



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 05/03/92
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
21	03	92

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.

10 NORWICH STREET
LONDON

EC4A 1BD

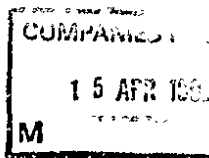
Principal business activities (See note 4)

Please enter trade classification(s).

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



363s

RB Scot G32
411936

Annual Return

of company number 02596020

K

company name
RESTWAY 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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.....
.....
.....

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 form 288.

MR
 JOHN MARTIN
 SKELTON
 10 NORWICH STREET
 LONDON
 EC4A 1BD

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.

THOMAS RICHARD WALTER
 DAVIES
 SLADE
 SOUTHERNDOWN
 BRIDGEND
 MID GLAMORGAN CF32 ORP

Day	Month	Year

 Date of any change.

.....

Date of Birth:-- 16/10/25

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

 Date of resignation.

.....

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

EMRYS
FUGE
MENLO ST ANNES CLOSE
LANGLAND
SWANSEA
WEST GLAMORGAN SA3 4NX

Date of Birth:- 20/07/41

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

on paper not on
paper paper

A full list is required.

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£32.**

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

Signed



Secretary/Director
*(delete as appropriate)

Date

14/1/92

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries
about the information shown in this return?

Macfarlanes (ref:IHM)

10 Norwich Street

London

Postcode EC4A 1BD

Telephone 071 831 9222

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]