



L. TSB  
F15  
001472 **363s**

## Annual Return

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

A46 \*AQOW9MAP\* 0038  
COMPANIES HOUSE 15/12/99

of company number 02840942

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company name  
2 BRUSSELS ROAD MANAGEMENT COMPANY  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 15/07/99  
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
310	07	99

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

2 BRUSSELS ROAD  
BATTERSEA  
LONDON  
SW11 2AF

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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

Day	Month	Year

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

Day	Month	Year

**Company Secretaries** (See note 7)

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

DOCTOR  
IAN NICHOLAS  
HARRIS  
PHD  
FLAT 2 2 BRUSSELS ROAD  
LONDON  
SW11 2AF

Day	Month	Year

 Date of any change.

Day	Month	Year

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

Day	Month	Year

 Date of resignation.

Particulars.

DR  
IAN  
HARRIS  
2 BRUSSELS ROAD  
LONDON  
SW11 2AF

Day	Month	Year

 Date of any change.

Day	Month	Year

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

Day	Month	Year

 Date of resignation.

02840942

**Directors** (See note 7)

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

COMBINED SECRETARIAL SERVICES LIMITED  
VICTORIA HOUSE  
64 PAUL STREET  
LONDON  
EC2A 4NA

Date of Birth:— N/A

Nat:BRITISH

Occ:FORMATION AGENT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

OLIVER JAMES  
GILLETT  
2 BRUSSELS ROAD  
LONDON  
SW11 2AF

Day	Month	Year

Date of any change.

Date of Birth:— 25/09/57

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Particulars.**

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02840942

**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	2	£2
<b>Totals</b>	2	£2

**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



on paper

not on  
paper

The last full members list was at 30/07/97

A list of changes is enclosed



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.

**Signed**

Secretary/Director \*  
(delete as appropriate)

Date

12/12/99

I enclose the fee of **£15**.

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

This return includes \_\_\_\_\_ continuation sheets.  
(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  
return?----->

Postcode

Telephone

Ext