

HOUSE COMPANIES

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 18/08/98 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
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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.

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Annual Return

02329953 of company number

H

company name

THE LINCOLN CENTRE MANAGEMENT CO. LIMITED

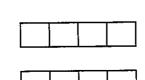
company type PRIVATE COMPANY LIMITED BY SHARES

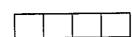
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	

Day	Month	Year	
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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.
DANIEL WOLINSKY 34 FURSBY AVENUE LONDON N3 1PL	
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 Birth:- 04/08/39 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02329953

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

Day Month Year

	Month	Year	
Day	,		Date of any change.
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	<u> </u>	1	Date of resignation.

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Day	Month	Teal	Doto of recignation
<u></u>		<u> </u>	Date of resignation.
Day	Month	Year	
- Day	Month	1001	Date of any change.
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Day	y Mont	h Yea	 7
Day	y Mont	h Yea	Date of resignation.
	Day I Day Day	Day Month Day Month	Day Month Year

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if the information shown needs amendment, give 02329953 details below and the date of any change. **Directors - continued** Day Month Particulars. Year Date of any change. RICHARD CHARLES MILLER 6 CHERRY HILL ELMS ROAD HARROW MIDDLESEX HA3 6DS Date of Birth:- 15/02/67 Nat: BRITISH Occ: ESTATE MANAGER Day If this person has ceased to be director, please Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. 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. Day Month Particulars. Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

02329953

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.
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
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued			
Enter details of all shares in issue at the date of this return.	Trejetence etc.)		(ie Number of share issued multiplied by nominal value per share)		
- 	<u>Ordinary</u>	1,000	£1,000		
					
					
	Totals	1,000	£1,000		
List of past and present members (See note 9)			DI		
(Use attached schedule where appropriate) A full list is required if one was not included with either			Please mark the appropriate box.		
of the last two returns.	There were no c	hanges in the per	iod X		
The last full members list was at 01/09/96			_		
			not on		
	A Not of these		on paper paper		
	A list of changes				
	A full list of mem	bers 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	Signed U	0 1100)		
I certify that the information given in this return is true to	Signed		ecretary/Director *		
the best of my knowledge and belief.	Date volule	18.	(delete as appropriate)		
I enclose the fee of £ 15.	This was a second				
Cheques should be made payable to Companies House.	This return includes \$ No continuation sheets. (enter number) Please ensure that you have completed				
	all sections	on this page	• combleted		
To whom should Companies House direct any enquiries about the information shown in this return?	Exchange Tower, Suite 703				
and rotain:	2 Harbour Exchange Square				
	London	Postcode	E14 9QB		
PAGE 6	Telephone 0171	. 537 1881 I	Ext		