

HOUSE COMPANIES

Annual Return

of company number

02580785

В

company name

SPRING PLACE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 20/05 This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/98 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	Day Month	
017	012	9 8

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.

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.

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	
1			

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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	
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	Day Month Year
form 288.	Date of any change.
CALLY LOUIGE	
SALLY LOUISE SHELL	
FLAT 4 76 UPPER STREET	
ISLINGTON	***************************************
LONDON	4
N1 ONU	***************************************
	•
If this person has ceased to be secretary, please state when.	Day Month Year
	Date of resignation.
Directors	•
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	Day Month Year
state when.	Date of resignation.
	LIIII Date of Testignation.
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.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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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
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
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)
	ORDWART	100	\$ 100
	Totals	100	\$100
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.	There were no	changes in the p	Please mark the appropriate box. eriod
The last full members list was at 07/02/97	A list of chang	es is enclosed nembers is enclos	on paper 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.		<u> </u>	
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.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Telephone	Postcod	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02580785			shares trans-	
Company Namo:	Number of shares or		the date of the ' r, in the case	
Company Name:	amount of	of the first r	eturn,since the	
SPRING PLACE SERVICES LIMITED	stock held	incorporation	of the	
	by existing	1	wha oro still	
	members at	1		
	date of this return.	(b) persons		
	1	ceased t	o be members.	
	Number		Date of	
`	currently	Number		Damanden
Name and address	1	Transferred	Registration	Remarks
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
ALEXANDER GRAHAM	MIL	1/2-	300.17	Disposad
31 STANHOPE CHEDEN'S				
				2017
LONDON NO STT				
	 			N
JANE MARIANNA ROOT	NIL	1/2	3009.97	Doparel
54 GLOUCESTER DRIVE				
LONDON NY ULN				
WALL TO WALL (HOLDINGS) LTD	100	1	3009 9 3	Acquired
325 CITY ROAD				`
LONDON ECIVILI				
		1		
		-		
				
		<u> </u>	<u> </u>	
		<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02580785 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case SPRING PLACE SERVICES LIMITED amount of of the first return, since the stock held incorporation of the company, by by existing members at (a) persons who are still members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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