

COMPANIES HOUSE

of company number

03037051

company name

MARTON PROPERTY MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
2,3	0 3	9 ₁ 7

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.

Registered Office (See note 3)

This is the address registered by Companies House. 44 CAMBRIDGE GARDENS

LONDON W10 5UD If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		

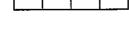
Day	Month	Year
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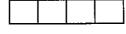
Principal business activities (See note 4)

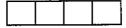
Please enter trade classification(s)

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

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
(See note 3)	, and the same of any onlings.
The register is kept at	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PIERRE DOMINIQUE LEHMANS	
44 CAMBRIDGE GARDENS LONDON	
W10 5UD	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BEN PENTIN	
BUTLER	
44A CAMBRIDGE GARDENS LONDON	
W10 5UD	
Date of Birth:- 07/10/66	
Nat:BRITISH	
Occ:FILM TECHNICIAN	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and provious dispeteration	

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If the information shown needs amendment, give details below and the date of any change. nge. -----..,,..... ion. nge.

Directors - continued	Davi	Manala	Vaar	
Particulars.	Day	Month	Year	Date of any chan
JOANNA JEAN BUTLER 44A CAMBRIDGE GARDENS LONDON W10 5UD				Date of any char
Date of Birth:- 05/04/61				
Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignati
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1
PIERRE DOMINIQUE LEHMANS				Date of any char
44 CAMBRIDGE GARDENS LONDON W10 5UD				
Date of Birth:- 04/04/60 Nat:BRITISH OCC:GENERAL MANAGER		Month	Voor	
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignat
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any cha
TERESA KIM LEHMANS				
44 CAMBRIDGE GARDENS LONDON W10 5UD		,		
Date of Birth:- 25/07/59 Nat:AMERICAN Occ:TEACHER				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignat

...... ion. nge. tion. Show any relevant current and previous directorships. PAGE 3

03037051

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MARIA PATRICIA LOUCA FLAT 2 44 CAMBRIDGE GARDENS LONDON W10 5UD Date of Birth: - 18/03/37 Nat: BRITISH Occ: UNEMPLOYED Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NICOLAS GILES MARCHANT FLAT 3 44 CAMBRIDGE GARDENS LONDON Wlo 5UD Date of Birth: - 06/12/57 Nat: BRITISH Occ:LOCAL GOVERNMENT OFFICER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. LLOYD FRANCIS TREVOR WILLIAMS FLAT 4 44 CAMBRIDGE GARDENS LONDON W10 5UD Date of Birth:- 11/07/49 Nat: BRITISH OCC: MANAGEMENT CONSULTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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4

