

med 415

100005



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A04 \*ATTE6E5Z\* 286  
COMPANIES HOUSE 25/02/99

363s

## Annual Return

of company number 03129803

J

company name  
SHELLEY HOUSE MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/98  
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
23	11	98

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

HEARNE HOUSE  
HEARNE ROAD  
CHISWICK  
LONDON W4 3NJ

### Principal business activities (See note 4)

Trade classification is  
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

03129803

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

~~PETER VICTOR~~  
BEVERIDGE  
HEARNE HOUSE HEARNE ROAD  
CHISWICK  
LONDON  
W4 3NJ

Day Month Year  
Date of any change.

PETER VAUGHAN BEVERIDGE

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

Particulars.

PENNY ANN RENITA  
CURTIS  
2 SHELLEY HOUSE  
34 SOUTH WORPLE WAY  
MORTLAKE  
LONDON SW14 8PB

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

03129803

## Company Secretaries - continued

### Particulars.

DEBORAH LORRAINE  
PALMER  
4 SHELLEY HOUSE  
34 SOUTH WORPLE WAY  
EAST SHEEN  
LONDON SW14 8PB

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

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please  
state when.

Day	Month	Year

Date of resignation.

## Directors (See note 7)

Particulars of a new director **must** be notified on  
form 288.

SAMANTHA GABRIELLE  
LEESE  
FLAT 1 31-36 SOUTH WORPLE WAY  
LONDON  
SW14 8PB

Day	Month	Year

Date of any change.

Date of Birth:- 11/08/68  
Nat:BRITISH  
Occ:FACILITIES MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03129803

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	6	£6
<b>Totals</b>	<b>6</b>	<b>£6</b>

**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.

Please mark the appropriate box.

There were no changes in the period



on paper not on paper

The last full members list was at 23/11/97

A list of changes is enclosed



A full list of members is enclosed

**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*.**Certificate**

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

Signed

P. V. Beveridge

Secretary/Director\*  
(delete as appropriate)

Date

30 Jan 98

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

P.V. BEVERIDGE &amp; CO LTD

Heath House

Heath Road

London

Postcode W4 3J5

Telephone 0181 995 6699 Ext