

COMPANIES HOUSE

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Annual Return

of company number 02840942

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company name

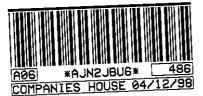
2 BRUSSELS ROAD MANAGEMENT COMPANY LIMITED

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 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.

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

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

ii you are making me retur	ii up to an ea	arrier date,
show the date here. Please	note that the	form must
be delivered to Companies	House within	28 days of
this earlier date.		

If you are making the return up to an earlier date

	Day	Monin	Year	
			<u> </u>	
	Day	Month	Year	
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02840942 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 Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DOCTOR IAN NICHOLAS HARRIS PHD FLAT 2 2 BRUSSELS ROAD LONDON SW11 2AF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
DR IAN HARRIS 2 BRUSSELS ROAD LONDON SW11 2AF	
If this person has ceased to be secretary, please state when.	Day Month Year

02840942	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. INGRID DUFELL 2 BRUSSELS ROAD	Day Month Year Date of any change.
LONDON SW11	
Date of Birth:- 04/01/45 Nat:BRITISH Occ:TELEVISION PRODUCER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships. Page 3	

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) Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	2	£2	
(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. eriod not on	
The last full members list was at 30/07/97	on paper paper 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.		ludes (enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02840942		Particulars of	shares trans-	
Company Namo:	Number of	lumber of ferred since the date of the		
Company Name:	shares or amount of	last return, or	turn,since the	
2 BRUSSELS ROAD MANAGEMENT COMPANY	stock held		of the	
LIMITED	by existing			
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons ceased to	be members.	
	Number			·
	INUTTIDE	Number	Date of	
Name and address	currently	Indilinei	Date of Registration of Transfer	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02840942 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the 2 BRUSSELS ROAD MANAGEMENT COMPANY stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held