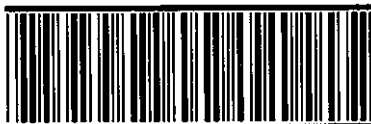




COMPANIES HOUSE

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



A14 \*A80K0D6L\* 36  
COMPANIES HOUSE 18/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/95

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
13	07	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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

22 LONGFELLOW WAY  
BERMONDSEY  
SE1 5TB

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

### 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.

21/07  
18  
001658

363s

## Annual Return

of company number 02324700

V

### company name

FIRST LYNTONS MANAGEMENT COMPANY  
(SOUTHWARK) 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.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

KEVIN JOHN  
BARNES  
22 LONGFELLOW WAY  
LONDON  
SE1 5TB

Day	Month	Year

Date of any change.

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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.

TERESA  
WAKE  
12 LONGFELLOW WAY  
LONDON  
SE1 5TB

Day	Month	Year

Date of any change.

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Date of Birth:— 30/03/44  
Nat:BRITISH  
Occ:FINANCIAL CONSULTANT

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

Day	Month	Year

Date of resignation.

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.....

Other directorships.

**Directors - continued**

Particulars.

DAVID PAUL  
WEST  
18 LONGFELLOW WAY  
LONDON  
SE1 5TB

Date of Birth:- 26/10/56

Nat:BRITISH

Occ:HEALTH INSPECTOR

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

Other 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.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

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***K. Rane*

Secretary/Director \*

\*(delete as appropriate)

Date

*13 Jul 95*

This return includes

(enter number)

continuation sheets.

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

*22 Lower Green Way**LONDON*Postcode *SE1 5TB*

Telephone

Ext

