



COMPANIES HOUSE

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



A26 \*A48L657P\* 61  
COMPANIES HOUSE 09/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98  
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
30	01	98

#### 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.  
41 MOUNT EPHRAIM ROAD  
STREATHAM  
LONDON  
SW16 1LP

#### 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.

W.W.  
CIS  
000061

# 363s

## Annual Return

of company number 02578084

Y

company name  
41 MOUNT EPHRAIM 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

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.

SIMON JOHN  
WOODWARD  
41(I) MOUNT EPHRAIM ROAD  
STREATHAM  
LONDON  
SW16 1LP

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.

BENJAMIN STEVEN  
ASPEY  
41(H) MOUNT EPHRAIM ROAD  
STREATHAM  
LONDON  
SW16 1LP

Day Month Year

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Date of any change.

Date of Birth:- 24/12/57

Nat:BRITISH

Occ:SCIENTIST

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

Day Month Year

07	04	97
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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.

DOCTOR  
JANE  
BECK  
3RD FLOOR FLAT 1 2 BRUNSWICK PLACE  
EDINBURGH  
SCOTLAND EH7 5HP

Date of Birth:- 22/09/60

Nat:BRITISH

Occ:MEDICAL RESEARCH

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.

Particulars.

SUSAN ELIZABETH  
HILL  
HILLCREST  
CITY ROAD  
RADNAGE  
BUCKINGHAMSHIRE HP14 4DW

Date of Birth:- 22/02/57

Nat:BRITISH

Occ:ACCOUNT MANAGER

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

24	03	97
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Date of resignation.

Particulars.

SARAH  
MONTGOMERY  
204 BARRY ROAD  
EAST DULWICH  
LONDON  
SE22 0JW

Date of Birth:- 18/03/66

Nat:BRITISH

Occ:SOCIAL WORKER

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.

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

## Directors - continued

Particulars.

SIMON JOHN  
WOODWARD  
41(I) MOUNT EPHRAIM ROAD  
STREATHAM  
LONDON  
SW16 1LP

Date of Birth:- 13/09/93  
Nat:BRITISH  
Occ:GRAPHIC DESIGNER

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year  

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 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  

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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.

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  

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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.

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  

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 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02578084

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	5	£5
Totals		

**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

☐

The last full members list was at 30/01/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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 £ 15.

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

Signed

S. Woodward

Secretary/Director \*

\*(delete as appropriate)

Date

4/4/98

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?

MR. S. WOODWARD,  
FLAT 1, 41 MOUNT EPHRAIM RD  
STREATHAM  
LONDON Postcode SW16 1LP

Telephone 0181 769 7657 Ext

**-LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02578084		Account of Shares			
Company Name: 41 MOUNT EPHRAIM MANAGEMENT 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.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
MR S WOODWARD		1			
FLAT J, 41 MOUNT EPHRAIM ROAD,					
STREATHAM, LONDON SW16 1LP					
DR JANE BECK,		1			
3RD FLOOR, FLAT 1, 2 BRUNSWICK PL.,					
EDINBURGH EH8 9SU					
MRS SARAH MONTGOMERY		1			
204 BARRY ROAD,					
EAST DULWICH					
LONDON SE22 0JU					
MR BENJAMIN ASPEY					
FLAT H, 41 MOUNT EPHRAIM ROAD			1	7/4/97	
STREATHAM, LONDON SW16 1LP					
MRS SUSAN HILL			1	24/3/97	
HILL CREST, CITY ROAD,					
RADNAGE, BUCKS HP14 4DN					
MS GEMMA PISTON		1			
FLAT H, 41 MOUNT EPHRAIM ROAD,					
STREATHAM,					
LONDON SW16 1LP					

**SCHEDULE TO FORM 363**[illegible]