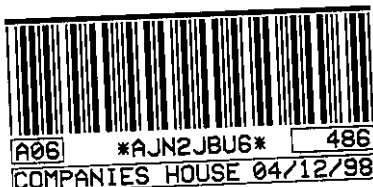




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/09/98

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
3 0	0 7	9 8

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.

2 BRUSSELS ROAD
BATTERSEA
LONDON
SW11 2AF

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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--	--	--	--

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--	--	--	--

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

LB
€15
001298

363s

3

Annual Return

of company number 02840942

F

company name

2 BRUSSELS ROAD MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02840942

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.

Register of debenture holders (See note 6)

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

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.

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.

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.

INGRID
DUFELL
2 BRUSSELS ROAD
LONDON
SW11

Date of Birth:- 04/01/45
Nat:BRITISH
Occ:TELEVISION PRODUCER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HELEN ELIZABETH
THOMPSON
2 BRUSSELS ROAD
LONDON
SW11 2AF

Date of Birth:- 15/05/71
Nat:BRITISH
Occ:CHARITY COORDINATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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
Totals	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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date

1/12/98

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

