

PEAPOD SOLUTIONS LTD.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 02675030

Company Name in full

13 & 14 Lowndes Square Property Management Company
Limited



* F 3 6 3 A F 7 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 97

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)

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

Postcode

10th Floor, Sea Containers House, 20 Upper Ground

Blackfriars Bridge,

London

SE1 9QT

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9600

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

Residents Property Management



KLO *KS90038K* 357
COMPANIES HOUSE 28/01/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

At registered office

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by share

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

* Honours etc

Forename(s)

Richard Thomas Henry

Surname

Wilson

* Voluntary details

Previous Forename(s)

Previous Surname(s)

Address

Sea Containers House, 20 Upper Ground

Blackfriars Bridge

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode

SE1 9QT

Country

England

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		05	08	52
Forename(s)	Richard				
Surname	Grosse				
Previous forename(s)					
Previous surname(s)					
Address	16 Berkeley Street				
Usual residential address must be given. In the case of a corporation, give the registered or principal office					
Post town	London				
County / Region		Postcode	W1X 5AE		
Country	England	Nationality	British		
Business occupation	Solicitor				
Other directorships	List attached.				

* Voluntary details.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	07	12	48
Forename(s)	Richard Thomas Henry					
Surname	Wilson					
Previous forename(s)						
Previous surname(s)						
Address	Sea Containers House,					
	20 Upper Ground, Blackfriars Bridge,					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	London					
County / Region		Postcode	SE1 9QT			
Country	England	Nationality	British			
Business occupation	Solicitor					
Other directorships	List attached.					

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of share issued
multiplied by nominal value
per share)

ORD	2	2
Totals	2	2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

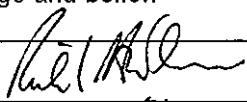
☐

If at the date of this return an election is in force 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.

Signed



Date

28.1.98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Messrs. Constant & Constant, Sea Containers House

20 Upper Ground, London, SE1 9QT

Tel 0171 261-0006

DX number 1067

DX exchange London/City EC3

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

* Voluntary details.

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

RICHARD T H WILSON - DIRECTORSHIPS
AS @ 31 JANUARY 1998

(including those within the preceding five years)

Date of Resignation

Constant & Constant Services Limited	
Constant & Constant Management	
Services Limited	
C & C Legal Services Limited	
Apollo Trade & Shipping Agencies Limited	
Marketbest Property Management Limited	
13 & 14 Lowndes Square Property	
Management Company Limited (02675030)	
90 Sutherland Avenue Management	
Company Limited	21.06.1994
Syndesis Limited	
The Malvernian Society Limited (00213672)	

RICHARD GROSSE - DIRECTORSHIPS
AS @ 31 JANUARY 1998

(including those within the preceding five years)

Date of Resignation

Dayglobal Ltd

Gold Plaza Ltd

**13 & 14 LOWNDES SQUARE PROPERTY
MANAGEMENT COMPANY LIMITED**

LIST OF MEMBERS

<u>NAME</u>	<u>ADDRESS</u>	<u>ORDINARY SHARE HOLDING</u>
Richard Thomas Henry Wilson	Sea Containers House 20 Upper Ground London SE1 9QT	One
Richard Grosse	16 Berkeley Street London W1X 5AE	One