



**BLUEPRINT**  
Company Secretary

AMENDED

**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 96

**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 97

**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.



A21 \*AM90J29N\* 517  
COMPANIES HOUSE 24/12/97

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

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members 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)

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

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

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

16 Kersley Street

Battersea

**Usual residential**

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

Post town

County / Region

Country

London

SW11 4PT

Postcode

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	01	57
	Forename(s)	Simon Thomas						
	Surname	Gray						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	16 Kersley Street							
	Battersea							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region	SW11 4PT	Postcode					
	Country		Nationality	British				
	<b>Business occupation</b>	Company Director/Management Consultant						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	04	04	57
		Forename(s)	Graham Alexander						
		Surname	Laylee						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	19 Calais Street							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region		Postcode	SE5 9LP					
	Country		Nationality	British					
	<b>Business occupation</b>	Company Director							
	<b>Other directorships</b>	(See continuation sheet).							

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* 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)							
<b>Address</b>	37 Leighton Road							
	Post town	London						
	County / Region		Postcode	NW5				
	Country		Nationality	British				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)	IAN DAVID					
		Surname	HARRABIN					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	1 ABBOTS PLACE						
		WEST HAMPSHIRE						
		Post town	LONDON					
		County / Region		Postcode	NW6 4NP			
		Country		Nationality	BRITISH			
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	SEE CONTINUATION SHEET						

**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 Simon Thomas Gray

Everitt Marine Design Limited - Dissolved 27/2/96

Swindon Space Management Limited

Teacher Consultants Limited

The Battersea Pen Home Limited

Urban Space Holdings Limited

Urban Space Management 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

The Equity Mortgage Company Limited

Current directorships for Eric George Reynolds

Barnagle Limited

Everitt Marine Design Limited - Dissolved 27/2/96

London Waterbus Co Limited

London Waterbus Company Limited

Merton Space Management Ltd {Does own Annual Return}

Spitalfields Market Opera Limited

Spitalfields Space Management Limited

**Form 363a continuation sheet**

**Company Number** 3034749

**Company Name in full** Sneinton Space Management Limited

**Swindon Space Management Limited**

**Urban Space Holdings Limited**

**Urban Space Management Limited**

**Wadle Heritage Limited**

## PERSONAL APPOINTMENTS

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Name : IAN DAVID HARRABIN, MR  
 Nationality : BRITISH  
 Address : 1 ABBOTS PLACE  
 WEST HAMPSTEAD  
 LONDON  
 NW6 4NP  
 Date of Birth : 08/05/1960  
 Current Appointments : 11 / Resignations : 3

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DIRECTOR	Appointed: pre 16/10/1991
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>01933851</u>
Company Name:	ICE DEVELOPMENTS LIMITED
 DIRECTOR	 Appointed: pre 16/10/1991
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02040662</u>
Company Name:	ICE PROPERTY INVESTMENT COMPANY LIMITED
 DIRECTOR	 Appointed: pre 16/10/1991
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>01660796</u>
Company Name:	INNER CITY ENTERPRISES PUBLIC LIMITED COMPANY
 DIRECTOR	 Appointed: pre 16/10/1991
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>01933374</u>
Company Name:	ICE INVESTMENTS LIMITED
 DIRECTOR	 Appointed: 27/07/1993
Occupation:	DEVELOPMENT DIRECTOR
Company Number:	<u>02834158</u>
Company Name:	NEWHALL REFURBISHMENTS LTD.
 DIRECTOR	 Appointed: 01/02/1994
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02289048</u>
Company Name:	THE EQUITY MORTGAGE COMPANY LIMITED
 DIRECTOR	 Appointed: 05/01/1994
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02858049</u>
Company Name:	66/70 SOUTH LAMBETH ROAD MANAGEMENT COMPANY LIMITED
 DIRECTOR	 Appointed: 22/12/1993
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02869098</u>
Company Name:	VICTORIA WORKS (PHASE 1A) LIMITED
 DIRECTOR	 Appointed: 26/07/1994
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02151478</u>
Company Name:	REDCLIFFE WHARF COMPANY LIMITED
 DIRECTOR	 Appointed: 05/08/1996
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03223642</u>
Company Name:	HAZELS DEVELOPMENT COMPANY LIMITED

**DIRECTOR**  
**Occupation:** Appointed: 28/06/1996  
**Company Number:** CHARTERED SURVEYOR  
**Company Name:** 03196273  
ICE DEVELOPMENTS (BERWICK HILLS) LIMITED

**DIRECTOR**  
**Occupation:** Appointed: pre 16/06/1992  
**Company Number:** Resigned: 22/12/1993  
**Company Name:** CHARTERED SURVEYOR  
02268185  
VICTORIA WORKS (MANAGEMENT) LIMITED

**DIRECTOR**  
**Occupation:** Appointed: pre 17/07/1992  
**Company Number:** Resigned: 05/05/1995  
**Company Name:** CHARTERED SURVEYOR  
02405052  
ALBION WHARF MANAGEMENT LIMITED

**DIRECTOR**  
**Occupation:** Appointed: 21/04/1995  
**Company Number:** Resigned: 31/10/1996  
**Company Name:** COMPANY DIRECTOR  
03034749  
SNEINTON SPACE MANAGEMENT LIMITED

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

**Company Number** 3034749

**Company Name in full** Sneiton 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				
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)
Ordinary 'A' Shares	5,000	£5,000.00
Ordinary 'B' Shares	5,000	£5,000.00
<b>Totals</b>	<b>10,000</b>	<b>£10,000.00</b>

**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

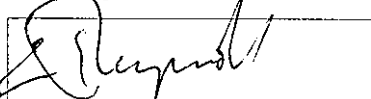
☐

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

17-12-97

† 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**  
Chartered Accountants  
The Clock House  
140 London Road  
Guildford  
Surrey GU1 1UW