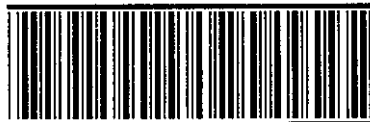




C O M P A N I E S H O U S E

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



A21 *ASIO2HD4* 58
COMPANIES HOUSE 16/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/11/95
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
18	12	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.

23 BAINBRIDGE ROAD
LEEDS
LS6 3AD

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.

MBf18
100326

363s

Annual Return

of company number 02540828

S

company name

HOLLYWOOD HOUSE 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

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Register of members *(See note 5)*

02540828

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.

DOCTOR
DONALD
HODGE
MD BSC
FLAT 4 HOLLYWOOD HOUSE
23 BAINBRIGGE ROAD
LEEDS
LS6 3AD

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.

DOCTOR
PATRICK ROBERT
AXON
MB/CHB
FLAT 3 HOLLYWOOD HOUSE
23 BAINBRIGGE ROAD
LEEDS
WEST YORKSHIRE LS6 3AD

Date of Birth:- 23/06/67
Nat:BRITISH
Occ:DOCTOR

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.

GILLIAN MARY PAYNE

Directorships

Mergeprime Ltd

European Business School Management Services Ltd

European Business School (London) Ltd

Regent's College Management Services Ltd

Regent's College School of Psychotherapy & Counselling Ltd

College Management Services Ltd

Webster Graduate Studies Centre Ltd

Dr. David M. K. (1911-1971)

Dr. David M. K.

Dr. David M. K.

Dr. David M. K. (1911-1971)

Dr. David M. K. (1911-1971)

Dr. David M. K. (1911-1971)

Dr. David M. K. (1911-1971)

Dr. David M. K. (1911-1971)

Dr. David M. K. (1911-1971)

Directors - continued

02540828

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

Particulars.

JOHN
BRADBURY
11 THE FIRS
SCARCROFT
LEEDS
WEST YORKSHIRE LS14 3JH

Date of Birth:- 30/06/44
Nat:BRITISH
Occ:FASHION RETAILER

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.

Particulars.

DOCTOR
GEAROID
FITZGERALD
BSC
FLAT 2 HOLLYWOOD HOUSE
23 BAINBRIGGE ROAD
LEEDS
WEST YORKSHIRE LS6 3AD

Date of Birth:- 19/02/63
Nat:IRISH
Occ:PSYCHIATRIST

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.

Particulars.

DOCTOR
DONALD
HODGE
MD BSC
FLAT 4 HOLLYWOOD HOUSE
23 BAINBRIGGE ROAD
LEEDS
LS6 3AD

Date of Birth:- 20/08/68
Nat:BRITISH
Occ:DOCTOR OF MEDICINE

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.

Directors - continued

02540828

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

Particulars.

Day Month Year

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Date of any change.

BA
PHILIP MICHAEL
PAYNE
FLAT 6 HOLLYWOOD HOUSE
23 BAINBRIGGE ROAD
LEEDS
LS6 3AD

Date of Birth:- 08/08/52
Nat:BRITISH
Occ:LIBRARY SERVICE 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.

Particulars.

Day Month Year

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Date of any change.

MARK SIMON
RUSSELL
FLAT 7 HOLLYWOOD HOUSE
23 BAINBRIGGE ROAD
LEEDS
WEST YORKSHIRE LS6 3AD

Date of Birth:- 10/04/64
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

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.

Particulars.

Day Month Year

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Date of any change.

PAUL EDWARD
TILDSLEY
FLAT 1 HOLLYWOOD HOUSE
23 BAINBRIGGE ROAD
LEEDS
WEST YORKSHIRE LS6 3AD

Date of Birth:- 12/10/65
Nat:BRITISH
Occ:DENTAL SURGEON

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.

Directors - continued

02540828

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Issued Share Capital (See note 8)

02540828

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	100	£100.00
Totals	100	£100.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 18/12/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

5/1/95

This return includes 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?

WILKINSON ADAMS

574. MEANWOOD ROAD

LEEDS

W. YORKS

Postcode LS6 4AZ