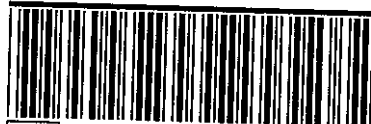




C O M P A N I E S   H O U S E

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



A09 \*AV78X0AF\* 26  
COMPANIES HOUSE 21/08/96

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/07/96

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
28	07	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

221 ST MARGARETS ROAD  
ST MARGARETS  
TWICKENHAM  
MIDDLESEX TW1 1LU

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

Bar. £18  
100019

363s

# Annual Return

of company number 02840108

W

**company name**

221 ST MARGARETS ROAD MANAGEMENT  
COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02840108

**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.

MARK  
DAVIDSON  
FLAT 3 221 ST MARGARETS ROAD  
TWICKENHAM  
MIDDLESEX TW1 1LU

Day Month Year  
17 07 916 Date of any change.

FABIOLA PIA  
PIZZIGALLO  
FLAT 1  
221 ST MARGARETS ROAD  
EAST TWICKENHAM  
MIDDLESEX  
TW1 1LU

If this person has ceased to be secretary, please state when.

Day Month Year  
17 07 916 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL MACKINTOSH  
BRUCE  
PARK HOUSE  
MARTINSTOWN  
DORCHESTER  
DORSET DT2 9JN

Day Month Year  
Date of any change.

Date of Birth:- 17/06/38

Nat: BRITISH

Occ: RETIRED

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

KATRINA HELEN JEAN  
MCMILLAN  
221 ST MARGARETS ROAD  
ST MARGARETS  
TWICKENHAM  
MIDDLESEX TW1 1LU

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/65

Nat:BRITISH

Occ:INVESTMENT MANAGER

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of, shares issued multiplied by nominal value per share)
ORDINARY	5	£5-00
<b>Totals</b>	5	£5-00

**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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 28/07/94

A list of changes is enclosed ☐

on paper

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed Katrina McMillan

Secretary/Director\*

\*(delete as appropriate)

Date 29/7/94

This return includes 1

(enter number)

continuation sheets.

**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 return?----->

MISS. KATRINA. MCMILLAN...  
FLAT 4, 221 ST. MARGARET RD.,  
BAST. TWICKENHAM,  
MIDD. Postcode TW1 1LH

Telephone 0181 7440525 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02840108		Account of Shares			
Company Name: 221 ST MARGARETS ROAD MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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 (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
KATRINA McMILLAN					
FLAT 4 221 ST. MARGARET'S RD					
EAST TWICKENHAM MIDDLESEX	1				
MICHAEL & RHONA BRUCE					
PARK HOUSE, MARTINSTOWN,					
DORCHESTER, DORSET	1				
MARK DAVIDSON					
FLAT 3, 221 ST. MARGARET'S RD					
EAST TWICKENHAM MIDDLESEX	1				
TRICIA HASTIE & CHARLES COUGHER					
FLAT 2, 221 ST. MARGARET'S RD.,					
EAST TWICKENHAM, MIDDLESEX	NIL	ONE	15/8/95	FLAT SOLD	
FIONA HOBDEN & INNES MASSON					
FLAT 2, 221 ST. MARGARET'S RD.,					
EAST TWICKENHAM, MIDDLESEX	1	ONE	15/8/95	FLAT PURCHASED	
FABIOLA PIA PIZZIGALLO					
FLAT 1, 221 ST. MARGARET'S RD.,					
EAST TWICKENHAM, MIDDLESEX	1				

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)**SCHEDULE TO FORM 363**[illegible]