

COMPA®NIES HOUSE

MR A



Annual Returi

of company number

02601169

H

company name

64 ST. GEORGE'S SQUARE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/03/95

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
1 2	0 4	9 5

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.

2 NORTH STREET HAILSHAM EAST SUSSEX BN27 1DQ

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.

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.

Year

Month

Day	Month Yea	u r

02601169	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
· · · · · · · · · · · · · · · · · · ·	·		
·			
The register is kept at	•		
26 DENBIGH STREET	***************************************		
LONDON			
SW1			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is			
kept at			

	••••••		
	·		
Company Constant (c			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
ROBERT NICHOLAS			
HURST LONGBARN GROVE HILL	13 Mareton Purch		
HELLINGLY	Longon		
HAILSHAM	SMI		
EAST SUSSEX BN27 4HG	***************************************		

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If this navon has assessed to be assessed up as	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
otato Wiell.	Date of Tesignation.		
· · · · · · · · · · · · · · · · · · ·			
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year		
101 III 200,	Date of any change.		
DODEDE MICHOLAG			
ROBERT NICHOLAS HURST			
LONGBARN GROVE HILL	13 Moreton PLACE		
HELLINGLY	Lanoin		
HAILSHAM	1/41		
EAST SUSSEX BN27 4HG			
Date of Birth:- 23/05/44			
Nat:IRISH	***************************************		
Occ: CHARTERED ACCOUNTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	PRINK DEVELOPABITE DOD, PLANTONS PROPERTY MANAGEMENT		
Other directorships.	SERVICES LOSO, SARA LINCESTHENTS INC, 35 KENPSTONS		
-	RNOCES AND ATOMERON LON		

02601169	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year
CAROLINE PLOWMAN FLAT 3	
64 ST GEORGES SQUARE LONDON	
SW1	
Date of Birth:- 16/01/70 Nat:BRITISH Occ:ADVERTISING EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	·
Particulars.	Day Month Year
CHRISTOPHER WILLIAM ROBBINS	
64 ST GEORGES SQUARE LONDON SW1V 3QT	
•	
Date of Birth:- 16/06/46 Nat:BRITISH Occ:GOVERNMENT SERVICE	
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.	

02601169 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)		
	ÖRDINGET.	6			
	<u> </u>		<u> </u>		
·	Totals	6	Loo		
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 12/04/93	on paper pape A list of changes is enclosed 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		Ŋ	Address versus Austria (1948). Der State Village (1944) von Heine Villa		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	adul			
I enclose the fee of £18.	Date 3_/3	195	Secretary/Director * *(delete as appropriate)		
Cheques should be made payable to Companies House.	•••••	ncludes ML	continuation sheets.		
· .		enter numb sure that you ns on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?		n Speller	e BN27 (DQ.		
Printed on Recycled Paper		Postcod 1323 846622	i		

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	,			TO FURIN 303	
Company Number: 02601169	Account of Shares				
Company Number: 02001103	Number of		shares trans- the date of the		
Company Name:	shares or		r, in the case		
64 ST. GEORGE'S SQUARE MANAGEMENT	amount of		eturn,since the		
	stock held		of the		
LIMITED	by existing members at		who are still		
	date of this				
	return.	(b) persons			
		ceased t	o be members.		
	Number	1	Date of		
Name and address	currently	Number	Registration	Remarks	
7,411,6 41,4 4,4	held	Transferred	of Transfer	i iciliai No	
		<u> </u>	Of Translet		
CAROLINE KOWMAN					
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SCHEDULE TO FORM 363

20001140	Account of Shares			
Company Number: 02601169			shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
	amount of		eturn, since the	
64 ST. GEORGE'S SQUARE MANAGEMENT	stock held	incorporation	of the	
LIMITED	by existing	company, by		
	members at		who are still	· · · · · · · · · · · · · · · · · · ·
	date of this return.	members (b) persons		
	retorii.		o be members.	,
	Missaabaa			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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