



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97
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
21	12	97

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.
SINCLAIR SILVERMAN
ROMAN HOUSE
296 GOLDERS GREEN ROAD
LONDON W11 3EP

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.

nr/000073/e15

363s

Annual Return

of company number 02454644

P

company name
PEMBRIDGE MANAGEMENT (1990) 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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02454644

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

SINCLAIR SILVERMAN
ROMAN HOUSE
296 GOLDERS GREEN ROAD
LONDON NW11 9PT

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

SINCLAIR SILVERMAN
ROMAN HOUSE
296 GOLDERS GREEN ROAD
LONDON NW11 9PT

Company Secretary *(See note 7)*

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

MICHAEL
BROWN
FLAT 11/12
13A PORTABELLO ROAD
LONDON
W11 3DA

Day Month Year

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Date of any change.

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.

RICHARD FAIRFAX
BIRD
MA (CANTAB)
9 RYLETT ROAD
LONDON
W12 9NL

Day Month Year

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Date of any change.

Date of Birth:- 22/04/46
Nat:BRITISH
Occ:ARCHITECT

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.

RESIGNED JUNE 1997 AS DIRECTOR
OF UNIPASS LIMITED

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

Directors - continued

Particulars.

MICHAEL
BROWN
FLAT 11/12
13A PORTABELLO ROAD
LONDON
W11 3DA

Date of Birth:- 17/04/39

Nat:BRITISH

Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

MICHAEL BROWN ASSOCIATES LIMITED

Particulars.

PATRICIA
CARLING
17 RUSTON MEWS
LONDON
W11 1RB

Date of Birth:- 29/06/46

Nat:BRITISH

Occ:MODEL AGENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

RUSTON MEWS ASSOCIATION LIMITED

Particulars.

COLONEL
ANTHONY EMLYN
CORNICK
20 GROVE LANE
CAMBERWELL
LONDON
SE5 8ST

Date of Birth:- 19/01/38

Nat:BRITISH

Occ:CLERK TO TRUSTEES CAMPDEN CHAR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

87 BRONDESBUARY ROAD MANAGEMENT
COMPANY LIMITED

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

Directors - continued

Particulars.

ALAN PATON HILLIER
HUTCHISON
92 LANSLOWNE ROAD
LONDON
W11 2LS

Date of Birth:- 24/08/41
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.

PER ATTACHED LIST

Particulars.

NEIL FRANCIS
TENNANT
4 SOUTH BEND
BRUNTON PARK
NEWCASTLE UPON TYNE
NE3 5TR

Date of Birth:- 10/07/54
Nat:BRITISH
Occ:MUSICIAN

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.

PER ATTACHED LIST

Particulars.

IAN HERBERT
WRIGHT
122 OAKWOOD COURT
LONDON
W14 8LA

Date of Birth:- 13/05/50
Nat:BRITISH
Occ:MUSIC MANAGER

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.

PER ATTACHED LIST

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)

02454644

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)
<u>Ordinary</u>	<u>11</u>	<u>£11=00</u>
Totals	<u>11</u>	<u>£11=00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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

23/2/98.

This return includes 3 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?

SINCLAIR SILVERMAN
Chartered Accountants
ROMAN HOUSE
296 GOLDERS GREEN ROAD
LONDON NW11 9PT

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02454644	Account of Shares			Remarks			
Company Name: PEMBRIDGE MANAGEMENT (1990) LIMITED	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.					
Name and address					Number Currently Held	Number Transferred	Date of Registration of Transfer
TRUSTEES OF THE CAMDEN CHARITIES 5 HOBART ROAD LONDON SW5 0QH					2		
IAN HERBERT WRIGHT 122 OAKWOOD COURT LONDON W14 8LA	2						
PATRICIA CARLING 17 RUSTON MEWS LONDON W11 1RB	1						
RICHARD FAIRFAX BIRD 9 RYLET ROAD LONDON W12 9NL	1						
MICHAEL BROWN FLAT 11/12, 13A PORTABELLO ROAD LONDON W11 3DA	1						
NEIL FRANCIS TENNANT AND CHRISTOPHER LOWE STUDIO 8, 27A PEMBRIDGE VILLAS LONDON W11 3EP	1						

Continued overleaf

ALAN PATON HILLIER HUTCHISON

**LIST OF DIRECTORSHIPS -
CURRENT AND DURING THE LAST FIVE YEARS**

DIRECTORSHIPS

**DATE OF
RESIGNATION**

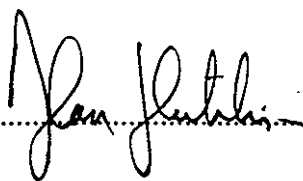
Pembridge Management (1990) Limited
Alan Hutchison Limited
Harlech Fine Arts Limited
Trialzoom Limited
Windhorn Productions Limited
Clever Map Co.

March 1993
October 1993
January 1998
June 1996

ADDRESS

92 Lansdowne Road
London
W11 2LS

Signed



Date 6/2/98

NEIL FRANCIS TENNANT

**LIST OF DIRECTORSHIPS -
CURRENT AND DURING THE LAST FIVE YEARS**

DIRECTORSHIPS

DATE OF
RESIGNATION

Pembridge Management (1990) Limited
Pet Shop Boys Partnership Limited
Cage Music Limited
Areagraph Limited
Spaghetti Recordings Limited
Plot Limited
Three Associates Antiques Limited
Middlepine Limited

Dissolved May 1995
Dissolved April 1992

ADDRESS

4 South Bend
Brunton Park
Newcastle Upon Tyne
NE3 5TR

Signed

Date

Pembridge Management (1990) Limited

IAN HERBERT WRIGHT

**LIST OF DIRECTORSHIPS -
CURRENT AND DURING THE LAST FIVE YEARS**

DIRECTORSHIPS

**DATE OF
RESIGNATION**

Pembridge Management (1990) Ltd
Jevrest Ltd
Reverb Records Ltd
Reverb Music Ltd
Grainzone Ltd
Beautiful Noise Ltd
Cutfather and Joe Productions Ltd
Spark Communications Ltd
Cutfather and Joe Recordings Ltd
Cutfather and Joe Publishing Ltd
Mount Rushmore Recordings Ltd

June 1995

May 1994

ADDRESS

122 Oakwood Court
London
W14 8LA

Signed.....

Date..... 12/1/98

DAVID GRANT SINCLAIR FCA

Current Directorships

Allegro Investments Limited
Auditfree Limited
Autocash Limited
Economic Lifestyle (SRH) Limited
Economic Lifestyle Limited
Economic Nominees Limited
Gategreen Limited
Intellectual Dynamics PLC
International Corporate Compliance Limited
LLC Managers Limited
LLC Nominees Limited
London Asia Pacific PLC
Marketforce International PLC
Marketforce Investments Limited
Master Financial Consultants Europe Limited
Master Financial Services Limited
Master Nominees Limited
Motivision America Inc
Motivision Worldwide PLC
Photo + Extra (Southern) Limited
Precedent Services Limited
Sealbourne Limited
U.K. Company Formations Limited
Unicorn Worldwide PLC
World Shopping Network Inc
World Shopping Network PLC
WSN Hungary Limited

Directorships in previous 5 years:

The Business Ideas Think Tank Limited
Interlearn Publishing Limited
Metric Object Publishing PLC
M.F.C. (UK) Limited
Systemvalue Limited
60+ TaxBack Limited

March 1998