

LMD8 H5
000276

363a

Annual Return

Company Number

2401699

Company Name in full

Sloane Terrace Mansions Management Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 07 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.

Day Month Year

06 07 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

14 Sloane Terrace Mansions

Sloane Terrace

Belgravia

London

SW1X 9DG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7032

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

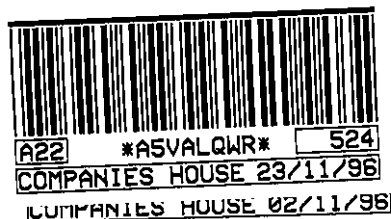
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A22 *A5VALQWR* 524
COMPANIES HOUSE 23/11/96
COMPANIES HOUSE 02/11/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Five Chancery Lane

Clifford's Inn

Post town London

County / Region

Postcode EC4A 1BU

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

*Honours etc

Forename(s)

Surname

Gray's Inn Secretaries Limited

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Five Chancery Lane

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region

Postcode WC2A 1LF

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc									
			Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>30</td> <td>04</td> <td>56</td> </tr> </table>	Day	Month	Year	30	04	56
Day	Month	Year								
30	04	56								
Forename(s)	Audrey Jean Hughes									
Surname	Newall									
Previous forename(s)										
Previous surname(s)										
Address	20 Brunswick Gardens									
	Post town	London								
	County / Region		Postcode	W8 4AJ						
	Country	England	Nationality	British						
Business occupation	Property Owning									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	*Style / Title									
	*Honours etc									
			Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>15</td> <td>06</td> <td>30</td> </tr> </table>	Day	Month	Year	15	06	30
Day	Month	Year								
15	06	30								
Forename(s)	John Norman Forster									
Surname	Newall									
Previous forename(s)										
Previous surname(s)										
Address	20 Brunswick Gardens									
	Post town	London								
	County / Region		Postcode	W8 4AJ						
	Country	England	Nationality	British						
Business occupation	Property Owning									
Other directorships	(See continuation sheet).									

Directors (continued)**Details of new directors must be notified on form 288a**

Name	*Style / Title	Dr.							
	*Honours etc								
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>29</td><td>06</td><td>35</td></tr></table>	Day	Month	Year	29	06	35
Day	Month	Year							
29	06	35							
Forename(s)	Venetia June								
Surname	Newall								
Previous forename(s)									
Previous surname(s)									
Address	12 Sloane Terrace Mansions								
	Sloane Terrace								
	Belgravia								
	Post town	London							
	County / Region	Postcode	SW1X 9DG						
	Country	Nationality	British						
	Business occupation	Property Owning							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	*Style / Title								
	*Honours etc								
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year							
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
	Post town								
	County / Region	Postcode							
	Country	Nationality							
	Business occupation								
	Other directorships								

Other directorships

Company Number 2401699

Company Name Sloane Terrace Mansions Management Limited

Other Directorships For Audrey Jean Hughes Newall

New Abbey Properties Limited

Other Directorships For John Norman Forster Newall

New Abbey Properties Limited

Other Directorships For Dr. Venetia June Newall

New Abbey Properties Limited

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary	13	£13.00
Totals	13	£13.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

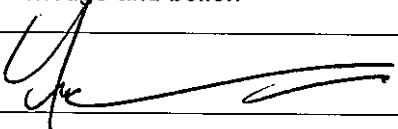
☐

If at the date of this return an election is in force 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.

Signed



Date

6.7.96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

**Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800**

**List of past and present members
Schedule to form 363a and 363b**

Company Number

2401699

Company Name in full

Sloane Terrace Mansions Management Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Chippendale Investments Limited				flat 1
90 Fetter Lane, London, EC4A 1JP, England				
Ordinary	1			
J N F Newall and R H Dickinson				
Ordinary	1			
New Abbey Properties Limited				
Eastfield House, Main Street, Corbridge, Northumberland, NE45 5LD, England				
Ordinary	5			
Pink Lady Limited				Flat 8
c/o Messrs Child & Child, 9 Motcomb Street, London, SW1X 8LE, England				
Ordinary	1			
R H Dickinson & A C Gifford				

List of past and present members
Schedule to form 363a and 363b

Company Number

2401699

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	1			
R H Dickinson & K I Dickinson				
Ordinary	1			
Tea-Ry Overseas Holdings Limited				flat 3
c/o Manches, Aldwych House, 81 Aldwych, London, WC2B 4RP, England				
Ordinary	1			
Tyma Investments Pte Limited				flat 2
190 Middle Road, No. 13.01, Fortune Centre, Singapore, 0718, Singapore				
Ordinary	1			
V Baring & E G Mellor				
Ordinary	1			