

AMENDED



BLUEPRINT
Company Secretary

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 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.

7032

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



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COMPANIES HOUSE 24/12/97

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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

County / Region

The Clock House

140 London Road

Guildford

Surrey

Postcode GU1 1UW

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)

(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

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

* Honours etc

Simon Thomas

Gray

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.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	27	07	51
Forename(s)	Charles Richard					
Surname	Brocklehurst					
Previous forename(s)						
Previous surname(s)						
Address	Pond Cottage					
	48 Great Hampden					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Great Missenden				
	County / Region	Buckinghamshire	Postcode	HP16 9LJ		
	Country	Great Britain	Nationality	British		
Business occupation	Chartered Surveyor					
Other 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					
	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	London					
	County / Region	SW11 4PT	Postcode				
	Country		Nationality	British			
Business occupation	Company Director/Management Consultant						
Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* 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)						
Address	19 Calais Street					
Usual residential address 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	Great Britain	Nationality	British		
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

* 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						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	NW5			
	Country		Nationality	British			
Business occupation	Company Director						
Other directorships	(See continuation sheet).						

Company Number 3034749

Company Name in full Sneiton 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

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

Company Number 3034749

Company Name in full Sneiton Space Management Limited

Redcliffe Wharf Company Limited

The Equity Mortgage Company Limited

Current directorships for Eric George Reynolds

Barngale Limited

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 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
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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

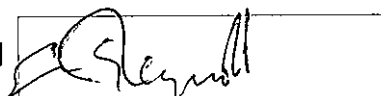
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

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