

COMPANIES HOUSE

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 10/01/95. 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-	
3 0	0 1	915	

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.

363s

Annual Return

of company number	02578084	Y
company name 41 MOUNT EPHRAIM	MANAGEMENT LIMITED	,
company type PRIVATE COMPANY I	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.

Month

Day	Month Year	

02578084 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	5	<u> </u>
	Totals	5	<u> </u>
List of past and present members (See note 9)	,		
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	appropriate box.
The last full members list was at 30/01/93	A list of chang	es is enclosed embers is enclos	
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, <i>mark this box</i> .			
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.	Signed S	Woodwar	Secretary/Director *
I enclose the fee of £18.	Date 27	195	*(delete as appropriate)
Cheques should be made payable to Companies House .	\		
to companies nouse.	This return is	ncludes	continuation sheets.
		enter numb) sure that you as on this pag	have completed.
		\	4.45
To whom should Companies House direct any enquiries about the information shown in this return?	MK >	WOODWA	rLD.
about the information shown in this fettern:	FLAT	<u>[</u>	
	41 MOUN	T EPHRA	IM ROAD
r\$ \ \$\	FONDOV	Postcoo	de SWI6 ILP
Printed on Recycled Paper	TelephoneO	11 371 0200	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02578084 Particulars of shares trans-Number of ferred since the date of the

Company Name: 41 MOUNT EPHRAIM MANAGEMENT LIMITED		ferred 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	Remarks
MR SIMON WOODWARD	l			
FLAT I, 41 MOUNT EPHRAIM ROAD,				
LONDON SWILD ILP				
DR JANE BECK	1			
3º FLOOR FLAT 1,				
2 BRUNSWICK PLACE,				
EDINBURGY EHT SHP				
MRS SARAH MONTGOMERY	j			
204 BARRY ROAD,			; ;	
EAST DULWICH SEZZ OJU				
MS SUSAN BENNETT	i			
WILLOW BLOOK COTTAGE,			:	
ASCOT ROAD				
HOLYPORT				
MAIDENHEAD				
BERKSHIRE SLL 24Y				
MR BENJAMIN ASPEY	1			