

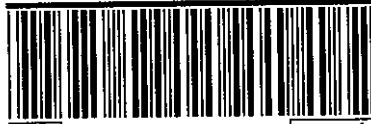


COMPANIES HOUSE

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A40 *A30RESW6* 1
COMPANIES HOUSE 03/02/97
COMPANIES HOUSE 23/01/97

Annual Return

of company number **CN** 3034749 **Y**

company name
SNEINTON SPACE MANAGEMENT LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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

DA 1 | 7 | 0 | 3 | 9 | 6

| | | | |

DB | | | | |

Registered Office (See note 3)

This is the address registered by Companies House as at 19/12/96

BAKER TILLY
THE CLOCK TOWER, 140 LONDON ROAD
GUILDFORD
SURREY GU1 1UW

Use this space to notify a change of registered office address.

RO | | | | |

Post Town | | | | |

County/Region | | | | |

Postcode | | | | |

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 7 | 0 | 2 | 0 | | | |

| | | | | | | |

PROPERTY MANAGEMENT

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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

CS	FL
SIMON THOMAS	
GRAY	
AD	16 KEASLEY ST
Post Town	LONDON
County/Region	
Postcode	SW11 4PT
Country	UK

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

add

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

~~Eric George~~ MR
ERIC GEORGE
REYNOLDS

AD

56 CAMDEN LOCK PLACE

Post Town

LONDON

County/Region

Postcode

NW1 8AF

Country

UK

Day Month Year

DO

Nationality

NA**OC**

Company Director

OD

SEE ATTACHED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

MR

SIMON THOMAS

LTD

AD

16 WENSLEY ST

Post Town

LONDON

County/Region

Postcode

SW14 6BT

Country

UK

Day Month Year

DO

Nationality

NA**OC**

Company Director

OD

BATTELSEA PEN HOME LTD.

TEACHER CONSULTANTS LTD URBAN SPACE REYNOLDS

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
A £1.00	5000	£5000
B £1.00	5000	£5000
Totals	10,000	£10,000

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

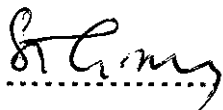
If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

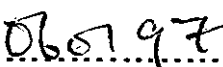
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Signed


Secretary/Director *

(* delete as appropriate)

Date


This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Simon Gray
56 Camden Road
London
Postcode NW1 8AF
Telephone 0711 482 2223 Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



Printed on
Recycled Paper

Eric Reynolds

Directorships

Urban Space Holdings Ltd
Urban Space Management Ltd
Spitalfields Space Management Ltd
Merton Space Management Ltd
Swindon Space Management Ltd
Sneinton Space Management Ltd
London Waterbus Co Ltd
Barngale Ltd

Current Directorships

Charles
Richard
Brocklehurst

ICE Developments Limited
ICE Property Investment Company
Limited
ICE Investments Limited
The Equity Mortgage Company Limited
Redcliffe Wharf Company Limited
Newhall Refurbishments Limited
London Industrial PLC
ICE Developments (Berwick Hills)
Limited
Hazels Development Company Limited
Sutton Space Management Limited

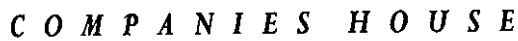
Graham
Alexander
Layec

ICE Developments Limited
ICE Property Investment Company
Limited
ICE Investments Limited
The Equity Mortgage Company Limited
Redcliffe Wharf Company Limited
66/70 South Lambeth Road Management
Company Limited
ICE Developments (Berwick Hills)
Limited
Hazels Development Company Limited
Sutton Space Management Limited

Past Directorships

Bowmore Properties Limited
LI Property Services Limited
London Business Centres Limited
Simply Retail Limited
Workspace 2 Limited

Bowmore Properties Limited
Flms Court Tenant's Association
Limited



**List of past and present members
Schedule to form 363a, 363b**

3034749

SNEINTON SPACE MANAGEMENT LTD

Particulars of shares or stock transferred 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.

[illegible]

List of past and present members Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (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.

[illegible]

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	Mr
	CHURCHES
	BROCKLEHURST
AD	POUND COTTAGE
	48 GREAT HAMPTON
Post Town	GREAT HASENDEAN
County/Region	Bucks
Postcode	HP16 9KJ
Country	UK
Day Month Year	
DO	
Nationality	NA
OC	
OD	See Attached

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD	Mr
	Graham
	LAYLEZ
AD	19 CALAIS STREET
Post Town	LONDON
County/Region	
Postcode	SE5 9LP
Country	UK
Day Month Year	
DO	
Nationality	NA
OC	
OD	SEE ATTACHED

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details