



COMPANIES HOUSE

EA? RBS.
023141

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02675030

P

company name
13 & 14 LOWNDES SQUARE PROPERTY
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 07/12/94
If this information requires amendment use the spaces opposite.

If you are making the return 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.

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

Day	Month	Year

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

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).

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PROPERTY MANAGEMENT

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

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day Month Year
| | | Date of any change.

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

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.....
.....

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.

Day Month Year
| | | 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
| | | Date of resignation.

Other directorships

.....
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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.

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Day Month Year
Date of resignation.

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Particulars.

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

Day Month Year
Date of any change.

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.....

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

Other directorships.

Day Month Year
Date of resignation.

.....
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.....

Particulars.

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

Day Month Year
Date of any change.

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

Other directorships.

Day Month Year
Date of resignation.

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.....

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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)
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

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 *R. T. H. Wilson*
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 9QY

Telephone 071 261 0006 Ext 207



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