



BLUEPRINT
Company Secretary

NW2SV
E65
001424

363a

Annual Return

Company Number 3034749

Company Name in full Sneinton Space Management Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 03 99

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

17 03 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

The Clock House

140 London Road

Guildford

Surrey

GU1 1UW

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7032

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



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town **Guildford**

County / Region **Surrey**

Postcode **GU1 1UW**

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.

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

* Honours etc

Timothy John

Farmborough

15 High Acre

Old Park Road

Enfield

Middlesex

Postcode

EN2 7DT

Great Britain

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	28	01 48
	Forename(s)	Gwynne Patrick				
	Surname	Furlong				
	Previous forename(s)					
	Previous surname(s)					
Address		Triggs Farm				
		Fishwick Lane				
		Higher Wheelton				
	Post town	Chorley				
	County / Region	Lancs	Postcode	PR6 8HT		
	Country	Great Britain	Nationality	British		
	Business occupation	Chartered Surveyor				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	29	07 43
		Forename(s)	Eric George				
		Surname	Reynolds				
		Previous forename(s)					
		Previous surname(s)					
	Address	37 Leighton Road					
		Post town	London				
		County / Region		Postcode	NW5		
		Country		Nationality	British		
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	09	03	66
	Forename(s)	Marcus				
	Surname	Sperber				
	Previous forename(s)					
	Previous surname(s)					
Address	72 Erskine Hill					
	Post town	London				
	County / Region		Postcode	NW11 6HG		
	Country	Great Britain	Nationality	British		
	Business occupation	Chartered Surveyor				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
		Post town				
		County / Region		Postcode		
		Country		Nationality		
	Business occupation					
	Other directorships					

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

Company Number 3034749

Company Name in full Sneinton Space Management Limited

Current directorships for Mr Gwynne Patrick Furlong

Enterprise plc

Enterprise Ventures Limited

Hazels Development Company Limited

Newhall Refurbishments Limited

North West Limited

Skemtech Limited

The Lancashire Manufacturing Partnership Limited

Past directorships for Mr Gwynne Patrick Furlong

Lanley Developments Limited (25-Oct-1996)

Northern Trust Company Limited (25-Oct-1996)

White Cross Parks Limited (15-Nov-1995)

Whittle Jones (Leeds) Limited (25-Oct-1996)

Whittle Jones (Newcastle) Limited (25-Oct-1996)

Whittle Jones Group Limited (25-Oct-1996)

Woodrose Limited (25-Oct-1996)

Current directorships for Eric George Reynolds

Bishopsgate Space Management Limited

Greenwich Space Management Limited

London Waterbus Co Limited

London Waterbus Company Limited

Merton Space Management Ltd

NIAT - NATIONAL INTER-ACTION TRUST LTD

Spitalfields Market Opera Limited

Spitalfields Space Management Limited

Swindon Space Management Limited

Company Number 3034749

Company Name in full Sneinton Space Management Limited

Trinity Buoy Wharf Space Management Limited

Urban Space Holdings Limited

Urban Space Management Limited

Wadle Heritage Limited

Past directorships for Eric George Reynolds

Barngale Limited - Dissolved 30.6.98 (30-Jun-1998)

Everitt Marine Design Limited - Dissolved 27/2/96 (27-Feb-1996)

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

Company Number 3034749

Company Name in full Sneinton Space Management Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ice Investments Limited				
52 Poland Street, London, W1V 3DF, Great Britain				
'A' Ordinary	5,000			
Urban Space Holdings Limited				
56 Camden Lock Place, London, NW1 8AF, England				
'B' Ordinary	5,000			

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

'A' Ordinary	5,000	£5,000.00
'B' Ordinary	5,000	£5,000.00
Totals	10,000	£10,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

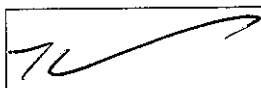
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

10-3-99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Baker Tilly
Norfolk House
187 High Street
Guildford
Surrey
GU1 3AZ**