

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ 85/100073/2/5 3638

Annual Return

of company number 02630054

E

company name

TALFOURD ROAD MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/97

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
1 7	0 17	9 7

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
	1	ı

Day	Month	Year
1		

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.

33 TALFORD ROAD PECKHAM LONDON SE15 5PA

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.

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02630054 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				
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.			
TEDENT DAIL				
JEREMY PAUL MOORE	***************************************			
33 TALFOURD ROAD				
LONDON				
SE15 5PA				
DAIS SIA				

If this person has especial to be especially places	Day Month Year			
If this person has ceased to be secretary, please state when.	1			
State Wich.	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.			
101111 200,				
MATTHEW DAVID	***************************************			
EATON	***************************************			
FLAT 1 33 TALFOURD ROAD				
PECKHAM	***************************************			
LONDON				
SE15 5PA				

•	***************************************			
Date of Birth:- 13/03/70	***************************************			
Nat:BRITISH	***************************************			
Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and provious dispetanting				
Show any relevant current and previous directorships.				
Page 2				

02630054	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Markh Vans
Particulars.	Day Month Year Date of any change.
EVE	Date of any change.
WITHYCOMBE	
FLAT 2 33 TALFOURD ROAD	
LONDON	
SE15 5PA	
Data of Dinth 24/07/70	
Date of Birth:- 24/07/70 Nat:BRITISH	
Occ : ADMINISTRATOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any orange.
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	Date of resignation.
state when.	L 1 L 1 Sale 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.	
Page 3	

02630054 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)		
	DEDIVARY	3	+3		
·			***************************************		
	Totals	3	 = 3		
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 o	changes in the pe	Please mark the appropriate box. riod not on on paper paper		
The last full members list was at 17/07/96	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	Signed	I lann	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19 17	/97	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this eturn?>		ALTOURD!	lean 80,5 5 P.4		

Telephone 0/7/ **7**08 00/8 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIS! OF PAS! AND PRESENT INCIDENS	· · · · · · · · · · · · · · · · · · ·	Acco	ount of Share	\$
Company Number: 02630054	Number of	Particulars of	shares trans-	
			the date of the r, in the case	
Company Name:		of the first r	eturn,since the	
TALFOURD ROAD MANAGEMENT COMPANY	stock held		of the	
LIMITED	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.		who have	
	Number			
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	11 010101100	of Transfer	
	1			
MED E. VAMINAS (DE WITHYCOMBE)	1		23/6/15	From S. Eway
				From Exoracing
Jacony P. MoseE	1		19/7/91	FROM INTOMPORT
	,		1	المراجم الما
MATTHEW D. EATTON	<u> </u>		10/5/9/	FROM C.TINDAU
	Ì	l		
ALLAT 33 TALFOURD ROAD				
Destination	1		<u> </u>	
PAST NEW BERS				
S. Elsel			23/6/95	TO E. WATHYCOUS
		1	1	
C. TINDALL	0		12/5/97	TO U. EATTON
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02630054 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the TALFOURD ROAD MANAGEMENT COMPANY amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer