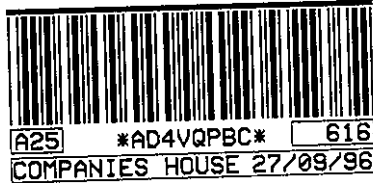




COMPANIES HOUSE

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 13/08/96
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
01	09	96

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.

THE ESTATE HOUSE
201 HIGH ROAD
CHIGWELL
ESSEX IG7 5BJ

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.

BB E18
702337

363s

Annual Return

of company number 02329953

H

company name
THE LINCOLN CENTRE MANAGEMENT CO.
LIMITED

company type
PRIVATE COMPANY LIMITED 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	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

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.

SIMON RUSSELL
 BLAIR
 12 LINKS DRIVE
 RADLETT
 HERTFORDSHIRE WD7 8BE

Day Month Year

--	--	--

Date of any change.

.....

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.

ALAN HUGH
 BERMAN
 THE WARREN 9A GALLEY LANE
 ARKLEY
 BARNET
 HERTFORDSHIRE EN5 4AR

Day Month Year

--	--	--

Date of any change.

.....

Date of Birth:- 04/08/39

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.

.....

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

Directors - continued

Particulars.

HARVEY
BERMAN
2 GREENBROOKE AVENUE
HADLEYWOOD
HERTFORDSHIRE EN4 OLS

Date of Birth:- 29/01/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIMON RUSSELL
BLAIR
12 LINKS DRIVE
RADLETT
HERTFORDSHIRE WD7 8BE

Date of Birth:- 13/05/63
Nat:BRITISH
Occ:PROPERTY INVESTMENTAND MANAGE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

FRANK LEONARD
CHAPMAN
139 WHITEHALL ROAD
WOODFORD GREEN
ESSEX IG8 ORR

Date of Birth:- 07/12/44
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

GORDON BERNARD
FISHER
35 CHANDOS AVENUE
WHETSTONE
LONDON
N20 9ED

Date of Birth:- 16/12/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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 288a.

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

Show any relevant current and previous directorships.

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 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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.

Issued Share Capital (See note 8)

02329953

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 20/12/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

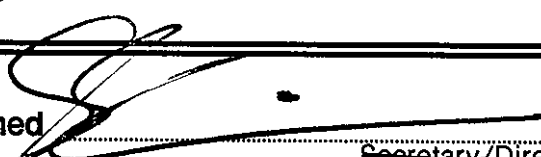
☐**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date

24th September 1996

This return includes continuation sheets.

(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?

DANIEL WOLINSKY

CAPITAL & PROVIDENT MANAGEMENT LIMITED

EXCHANGE TOWER, SUITE 703, 2 HARBOUR
EXCHANGE SQUARE,
LONDON

Postcode E14 9GB

Telephone 0171 537 1881 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02329953	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: THE LINCOLN CENTRE MANAGEMENT CO. LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
M PRICE LIMITED	120			
UNIT 1, HASLEMERE BUSINESS CENTRE				
LINCOLN WAY				
ENFIELD				
MIDDLESEX EN1 1TE				
HARVEY BERMAN AND ALAN HUGH BERMAN	100			
2 GREENBROOK AVENUE				
HADLEYWOOD				
HERTFORDSHIRE				
BERMAN HOLDINGS LIMITED	180			
UNIT 6, HASLEMERE BUSINESS CENTRE				
LINCOLN WAY				
ENFIELD				
MIDDLESEX EN1 1TE				
FISHER OF FINCHLEY LIMITED	90			
UNIT 2, HASLEMERE BUSINESS CENTRE				
LINCOLN WAY				
ENFIELD				
MIDDLESEX EN1 1TE				

Continued overleaf

SCHEDULE TO FORM 363*[illegible]

THE LINCOLN CENTRE MANAGEMENT CO LIMITED

SUPPLEMENT TO ANNUAL RETURN:

1. Alan Hugh Berman: Current Directorships

- Edgings, Fittings & Veneers Limited
- Insight Network Limited
- Berman Components Limited
- Woodside Grange Limited
- Berman Holdings Limited
- "The Times" Veneer Co. Limited
- Berman Bros. (Panels) Limited

2. Harvey Berman : Current Directorships

- General Woods & Veneers (Ireland) Limited
- Berman Holdings Limited
- "The Times" Veneer Co. Limited
- Berman Bros. (Panels) Limited
- Edgings, Fittings & Veneers Limited
- Berman Components Limited

3. Gordon Bernard Fisher : Current Directorships

- Cycle Components & Accessories Limited
- Fisher of Finchley Limited
- S.E. Cycle Components & Accessories Limited

4. Simon Russell Blair : Current Directorships

- County Homes Developments Limited
- Capital & Provident Management Limited