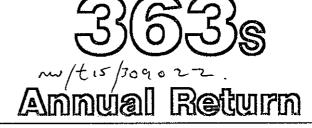


COMPANIES HOUSE



ST. CEDDS (SOUTH OCKENDON) MANAGEMENT

PRIVATE COMPANY LIMITED BY GUARANTEE

of company number 03198177

company name

company type

COMPANY LIMITED

WITHOUT SHARE CAPITAL

E

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 30/04/97 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 15	917

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.

1-3 EVRON PLACE HERTFORD HERTFORDSHIRE SG14 1PA

Principal business activities (See note 4)

Please enter trade classification(s).

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

show the da	te here. I to Con	Please	note th	o an earlier date, nat the form must within 28 days of
	Day	Month	Year	
			LL	

Day	Month	Year
1		1

9600	

03198177 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)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
NEIL IAN	
FISHER	
55 COOPERS AVENUE HEYBRIDGE	***************************************
MALDON	
ESSEX CM9 7YX	***************************************
	•••••
	,
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.
LIND EDITH HALES	
10 HURRELL DOWN	
HIGHWOODS	***************************************
COLCHESTER	
ESSEX CO4 4TP	
Date of Birth:- 11/07/50	
Nat:BRITISH	•
Occ:OFFICE MANAGER	Day March Was
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
•	•••••••••••••••••••••••••••••••••••••••
Page 2	***************************************

03198177	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
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.	***************************************
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.	
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. Page 3	

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	M:M
true to the best of my knowledge and belief.	7 (0
I enclose the fee of £15.	Date 30 5 47 *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets.
	(enter number)
To whom should Companies House direct any enquiries about the information shown in this return?>	RN ACCOUNTANCY SERVICES GARDNERS FARM ARDELEY, STEVENAGE HERTFORDSHIRE SCRIAR
	Telephone Ext