

COMPANIES HOUSE

Chydordale (1500) 0037173638

Annual Return

of company number 02580785

В

company name

SPRING PLACE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

A05 *ARTTGU7U* 664

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/01/97 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
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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. 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	141011111	ICai
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Registered Office (See note 3)

This is the address registered by Companies House.

325 CITY ROAD LONDON

EC1V 1LJ

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

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02580785 Register of members (See note 5)	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	7
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.	Day Month Year
ALEXANDER GRAHAM 31 STANHOPE GARDENS HIGHGATE LONDON N6 5TT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALEXANDER GRAHAM 31 STANHOPE GARDENS HIGHGATE LONDON N6 5TT	
Date of Birth:- 28/10/53 Nat:BRITISH Occ:EXECUTIVE PRODUCER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

.02580785	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JANE MARIANNA ROOT	Date of any change.			
54 GLOUCESTER DRIVE LONDON N4 2LN				
· ·				
Date of Birth:- 18/05/57 Nat:BRITISH Occ:DIRECTOR				
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.				
	Day Month Year			
If this person has ceased to be director, please state when.	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. Page 3				

02580785 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)			
-	ORD	leo	J= w0			
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_	Totals	100	(A)			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper not on paper			
	A full list of members is enclosed					
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	Signed	Pla L	7			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21	192.	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	ues should be made payable (enter number)					
To whom should Companies House direct any enquiries about the information shown in this return?>	TEL 0171 8:	ROFESSIONAL SER LLMA STEPHENS 325 CITY ROAD DNDON ECIV 1LJ 33 8101 FAX-0171-83: Postcode	3 2962			

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDERS	ontinuea)			= 10 FURISI 303
Company Number: 02580785		1	count of Share	es
•	Number of	ferred since	the date of the	
Company Name:	shares or amount of	es or last return, or, in the case of the first return, since the		
SPRING PLACE SERVICES LIMITED	stock held			
	by existing	company, by	who are still	
	members at date of this	1		
	return.	(b) persons	who have to be members.	
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•	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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LONDON NWE 3ER				
ALEXANDER GRAHAM	/			
31 STANHOPE GARDENS				
LONDON NG 5TT				
JANE MARIANNA ROOT	1			
54 GLOUCESTER DRIVE				
LONSON NY ALN.				
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SCHEDULE TO FORM 363

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Company Name:	shares or		or, in the case	
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	by existing			1
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Name and address	Currently		Registration	Remarks
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