

NW /15

363a

# **Annual Return**

Company Number 3034749

Company Name in full

**Sneinton Space Management Limited** 



F363AC50'

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 03 97

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 98

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.

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



COMPANIES HOUSE 18/06/97

7032

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

Page 1

Register of members (See note 5)  If the register of members is not kept at the registered office, state here where it is kept.		The Clock House		
		140 London Road		
	Post town	Guildford		
	County / Region	Surrey	Postcode	GU1 1UW
Register of Deb				
	mbers is not kept at the te here where it is kept.			
	Post town			
	County / Region		Postcode	
Company type	(See note 7)			
Public limited company	y			
Private company limite	ed by shares	✓		
Private company limite share capital	ed by guarantee without			
Private company limite under section 30	ed by shares exempt		Please mark the appr	opriate box
Private company limite exempt under section	ed by guarantee 30			
Private unlimited comp	pany with share capital			
Private unlimited comp	eany without share capital			
Company Secre	tary (See notes 1-5)	Details of a new company	secretary must be no	tified on form 288a.
uns area to provide	me * Style / Title		* Honours etc	
details of joint secretaries).	Forename(s)	Simon Thomas		
	Surname	Gray		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Ad	ldress	16 Kersley Street		
		Battersea		
Usual residential address must be	Post town	London		
given. In the case of a corporation, give the	County / Region	SW11 4PT	Postcode	
registered or principal office address.	Country			

Please list directors	•	etical order.	Details of a new directors mus	st be notified o	n form :	288a.		
	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	27	07	51	
		Forename(s)	Charles Richard		<u> </u>	<u> </u>	<u> </u>	
		Surname	Brocklehurst			<del></del>	·	
	Prev	ious forename(s)			<u> </u>			
	Prev	vious surname(s)				•		
	Address		Pond Cottage					
			48 Great Hampden					
Usual residential	ı		·				<del> </del>	
address must be given. In the case of		Post town	Great Missenden					
corporation, give the registered or princip.		County / Region	Buckinghamshire	Postcode	HP16 9L	 J	· · · · ·	
office address.		Country	Great Britain	Nationality	British			
-	Busir	ness occupation	Chartered Surveyor					
	Oth	er directorships	(See continuation sheet).					
* Voluntary details.								
Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	24	01	57	
		Forename(s)	Simon Thomas					
		Surname	Gray			<del> </del>	<u> </u>	
	Previo	ous forename(s)						
Previous surname(s)								
,	Address		16 Kersley Street			<u> </u>		
			Battersea					
Usual residential								
address must be given. In the case of		Post town	London					
corporation, give the registered or principal		County / Region	SW11 4PT	Postcode				
office address.		Country		Nationality	British			
	Busin	ess occupation	Company Director/Management C	onsultant	<u> </u>			
	Othe	er directorships	(See continuation sheet).					

Please list directors in	•	etical order.	Details of a new directors must be notified on form 288a.						
N	lame	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	04	04	57		
		Forename(s)	Graham Alexander	· .		1			
		Surname	Laylee						
	Previ	ous forename(s)							
	Prev	ious surname(s)							
Address			19 Calais Street						
,					<del></del>	-			
Usual residential address must be		_							
given. In the case of a corporation, give the	3	Post town County / Region	London	Doots - d - S		·			
registered or principal office address.	I		Great Britain		British				
		Country		Nationality					
•		ess occupation	Company Director						
* Voluntary details.	Oth	er directorships	(See continuation sheet).		<del></del>	<del></del>	=		
	ame	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	29	07	43		
		Forename(s)	Eric George						
		Surname	Reynolds						
	Previo	ous forename(s)					<del></del>		
Previous surname(s)  Address									
			37 Leighton Road						
Usual residential address must be									
given. In the case of a		Post town	London			<del></del> :	<del></del>		
corporation, give the registered or principal		County / Region		Postcode N	W5				
office address.		Country		Nationality	British				
	Busin	ess occupation	Company Director						
	Othe	er directorships	(See continuation sheet).						

### Company Number 3034749

Company Name in full | Sneinton Space Management Limited

### **Current directorships for Charles Richard Brocklehurst**

**Hazels Development Company Limited** 

ICE Developments (Berwick Hills) Limited

Ice Developments Limited

Ice Investments Limited

London Industrial PLC

**Newhall Refurbishments Limited** 

**Redcliffe Wharf Company Limited** 

The Equity Mortgage Company Limited

## **Current directorships for Simon Thomas Gray**

**Everitt Marine Design Limited - Dissolved 27/2/96** 

**Greenwich Space Management Limited** 

**Swindon Space Management Limited** 

**Teacher Consultants Limited** 

The Battersea Pen Home Limited

**Urban Space Holdings Limited** 

#### **Current directorships for Graham Alexander Laylee**

66/70 South Lambeth Road Management Company Limited

**Elms Court Tenant's Association Limited** 

**Hazels Development Company Limited** 

ICE Developments (Berwick Hills) Limited

Ice Developments Limited

Ice Investments Limited

Ice Property Investment Company Limited

**Redcliffe Wharf Company Limited** 

Company Number	3034749	
Company Name in full	Sneinton Space Management Limited	

The Equity Mortgage Company Limited

# Current directorships for Eric George Reynolds

Barngale Limited - TO BE S/O AS NJT 30.10.95

Everitt Marine Design Limited - Dissolved 27/2/96

**Greenwich Space Management Limited** 

**London Waterbus Co Limited** 

**London Waterbus Company Limited** 

Merton Space Management Ltd (Does own Annual Return)

Spitalfields Market Opera Limited

**Spitalfields Space Management Limited** 

**Swindon Space Management Limited** 

**Urban Space Holdings Limited** 

**Urban Space Management Limited** 

Wadle Heritage Limited

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

Company Num	Jer	3034749				
Company Name in f	Sneinton Spa	ice Managemer	t Limite	ed		
or sto ex at		amount of the ock held by firs cisting members cor date of this (a)		ate of the eturn, si any) by ersons versons ve	e last retu nce the ind who are st	stock transferred since rn (or in the case of the corporation of the ill members, and ceased to be members.  Remarks
Ice Developments Limited						
52 Portland Street, London, W1V 4LP, Great Britain						
Ordinary 'A' Shares		5,000				
Urban Space Holdings Limited						
56 Camden Lock Place, London, NW1 8AF, England						
Ordinary 'B' Shares		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)

			——————————————————————————————————————
Or	dinary 'A' Shares	5,000	£5,000.00
Or	dinary 'B' Shares	5,000	£5,000.00
	Totals	10,000	£10,000.00
List of past and present members (Use attached schedule where appropriate)	;		<u> </u>
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 enclo		
	A full list of members is e	enclosed	
Elective resolutions (Private companies only) (see note 11)	If at the date of this return	n an election is in force to of annual general meetings, not n an election is in force to of unts in general meetings, n	dispense with
Certificate	I certify that the information knowledge and belief.	on given in this return is tro	ue to the best of my
Signe	the my	Date	100697
† Please delete as appropriate.	† a director /secretary	ı	•
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.		des 3 cor	ntinuation sheets.
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.	The Clock House 140 London Road Guildford Surrey GU1 1UW		