date of any change.
TAHIR AHAMED NASIR				
48 THE GRESHAMS	***************************************			***************************************
GRESHAM WAY	***************************************			
WIMBLEDON				
SW19 8ED		***************************************		
	***************************************	***************************************		
Date of Birth:- 21/01/60			•••••	
Nat:BRITISH				
Occ: ACCOUNTANT		***************************************		
If this parson has assessed to be director.	Day	Month	Year	
If this person has ceased to be director, please state when.	ı		1	Date of resignation.

PAGE

Show any relevant current and previous directorships.

If the information shown needs amendment, give 02222998 details below and the date of any change. **Directors - continued** Day Month Year Date of any change. Date of Birth: - 07/03/41 OCC: CONSULTANT PHYSICIAN Month Year Day If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Month Day Year Date of any change. Date of Birth: - 04/10/40 Occ: GENERAL PRASITIONER Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. Date of Birth: - 27/04/53 Day Month Year If this person has ceased to be director, please Date of resignation.

PAGE

5

state when.

Particulars.

DOCTOR ANN SEYMOUR ORCHARD

67 CROHAM ROAD SOUTH CROYDON SURREY CR2 7HF

Nat: BRITISH

state when.

Particulars.

ORCHARD

ROBIN THEODORE

67 CROHAM ROAD SOUTH CROYDON SURREY CR2 7HF

Nat: BRITISH

state when.

Particulars.

PRAUN GOKAL PANKHANIA

Nat: BRITISH Occ: BUSINESSMAN

Show any relevant current and previous directorships.

36 THE GRESHAMS GRESHAM WAY WIMBLEDON SW19 8ED

DR

02222998	If the I	intormati below a	on sho	wn needs amendment, give date of any change.
Directors - continued	aotano	DOION G		auto or arry oriangor
Particulars.	Day	Month	Year	ı
ANDREW PAUL PATEY	LL			Date of any change.
32 THE GRESHAMS GRESHAM WAY				
WIMBLEDON SW19 8ED				

Date of Birth:- 04/08/66 Nat:BRITISH	**************			
OCC:INVESMENT BANKER				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
PATRICIA MARY				Date of any change.
PHELAN	***************	*		
56 THE GRESHAMS GRESHAM WAY		***************************************		
WIMBLEDON	**			
SW19 8ED	*************			
Date of Birth:- 14/01/61	***************************************			
Nat:BRITISH Occ:COMPUTER MANAGER	***************************************			
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.
SHABIR AHMED	<u></u>			Date of any change.
RANDEREE			•••••	
52 THE GRESHAMS		•••••		
GRESHAM WAY WIMBLEDON		•••••		
SW19 8ED				
	***************************************	***************************************		······································
Date of Birth:- 12/03/62 Nat:BRITISH	*************	••••		
Occ: Businessman	***************************************			
	Day	Month	Year	
If this person has ceased to be director, please state when.	,		, 50,	Date of resignation.
		<u> </u>		- ato or rootgriditors
Show any relevant current and previous directorships.				

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.
MATHEW PAUL STONE 46 THE GRESHAMS GRESHAM WAY WIMBLEDON SW19 8ED	
Date of Birth:- 30/06/65 Nat:BRITISH Occ:CIVIL SERVANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. DAVID CHARLES STURT 18 THE GRESHAMS GRESHAM WAY WIMBLEDON PARK LONDON SW19 8ED	Day Month Year
Date of Birth:- 28/03/63 Nat:BRITISH Occ:COMPUTER ANALYST/PROGRAMMER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. STEPHEN SWARSKI 26 THE GRESHAMS GRESHAM WAY	Day Month Year Date of any change.
WIMBLEDON SW19 8ED	
Date of Birth:- 05/06/66 Nat:BRITISH OCC:CONTRUCTION MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

02222998

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

Directors - continued	_			
Particulars.	Day	Month	Year	
MARK WILLIAM WATSON 4 THE GRESHAMS			<u>1</u>	Date of any change.
GRESHAM WAY WIMBLEDON SW19 8ED				
Date of Birth:- 27/04/61 Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
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.	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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.		••••		

Directors - continued Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month 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. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year Day Month If this person has ceased to be director, please Date of resignation. state when.

PAGE

9

Show any relevant current and previous directorships.

Issued Share Capital (See note 8) O2222998	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
Enter details of all shares in issue at the date of this return.	Ordinory	34	nominal value per share)		
`	Totals	34	fsno		
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. The last full members list was at 19/10/96	There were no ch	anges in the peri	Please mark the appropriate box.		
	on paper 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	Signad (K005)		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 27 (case)	'	ecretary Direct or * (delete as appropriate)		
l enclose the fee of £ 15.					
Cheques should be made payable to Companies House.	Please ensur	(enter number) te that you ha to on this page	-		
To whom should Companies House direct any enquiries about the information shown in this return?	South	Cloyd vi	CR2 6Pu.		

Telephone 0181-686 7941 Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02222998 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SILVERCREST HOUSE MANAGEMENT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held 20.11.96. 20.11.96 11.3.97 1.5.97. 0 0 \bigcirc 13.10.97 0 13.10.97

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02222998 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of SILVERCREST HOUSE MANAGEMENT LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held