



COMPANIES HOUSE

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



A28 *A9V9NDAX* 195
COMPANIES HOUSE 22/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/95

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
06	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.

Registered Office (See note 3)

This is the address registered by Companies House.

14 SLOANE TERRACE MANSIONS
SLOANE TERRACE
BELGRAVIA
LONDON SW1X 9DG

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.

mid 18-
120756

363s

Annual Return

of company number 02401699

Q

company name

SLOANE TERRACE MANSIONS MANAGEMENT
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

CROSS HOUSE
WESTGATE ROAD
NEWCASTLE-UPON-TYNE
NE99 1SB

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.

ADRIAN CLIVE
CLIFFORD
CROSS HOUSE
WESTGATE ROAD
NEWCASTLE-UPON-TYNE
NE99 1SB

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.

ROBERT HENRY
DICKINSON
STYFORD HALL
STOCKSFIELD ON TYNE
NORTHUMBERLAND
NE43 7TX

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/34
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

AS PER LIST

R.H. DICKINSON

DIRECTORSHIPS

<u>NAME</u>	<u>POSITION</u>	<u>DESCRIPTION</u>
Barclays Bank PLC	Local Director North East Board	
The Carr-Ellison Estates	Director	Property Company
Cross House Buildings Limited	Director	Property Company
Grainger Trust PLC	Chairman	Property Company
Kavli Limited	Chairman	Cheese Manufacturers
New Abbey Properties Limited	Director	Property Company
Northern Investors Company PLC	Chairman	Venture Capital
Northern Venture Managers PLC	Director	Venture Capital
Northern Rock Building Society	Chairman	
Reg Vardy PLC	Director	Motor Company
Yorkshire-Tyne Tees Television Holdings plc	Director	Broadcasting

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363

Figure 1 consists of five bar charts, labeled (a) through (e), each showing the percentage of respondents for different age groups (18-24, 25-34, 35-44, 45-54, 55+) across five categories. The y-axis for all charts ranges from 0 to 100. The x-axis for all charts lists the age groups. The bars are black with white outlines.

Category	18-24	25-34	35-44	45-54	55+
(a) No	~100	~100	~100	~100	~100
(b) Yes	~100	~100	~100	~100	~100
(c) No	~100	~100	~100	~100	~100
(d) Yes	~100	~100	~100	~100	~100
(e) No	~100	~100	~100	~100	~100

Directors - continued

Particulars.

AUDREY JEAN HUGHES
NEWALL
37 HANS PLACE
LONDON
SW1X 0JZ

Day	Month	Year

Date of any change.

Date of Birth:- 30/04/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

NEW ABBEY PROPERTIES LTD

Other directorships.

Particulars.

JOHN NORMAN FORSTER
NEWALL
12 SLOANE TERRACE MANSIONS
LONDON
SW1X 9DG

Day	Month	Year

Date of any change.

Date of Birth:- 15/06/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

NEW ABBEY PROPERTIES LTD
FOURTH ESTATE LTD

Other directorships.

Particulars.

DR
VENETIA JUNE
NEWALL
12 SLOANE TERRACE MANSIONS
SLOANE TERRACE BELGRAVIA
LONDON
SW1X 9DG

Day	Month	Year

Date of any change.

Date of Birth:- 29/06/35
Nat:BRITISH
Occ:AUTHOR

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

Day	Month	Year

Date of resignation.

NEW ABBEY PROPERTIES LTD

Other 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)
ORD	13	£13
Totals	13	£13

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 06/07/93

A list of changes is enclosed ☒

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *
(delete as appropriate)

Date 14 July 95

This return includes (enter number) continuation sheets.

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?

COLEMAN & CO.
CHARTERED ACCOUNTANTS
57 WEST END LANE
PINNER, MIDDLESEX

Postcode

Telephone

Ext



Printed on
Recycled Paper