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any resevant current and previous directorships.	
Darkiaulana	Day Month Year
Particulars.	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class	Number of shares issued	. Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.)	. 6	(ie Number of shares issued multiplied by nominal value per share) # 6-00
	Totals	6 .	\$ 6.00
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 23/03/96	There were no ch	nanges in the per	Please mark the appropriate box.
·	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)		:	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		al.	
Certificate	Signed		Corretory/Directory
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	×	ecretary/Directer * (delete as appropriate)
I enclose the fee of £ 15.	This return includ	iaa	
Cheques should be made payable to Companies House.	Please ensur	(enter number) e that you ha on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	MARTON 44 CAM	PREPERTY M BRIDGE GAT	ANAGEMENT LTD 20ENS WIO SUD
PAGE 6	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name: Name and address Name and addres	LIST OF PAST AND PRESENT MEMBERS				TO FORM 303
Number of shares or amount of stock held by existing members at date of this return. Name and address Number Currently Held ANDREW Richard Kelly 4008, 40/F COMENTION PLAZA APPTS. 1 HARBOVE ROTHO, WANKLIMM, HONE KONG- 1 HARBOVE ROTHO, WANKLIMM, HONE KONG- Number Currently Held Number Transferred Number Currently Held Number Currently Held Number Transferred Numbe	Company Number: 03037051	Account of Shares			S
Company Name: MARTON PROPERTI MANAGEMENT LIMITED Shares or amount of stock held by existing members at date of this return. Name and address Number Currently Held ANDREW Richard Kelly ANDREW Research Kelly ANDREW Richard Kelly ANDREW	Company number: 03037051	Number of			
Company Name: MARTON PROPERTY MANAGEMENT LIMITED amount of stock held by existing members at date of this return. Number Name and address Number Currently Held ANDREW RICHARD KELLY ANDREW RICHARD KELLY ANDREW ROMENTION PLAZA APPTS. I HARBOVE ROWD, WANCHAM, HORE KONG- I HARBOVE ROWD, WANCHAM, HORE KONG- THIS ENTRY SEEL NOT HIS ENTRY SEEL NOT TO HAVE BEEN RECITEERED THIS ENTRY SEEL NOT COMPUTE TO HAVE BEEN RECITEERED TO SUBMITTED ON 10/3/97, BUT HIS ENTRY SEEL NOT COMPUTE TO HAVE BEEN RECITEERED TO SUBMITTED ON 10/3/97, BUT HIS ENTRY SEEL NOT COMPUTE TO HAVE T	A				
MARTON PROPERTY MANAGEMENT LIMITED stock held by existing members at date of this return. Name and address Number Currently Held ANDREW RICHARD KELLY ANDREW RICHARD KELLY HALBONE ROTHD, WANTLAND, HONG KONG- I HALBONE ROTHD, WANTLAND, HONG KONG- MARTON PROPERTY MANAGEMENT LIMITED stock held by existing company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Registration of Transfer NEW MEMBER - FORM 288A SUBMITTED ON 10/3/97 BUT HIS ENTRY SEE NOT TO HAVE GEN LEGISTERIC ON YOUR COMPUTE	Company Name:				
by existing members at date of this return. Name and address Number Currently Held ANDREW RICHARD KELLY ANDREW ROTHER ROTH PLAZA APPTS. I HARBOVE ROTHD, WANKLAM, HORE KONG- I HARBOVE ROTHD, WANKLAM, HORE KONG- Number Transferred Number Transferred Number Transferred NEW MEMBER - FORM 288A SUBMITTED ON 10/3/97 BUT HIS ENTRY SEEL NOT TO HAVE ON YOUR COMPUTE	MARTON PROPERTY MANAGEMENT LIMITED	-		oration of the	
Members at date of this return. Number Name and address Number Currently Held ANDREW RICHARD KELLY ANDREW ROTH PLAZA APPTS. I HARBOUR ROTHD, WANKLIMM, HONG KONG- New Members, and (b) persons who have ceased to be members. Number Registration of Transfer NEW MEMBER - FORM 288 A SUBMITTED ON 10/3/97, BUT HIS ENTRY SEEL NET TO HAVE REEN RECISTERED ON YOUR COMPUTE					
ANDREW RICHARD KELLY ANDREW RICHARD KELLY Held ANDREW ROTHER ROTHER, WANTERM, HORE KONG- I HARBOVE ROTHER, WANTERM, HORE KONG- Odate of this return. Number Currently Held Number Transferred Page of Registration of Transfer NEW MEMBER - FORM 288A SUBMITTED ON 10/3/97, BUT HIS ENTRY SEEL NOT TO HAVE REAL RECISTORS ON YOUR COMPUTE					
Name and address Number Currently Held ANDREW RICHARD KELLY HARBOVE ROAD, WANTLAN, HONE KONG- Number Transferred of Transfer NEW MEMBER - FORM 288A SUBMITTED ON 10/3/97 BUT HIS ENTRY SEE NOT TO HAVE BEEN RECONTERED				i i	
Number Currently Held Number Transferred Number Transferred Number Transferred Number Transferred Number Transferred New Member Registration of Transfer New Member Transferred New Member Transfer New Member Tra					
Name and address Currently Held ANDREW RICHARD KELLY HOS, 40/F COMENTION PLAZA APPTS. HARBOUR ROTHD, WANCHAM, HONC KONG HIS ENTRY SEEL NOT TO HAVE BEEN RESISTATION Registration of Transfer NEW MEMBER - FORM 288A SUBMITTED ON 10/3/97, BUT HIS ENTRY SEEL NOT TO HAVE BEEN RESISTATION OF TRANSFER CN YOUR CEMPUTE		TOWN.	ceased to t	e members.	
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Held Transferred of Transfer ANDREW RICHARD KELLY 4008, 40/F COMENTION PLAZA APPTS. 1 HARBOUR ROAD, WANGLEAN, HONE KONG- HIS ENTRY SEEL NOT TO HAVE BEEN REGISTERED ON YOUR COMPUTE ON YOUR COMPUTE	Nome and address	l .	Number		Domarke
Held UI Harsier ANDREW RICHARD KELLY 4008, 40/F COMENTION PLAZA APPTS. 1 HARBOUR ROAD, WANCLUM, HONC KONG 10/3/97, BUT HIS ENTRY SEEN NOT TO HAVE BEEN REGISTERE ON YOUR COMPUTE	Name and address		Transferred	of Transfer	Hemans
ANDREW RICHARD KELLY 4008, 40/F COMENTION PLAZA APPTS. 1 HARBOUR ROAD, WANTERM, HONE KONG 10/3/97, BUT HIS ENTRY SEEN NOT TO HAVE BEEN REGISTERED ON YOUR CEMPUTE		Held		orransier	
ANDREW RICHARD KELLY 4008, 40/F COMENTION PLAZA APPTS. 1 HARBOUR ROAD, WANTERM, HONE KONG 10/3/97, BUT HIS ENTRY SEEN NOT TO HAVE BEEN REGISTERED ON YOUR CEMPUTE					NEW MEMBER
NOT TO HAVE BEEN REGISTERS ON YOUR COMPUTE	ANDREN DIVINDO KENY	<i>i</i>	ļ		
NOT TO HAVE BEEN REGISTERS ON YOUR COMPUTE	ANURBO RICHARD WELLT	<u> </u>		<u> </u>	SUBMINISTED (TA)
NOT TO HAVE BEEN REGISTERS ON YOUR COMPUTE	4008, 40/F COMENTION PLAZA APPIS.	İ			100010111100 010
NOT TO HAVE BEEN REGISTERS ON YOUR COMPUTE	I HARBOUR ROAD, WANTLUM, HONE KONG	<u> </u>			10/3/17 BC1
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03037051 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, MARTON PROPERTY MANAGEMENT LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held