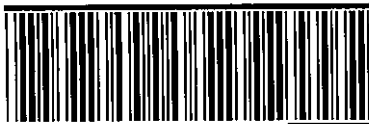




C O M P A N I E S H O U S E

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



A31 *ACYR71P8* 623
COMPANIES HOUSE 04/12/97

363s

Annual Return

of company number 03134161

U

company name

FIVE POINTS MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/11/97

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
05	12	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

MR B STEGGALS
8 MAXWELL COURT WINDSOR LANE
BURNHAM
BERKSHIRE SL1 7JA

Principal business activities (See note 4)

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

03134161

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.....
.....
.....

Register of debenture holders (See note 6)

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

.....
.....
.....

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

LISA JANINE
THOMPSON
1 MAXWELL COURT
WINDSOR LANE BURNHAM
SLOUGH
BUCKINGHAMSHIRE SL1 7JA

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.....
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.....

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.

Day	Month	Year

Date of any change.

AMANDA JAYNE
BROWN
4 MAXWELL COURT
WINDSOR LANE BURNHAM
SLOUGH
BERKSHIRE SL1 7JA

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.....

Date of Birth:- 05/11/66
Nat:BRITISH
Occ:IT 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.

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.....
.....

03134161

Directors - continued

Particulars.

FRANK
STEGGALS
8 MAXWELL COURT
WINDSOR LANE BURNHAM
SLOUGH
BUCKS SL1 7JA

Date of Birth:- 03/04/48
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LISA JANINE
THOMPSON
1 MAXWELL COURT
WINDSOR LANE BURNHAM
SLOUGH
BUCKINGHAMSHIRE SL1 7JA

Date of Birth:- 06/04/64
Nat:BRITISH
Occ:IMAGE LIBRARY MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Thompson

Secretary/Director *

*(delete as appropriate)

Date

1/12/97

This return includes _____ continuation sheets.
(enter number)

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

LISA THOMPSON

as address shown overleaf

Postcode

Telephone *01628 - 666*

Ext

522