



C O M P A N I E S H O U S E

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



A17 *A7CEKT40* 515
COMPANIES HOUSE 11/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/96

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
1 2	0 1	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.

363s 15 6 11

Annual Return

of company number 02334840

S

company name

WALLBROOK BUSINESS CENTRE MANAGEMENT
COMPANY 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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 3 & 4
WALLBROOK BUSINESS CENTRE
HOUNSLOW
MIDDLESEX TW4 6NW

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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02334840

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.

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

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Date of any change.

YVONNE PATRICIA
RICHARDS
13 SHARPNESS CLOSE
YEADING
HAYES
MIDDLESEX UB4 9SW

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

IAN STUART
GRAHAM
14 MARBLE HILL CLOSE
TWICKENHAM
MIDDLESEX TW1 3AY

Date of Birth:— 11/06/43
Nat:BRITISH
Occ:FINANCIAL MANAGER

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

Day Month Year

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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.

STEWART JAMES
SINCLAIR
218A STANLEY ROAD
TEDDINGTON
MIDDLESEX TW11 8UE

Day	Month	Year

Date of any change.

Date of Birth:- 09/04/65

Nat:BRITISH

Occ:SNR FIN 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.

Particulars.

SAMANTHA
WAITE
46 HALLIFORD ROAD
SUNBURY ON THAMES
MIDDLESEX TW16 6DR

Day	Month	Year

Date of any change.

Date of Birth:- 28/12/72

Nat:BRITISH

Occ:PERSONAL ASSISTANT

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.

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

Day	Month	Year

Date of any change.

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)

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	10	10
Totals	10	10

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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

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.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

7/2/97

This return includes

1 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?----->

MR. I. S. GRAHAM

WALLBROOK BUSINESS CENTRE MANAGEMENT
CO LTD, WALLBROOK BUSINESS CENTRE,
GREEN LANE,

HOVE, MIDDX Postcode TW4 6NW

Telephone 0181. 372. 7554 Ext 6660

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02334840		Account of Shares			
Company Name: WALLBROOK BUSINESS CENTRE MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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.		Remarks
Name and address			Number currently held	Number Transferred	
HITACHI CREDIT (UK) PLC					Transferred
WALLBROOK BUSINESS CENTRE, GREEN LANE, HOUNSLOW, MIDDLESEX TW4 6NW		4	4	28/2/95	from Hitachi
BRIAN LARA REVELEY, PETER MORAN & JOHN LYNCH BROWN, 1/6 WADDINGTON - SON, 28 MANCHESTER ROAD, BURNLEY, LANCASHIRE BB11 1HH		2			
MOTOROLA LTD JAYS CROSS, VICTORIA INDUSTRIAL ESTATE, WIMBORNE, HAMPSHIRE RG11 4PD		1			
MGI (UK) LTD ROBBS HOUSE, 7 ROBBS BUILDINGS, FETTER LANE, LONDON EC4A 1HH		1			
THE PROVOST & SCHOLARS OF THE QUEEN'S COLLEGE IN THE UNIVERSITY OF OXFORD, OXFORD OX1 1AW		1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]