



Annual Return

of company number 03158578

L

company name

MANSON PROPERTY MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CRÒWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 12/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/01/97 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
1 4	0 2	9 7

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
I	1	

Day	Month	Year	
1		1	

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 BROOKSIDE ROAD LONDON NW11 9NE

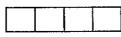
Principal	business	activities	(See note 4)
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Please enter trade classification(s).

PROPERTY MANAGEMENT

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

8630



03158578 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	
	40.7
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Marth Van
form 288.	Day Month Year
·	Date of any change.
BARRIE RAYMOND	
MANSON	
44 BROOKSIDE ROAD	
LONDON	
NW11 9NE	

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·	
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.
BARRIE RAYMOND	
MANSON	***************************************
44 BROOKSIDE ROAD	
LONDON NW11 9NE	
MATT MAD	

Date of Birth:- 24/02/51	
Nat:BRITISH	
Occ:PROPERTY AGENT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and an art are at a second as a	GOLDSTATUS PROPERTIES MO
Show any relevant current and previous directorships.	SINVER BROOM PROPRETIES AT
Page 2	,

03158578	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
JOY REGINA DEVORAH MANSON	Date of any change.		
44 BROOKSIDE ROAD LONDON			
NW11 9NE			
Date of Birth:- 12/09/55 Nat:BRITISH			
Occ:PROPERTY 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.	SINVERBROOM PROPERTIES WAS		
	D. Marth Was		
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.			
	Day Month Year		
Particulars.	Date of any change.		
NO MODE DIDECTORS ADDITIONAL SEGREMATICS			
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.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

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03158578 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate '
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	loo	nominal value (ie Number of shures issued multiplied by nominal value per share)
	Totals	100	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclose	d V
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	Signed	RA	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9.5.	<u>*</u>	(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please enables	(enter number)	havé completed
To whom should Companies House direct any enquiries about the information shown in this return?>	GOND	HIKK - C FINCHER DON	
Page 4	Telephone 🕖	81. J.31. J.991	5 24

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

•	Account of Shares			3
Company Number: 03158578		Particulars of		
Octobra Maria	Number of		he date of the	
Company Name:	shares or	last return, o		İ
MANSON PROPERTY MANAGEMENT LIMITED	amount of stock held	incorporation	eturn, since the	
· · · · · · · · · · · · · · · · · · ·	by existing	company, by		
	members at		who are still	
	date of this	members		
•	return.	(b) persons	who have be members.	
	B. 1	ceased t	v ve members.	
·	Number	N1	Date of	
Name and address	currently	Number	Registration	Remarks
, tanto ana adal 500	held	Transferred	of Transfer	. with the
			T. HMHOIGE	
BARRIK RAYMOND MANSON AM BROOMSION LONDON NW 1/9NE				
NA BRANCE IN	99	GZ.	P	
IN WINDUISING	//	pe-		· · · · · · · · · · · · · · · · · · ·
LONDON NOV 1/ YNB				
JOY REGINA DEVORAH	/			
JOY REGINA VEYORAH MANSON				
LONDON NY 1) INB				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03158578 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the MANSON PROPERTY MANAGEMENT LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer