



C O M P A N I E S H O U S E

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 07/12/94
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
31	12	94

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

10TH FLOOR SEA CONTAINERS HOUSE
20 UPPER GROUND
BLACKFRIARS BRIDGE
LONDON SE1 9PD

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

PROPERTY MANAGEMENT

9	6	0	0				

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

L18 RBS.
023141

363s

Annual Return

of company number 02675030

P

company name
13 & 14 LOWNDES SQUARE PROPERTY
MANAGEMENT COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02675030

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.

Day Month Year

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Date of any change.

RICHARD THOMAS HENRY
WILSON
SEACONTAINERS HOUSE 20 UPPER GROUND
BLACKFRIARS BRIDGE
LONDON
SE1 9PD

.....
.....
.....
.....
.....
.....
.....
.....

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day Month Year

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Date of any change.

RICHARD
GROSSE
16 BERKELEY STREET
LONDON
W1X 5AE

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 05/08/52

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Other directorships

.....
.....
.....

02675030

Directors - continued

Particulars.

RICHARD THOMAS HENRY
WILSON
SEACONTAINERS HOUSE 20 UPPER GROUND
BLACKFRIARS BRIDGE
LONDON
SE1 9PD

Date of Birth:- 07/12/48
Nat:BRITISH
Occ:SOLICITOR

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

Other directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02675030

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ord	1	1
Totals	14	14

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 ☐on paper not on
paper paper

The last full members list was at 31/12/92

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**

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

I enclose the fee of **£18**.Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director
*(delete as appropriate)

Date 3.1.95

This return includes 1 continuation sheets.
(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 return?

R. T. H. WILSON

CONSTANT & CONSTANT

SEA CONTAINERS HOUSE, 20 UPPER GROUND

LONDON

Postcode SE1 9GP

Telephone 071 261 0006 Ext 207

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf