

## COMPANIES

HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 10/07/97

#### This form should be completed in black.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 27/06/97 If this information requires amendment use the spaces

### 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 3	0  7	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)

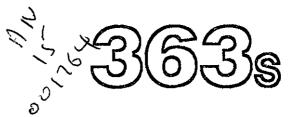
This is the address registered by Companies House.

22 LONGFELLOW WAY BERMONDSEY SE1 5TB

### 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.



of company number 02324700

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.

Day	MONTH	Teal
017	7,0	9,7
Dav	Month	Year
Day	Month	Year

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02324700 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.  KEVIN JOHN BARNES 22 LONGFELLOW WAY LONDON SE1 5TB	Day Month Year
·	
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.
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.
Show any relevant current and previous directorships.  Page 2	

02324700	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID PAUL	Date of any change.
WEST	***************************************
18 LONGFELLOW WAY	
LONDON SE1 5TB	
5E1 516	
	•
Date of Birth:- 26/10/56 Nat:BRITISH	
Occ:HEALTH INSPECTOR	
	Day Month Year
If this person has ceased to be director, please	1 1 Date of resignation.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	•
Particulars.	Day Month Year
rai (iculais.	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.	
Page 3	•••••

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 £15.  Cheques should be made payable to Companies House.	Secretary/Director *  *(delete as appropriate)  Date 74  This return includes continuation sheets.  (enter number)
To whom should Companies House direct any enquiries about the information shown in this eturn?>	MR K J BARHER 22 LOHERELLOW WAY
	Postcode SE 1 5 775  Telephone 0 1 7 1 - 23 1 - 5 1 0 4 Ext