

COMPANIES HOUSE

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

A33 **AKISZFGY** 484
COMPANIES HOUSE 13/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/99 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
0 7	0 4	9 9

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.

THE MALT HOUSE

1 RUSHMERE PLACE

WIMBLEDON

LONDON SW19 5RP

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.

Annual Return

of company number	02704720	М
company name RUSHMERE PLACE (W COMPANY LIMITED	IMBLEDON)	MANAGEMENT
company type PRIVATE COMPANY L	IMITED BY	SHARES

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

Dav

Month

Month

Year

Year

					 	 		 ····
		•		*****	 	 ******	•	
					 	 		 <i>-</i> -
-	\neg		\neg					

02704720 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
SHEILA MARY ELLIOTT TD THE MALT HOUSE 1 RUSHMERE PLACE WIMBLEDON LONDON SW19 5RP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ANTHONY ALFRED BUTLER 3 RUSHMERE PLACE WIMBLEDON LONDON SW19 5RP	Date of any change.
Date of Birth:- 28/07/44 Nat:BRITISH Occ:VICE PRESIDENT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	,

PAGE

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

rirectors - continued	Day Month Year
articulars:	Date of any change.
PETER WILLOUGHBY CAREY 5 RUSHMERE PLACE MARRYAT ROAD WIMBLEDON LONDON SW19 5RP	
Date of Birth:- 26/07/23 Nat:BRITISH OCC:COMPANY DIRECTOR this person has ceased to be director, please tate when. show any relevant current and previous directorships.	Day Month Year
Particulars. THOMAS GEOFFREY HERON 10 RUSHMERE PLACE MARRYAT ROAD WIMBLEDON LONDON SW19 5RP	Day Month Year Date of any change.
Date of Birth:- 13/03/24 Nat:BRITISH Occ:RETIRED CONSULTANT PHYSICIAN f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. HARRIET ELINOR NEEDHAM 2 RUSHMERE PLACE MARRYAT ROAD WIMBLEDON LONDON SW19 5RP	Day Month Year Date of any change.
Date of Birth:- 08/11/33 Nat:BRITISH Occ:SCHOOL LIBRARIAN	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

If the information shown needs amendment, give 02704720 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. SHEILA KATHLEEN ROBBINS 6 MARRYAT ROAD WIMBLEDON LONDON SW19 5BD Date of Birth: - 03/04/29 Nat: BRITISH Occ: HOUSEWIFE Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. 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. Day Month Year Particulars. 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

02704720

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

Directors - continued	Day	Month	Year	
Particulars:		1	1	Date of any change.
	نـــــــــــــــــــــــــــــــــــــ			
AND THE PROPERTY AND THE PROPERTY OF THE PROPE				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•	•••••		

	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
this person has ceased to be director, please	Day	Month	Year	l
ate when.				Date of resignation.
how any relevant current and previous directorships.				
articulars.	Day	Month	Year	1
arnourars.				Date of any change.
		.,	-+++	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORD MODI DE MOTITIED ON TORM BOOK				
	Day	Month	Year	
If this person has ceased to be director, please		I ,	1 .	Date of resignation.
tate when.		11]
how any relevant current and previous directorships.				

articulars.	Day	Month	Year T	Doto of any change
			<u> </u>	Date of any change.

and the second s	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

fabile marger has accord to be director places	Day	Month	Year	_
If this person has ceased to be director, please state when.	i			Date of resignation.
Show any relevant current and previous directorships.	***************************************			
PAGE 5	,.,			

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) A ORDINARY B ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) + 20			
	Totals	16	± 160			
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. The last full members list was at 07/04/97	There were no cha	anges in the per	Please mark the appropriate box.			
	A list of changes is enclosed not on paper 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 £ 15. Cheques should be made payable to Companies House.	Signed SM Date 12 ALL This return includ Please ensure all sections	es \ (enter number) e that you ha	Secretary/Director * *(delete as appropriate) continuation sheets. ave completed			
To whom should Companies House direct any enquiries about the information shown in this return?	1 RUSHME	r House	LLIOTT =,WIMBLEDON SWI9 5 RP			
DAGE 6	Telephone <u>O 18- i</u>	. 946 . 675]	Ext			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIOT OF TACT AND THEOLETT WEIGHT (SOMMING	Account of Shares			3
Company Number: 02704720			hares transferred of the last return,	
	Number of shares or	· ·	of the first return,	
Company Name:		since the incorporation of the		
RUSHMERE PLACE (WIMBLEDON) MANAGEMENT	stock held	company, by		
COMPANY LIMITED	by existing	(a) persons w	ho are still	
	members at	members, a		
	date of this	(b) persons w		
	return.	ceased to b	e members.	
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
Name and address	Held	Transferred	of Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	пеіа			
		1 B*	1000	
STRATHPORT LIMITED, 2 CRANE COURT		1 0	1.9.98	
LONDON ECHA 2BL	<u></u>		· · · · · · · · · · · · · · · · · · ·	
	k li	···		
DORINGHARI MANT AND ANGELA	1 B	ļ.		
ROBIN MICHAEL KAYE AND ANGELA	1 13		····	
DENISE KAYE, 9 RUSHMERE PLACE				
		1		
WIMBLE DON LONDON SW19				
W 17 13 C 2 0 0 10 1 20 1 50 10 C 10 1 1	1			-
		Ì		
				- ''
		<u> </u>		
	ļ <u>.</u>			
	 	<u> </u>		
		1		
		<u></u>		
	i			
	 			
		1	1	
		 	 	
		1		
	 	1		
		1		
	 			
	1			
		1	<u> </u>	
	<u> </u>	<u> </u>		<u>-</u>
		1		
				<u> </u>
		1	<u> </u>	<u> </u>

SCHEDULE TO FORM 363 ` LIST OF PAST AND PRESENT MEMBERS Account of Shares 02704720 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the RUSHMERE PLACE (WIMBLEDON) MANAGEMENT stock held company, by COMPANY LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held