

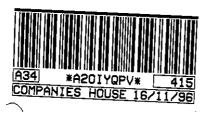
## COMPANIES HOUSE



## Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



company name

19 PALMEIRA AVENUE (MANAGEMENT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

of company number 02759322

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/96 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
217	1:0	9 16

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
H		1 I I

Day	Month	Year
	1	1

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)
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This is the address registered by Companies House.

19 PALMERIA AVENUE HOVE EAST SUSSEX BN3 3GA

## 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.

02759322 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  19 PALMEIRA AVENUE  HOVE  EAST SUSSEX	
BN3 3GA Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
19 PALMEIRA AVENUE HOVE EAST SUSSEX BN3 3GA	
Company Secretary (See note 7)	ht-minute and a second
Particulars of a new secretary must be notified on form 288.	Day Month Year
HAZEL CELIA ANKERSMIT 19 PALMEIRA AVENUE HOVE EAST SUSSEX BN3 3GA	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  HAZEL CELIA ANKERSMIT 19 PALMEIRA AVENUE HOVE EAST SUSSEX BN3 3GA	Date of any change.
Date of Birth:- 04/03/39 Nat:BRITISH Occ:PERSONAL ASSISTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	•••••

Page 2

02759322	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. SUSAN	Date of any change.
BUNKER 19 PALMEIRA AVENUE	
HOVE EAST SUSSEX BN3 3GA	
Data of Binth 20/01/00	***************************************
Date of Birth:- 26/01/60 Nat:BRITISH Occ: COMPANY DIRECTOR	
	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 names has accord to be director of	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.	
	***************************************
and the second of the second o	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02759322 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	CVE)	100	
	Totals	100	
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.	There were no	changes in the p	not on
The last full members list was at 27/10/95	A list of chang	ges is enclosed	on paper paper
	A full list of r	nembers is enclos	sed
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 <u>(</u>	HC. Aul	Cer Suut
I certify that the information given in this return is true to the best of my knowledge and belief.	Date []	196	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	•	continuation sheets.
Cheques should be made payable to Companies House.	Please e	(enter numb	n have completed
	//	401	
To whom should Companies House direct any enquiries about the information shown in this return?>	19 P Hove	ALWEIRA	VKERSMIT AVENUE 10 BN3 30A
			15 Ext —

Company Number 00750000		Account of Share	s
Company Number: 02759322	Number of	Particulars of shares trans- ferred since the date of the	
Cômpany Name:	shares or	last return, or, in the case	
19 PALMEIRA AVENUE (MANAGEMENT) LIMITED	amount of	I .	
(AMINITAL) HALLED	stock held by existing		
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	retuin.	ceased to be members.	
	Number	Data of	
Name and address	currently	Number Date of	
Ivallie aliu auuress	heid	Transformed 1 10913ti attoli	Remarks
	l liciu	of Transfer	
Susan Bunker			
19 Palmeira Avenue			
Tamera Ivena			
Hove			***
East Sussex			
BN3 3GA.	50		
Hazel Ankersmit	<u> </u>		
190 Colmeira Avenue	<u> </u>		
trove			
East Sussex			
BN3 3 GA	50		
10,000,000,000,000,000,000,000,000,000,			
	No.	<del></del>	

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

LIST OF PAST ARD PRESENT MEMBERS (CORRIDED)		Account of Shares			
Company Number: 02759322	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by s at (a) persons who are still this members, and		_	
Company Name: 19 PALMEIRA AVENUE (MANAGEMENT) LIMITED	shares or amount of stock held by existing members at date of this return.			•	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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