

NATIONWIDE B/S 300302 £15

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

Annual Return

V

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

KLO *KGU41X2Y* 2256 COMPANIES HOUSE 03/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97 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	
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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.

151 MITCHAM LANE STREATHAM LONDON SW16 6NA

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT 7499 NON-TRADING COMPANY

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

of company number 02721220

company name
M L 151 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

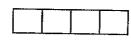
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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02721220 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 Date of any change.
MATTHEW PHILIP ADAMS 151C MITCHAM LANE STREATHAM LONDON SW16 6NA	
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.	Day Month Fear Date of any change.
MATTHEW PHILIP ADAMS 151C MITCHAM LANE STREATHAM LONDON SW16 6NA	
Date of Birth:- 06/06/64 Nat:BRITISH Occ:RESEARCHER	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.

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02721220	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. PHILIP BREFFNI DALY 228A MAIN ROAD BIGGIN HILL WESTERHAM KENT TN16 3BD	Date of any change.			
Date of Birth:— 02/02/69 Nat:BRITISH Occ:SALES MANAGER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars. LYNNE HARTLEY 151A MITCHAM LANE STREATHAM LONDON SW16 6NA	Day Month Year			
Date of Birth:- 12/05/55 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	Day Month Year			
If this person has ceased to be director, please state when.	Date 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.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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02721220 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)	311a1 e3 133qeq	nominal value, (ie Number of shares issued multiplied by nominal value per share)
	ORD	3	<u>£3</u>
	Totals	3	
List of past and present members (See note 9)		, 2001	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	d 📝
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	26	
certify that the information given in this return is true to the best of my knowledge and belief.	Date 3.7	97	Secretary/Director * (delete as appropriate)
i enclose the fee of £15. Cheques should be made payable	This return incl	ludes (enter number)	continuation sheets.
o Companies House.	Please ens all section	sure that you is on this page	have completed
	MATTHEW	£DAMS	
o whom should Companies House direct any nquiries about the information shown in this eturn?>			
	Telephone 018	1769 4765	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commons Numbers 00501000	Account of Shares		ount of Share	S
Company Number: 02721220		I	shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn, since the	
M L 151 LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	letain.		o be members.	
	Number		<u> </u>	
	ı	Number	Date of	
Name and address	currently	t .	Registration	Remarks
	held	Transferred	of Transfer	
	<u> </u>	<u> </u>		
OUL IN KALL	,	İ		
PHILIP DALY	<u> </u>	ļ <u> </u>		
	 			
LYNNE HARTLEY	1	<u> </u>		
MATTHEW ADMS	<u> </u>	<u></u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Onname Niembour 00701000	Account of Shares			es 🥕
Company Number: 02721220	Number of	ferred since	shares trans- the date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
M L 151 LIMITED	stock held	incorporation		
	by existing	company, by (a) persons	who are still	
	members at date of this	members	s, and	
	return.		who have o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i anoioi i ca	of Transfer	
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