



C O M P A N I E S   H O U S E

363s

## Annual Return

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



A18 \*AD7D0BHZ\* 361  
COMPANIES HOUSE 21/11/98

of company number 03134161

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**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 14/11/98

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
05	12	98

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

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

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03134161

**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 Secretary** (See note 7)

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

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

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.

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

Day	Month	Year

Date of any change.

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.

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

## 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.

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.*

☐

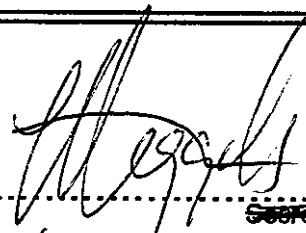
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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** .....


Secretary/Director \*

\*(delete as appropriate)

Date .....

19/11/98

This return includes ..... continuation sheets.  
(enter number)

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

THE ADDRESS .....

.....

.....

..... Postcode .....

Telephone ..... Ext .....