

COMPANIES HOUSE

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 18/12/98 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	Day Month	
1 2	0 1	9 19

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.

86 PRINCESS STREET MANCHESTER M1 6NP

Principal business activities (See note 4)

Trade classification is 7031 REAL ESTATE AGENCIES

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



Annual Return

of company number 03145666

С

company name

GENERAL MANAGEMENT SYSTEMS LTD

company type

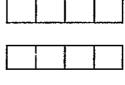
PRIVATE COMPANY LIMITED BY SHARES

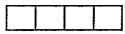
RBS/ASY 71

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
ı		1

Day	Month	Year
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03145666 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	· ·
*!	

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.	Day Month Year Date of any change.
	Date of any change.
VANESSA SHANE	***************************************
MARKS	
OAK COTTAGE 33 SINGLETON ROAD	
SALFORD	
MANCHESTER GREATER MANCHESTER M7 4NN	
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.
DAVID SAMUEL	
HAMMELBURGER	
7 HOLDEN ROAD	
SALFORD	
LANCASHIRE M7 4NL	
Date of Birth:— 20/09/70	
Nat:BRITISH Occ:PROPERTY AGENT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	EINE DENETODUCENTS FLO

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03145666	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	***************************************

03145666 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate - nominal value (ie Number of shares issued multiplied by			
this return.	ORDINARY	40	nominal value per share)			
	Totals	Чо	£ 40			
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 not or					
The last full members list was at 12/01/97	On paper paper 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.	र्					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .						
Certificate	Signed)-el H	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	13/94	*(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes (enter numb	continuation sheets.			
Cheques should be made payable to Companies House.	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?>	••••••••••••••••••••••••••••••••••••••	FNER HÖFF & CO Accountant Princess Street Inchester M1 6NP II: 0161-236 4107 x: 0161-236 85639	\$			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363
Account of Shares

Company Number: 03145666	Account of Shares			es
Company Name: GENERAL MANAGEMENT SYSTEMS LTD	Number of shares or amount of stock held	company, by (a) persons who are still		
	by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DAVID SAMUE L HAMMEL BURGER	5			
THOLDEN ROAD				
SALFORD				
w1 4nr				
				٠.
SIMON TOEL HAMMELBURGER 11	5			
SAROM RUTH HAMMELBURGER "	5			
DANIELLA RUTH BERKELEY	5			
CAOS HZIONSURJ FLI		•		
SALBED M7 4FG				
vanessa and Jonathan marks	20			
AS TRUSTIES FOR DEVORAH,				
DALYA, DENA, HADDEAH AND	i			
HEYEH WUSERS				
OAK COTTOGE				
33 singleton Road				
SALFOLD				
<i>™</i> 4 <i>N N N</i>		•		
	40			-
•				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03145666		Particulars of		i '
Company Nama:	Number of		the date of the r, in the case	!
Company Name:	shares or			
GENERAL MANAGEMENT SYSTEMS LTD	amount of stock held			1
· · · · · · · · · · · · · · · · · · ·	by existing	company, by		!
	members at	(a) persons		!
	date of this	members	, and	•
	return.	(b) persons		
	.	ceased t	o be members.	
,	Number	ļ <u>.</u>	Date of	
•	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfe	nemark5
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