



Annual Return

of company number 02789887

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company name

BENTINCK MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/97 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	
Γ	1 15	0 12	9 17	

be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date, show the date here. Please note that the form must

Day	Month	Year	

Day		Month	Year	
Γ	1	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)

This is the address registered by Companies House.

50 QUEEN ANNE STREET LONDON W1M 0HQ

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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02789887 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		
IAN JAMES BROTZMAN 24 BURWOOD COURT GOLDLAY AVENUE CHELMSFORD ESSEX CM2 OTW			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
PAUL GARY MAURICE 28 BEECHWOOD AVENUE FINCHLEY LONDON N3 3AX			
	•••••••••••••••••••••••••••••••••••••••		
Date of Birth:- 28/03/54 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Marth Var-		
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			

.02789887	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
, 4, 1, 2, 1, 1	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.
State when,	Bute of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any resevant durient and previous uncotorsinps.	
	Day Month Your
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
OR DIRECTORS MUSI BE MUTIFIED ON FORM 2008.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chausans relevant augment and measing directoration	
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·
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02789887 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)		(ie Number of shares issued multiplied by nominal/value per share)
	ORDINARY	2	£2.00
	Totals	<u> </u>	2.00
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 c	hanges in the pe	Please mark the appropriate box.
on pape The last full members list was at 15/02/96 A list of changes is enclosed A full list of members is enclosed			on paper paper
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	DE 100	zva
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6 M	arch 199	Secretary/Director * *(delete as appropriate)
i enclose the fee of £15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.	(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		retaries Limite	od
return?>	Second Floor 13 New Burlin		
	London W1X 1FF 0171 446 6977	7	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 02789887 Company Name:		Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case			
BENTINCK MANAGEMENT LIMITED	amount of stock held by existing	of the first return,since the incorporation of the company, by			
	members at date of this return.	members (b) persons			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
hondon hAN JECRETARIAL LTD.	0 -		30.08-96		
LONDON LAW SERVICES LID	0	1	30.08 96		
BOTH OF		·			
TEMPLE CHAMBERS					
TEMPLE AVENUE					
howdon ECLLY OHP.					
PAUL MAURICE	ユ				
28 BEECHWOOD AVENUE					
FINCHEY N33AX					
		<u> </u>			
		<u> </u>		-	
	·				

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02789887 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of BENTINCK MANAGEMENT LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and (b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held