

35/10144/215



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



A14   \*AA3XTZ9L\*   89  
COMPANIES HOUSE 20/09/97

# 363s

## Annual Return

of company number   03242800

H

company name

"PHOENIX" PROPERTY MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/08/97

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
28	08	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.

44 GROSVENOR HILL  
LONDON  
W1A 4NR.

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### Principal business activities *(See note 4)*

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03242800

## 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.

57 WEST END LANE  
PINNER  
HA5 1AH

## 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.

ANNE  
COLEMAN  
FCIS  
57 WEST END LANE  
PINNER  
MIDDLESEX HA5 1AH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

JONATHAN  
HOLMAN  
403A SHENLEY ROAD  
BOREHAMWOOD  
HERTFORDSHIRE WD6 1TW

Day Month Year

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Date of any change.

Date of Birth:- 06/10/59

Nat:BRITISH

Occ:MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

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

**Directors - continued**

Particulars.

ROLAND DAWSON  
KING  
LITTLE ACRE  
CODMORE HILL  
PULBOROUGH  
WEST SUSSEX RH20 2LN

Date of Birth:- 07/03/41  
Nat:BRITISH  
Occ:DIRECTOR

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.

*See attached list*

Particulars.

ROBERT  
PERDEAUX  
LITTLECROFT 43 DRAYCOT ROAD  
WANSTEAD  
LONDON  
E11 2NX

Date of Birth:- 12/05/47  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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.

*See attached list*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD.	2.	£2
<b>Totals</b>	2	£2

**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      not on  
paper

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.*

☐

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 18 Sep 97

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

**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?----->

**HAZLEM & COLVIN**

CHARTERED SECRETARIES

57, WEST END LANE

PINNER, MDDX. HA5 1AH

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

JONATHAN HOLMAN

Nationality : British

Date of Birth : 6th October 1959

ATLANTIC WHARF PROPERTY MANAGEMENT COMPANY LIMITED  
COTSHILL MANAGEMENT COMPANY LIMITED  
FLORIN COURT MANAGEMENT LTD  
GILBEY HOUSE MANAGEMENT COMPANY LIMITED  
LEDBURY MEWS MANAGEMENT COMPANY LIMITED  
MARINA ONE MANAGEMENT LIMITED  
OYSTER QUAY MANAGEMENT LTD  
19-23 PALACE COURT MANAGEMENT LIMITED  
PENINSULA HEIGHTS MANAGEMENT COMPANY LIMITED  
REGALIAN DEVELOPMENTS LTD  
REGALIAN HOMES LTD  
REGALIAN ESTATES LTD  
REGALIAN (URBAN RENEWAL) LTD

Previous Directorships in the Last 5 years

MACREADY HOUSE MANAGEMENT LTD - 30.9.93  
CROWN LODGE MANAGEMENT CO LTD - 30.9.93  
QUAY 430 MANAGEMENT LIMITED  
SILVER WALK MANAGEMENT LIMITED  
ELM QUAY MANAGEMENT CO LTD - 17.2.95

(SEC\DIRECT\SR)

R PERDEAUX FCA MA

Nationality : British

Date of Birth : 17th May 1947

ARDILLANE LIMITED  
ATLANTIC WHARF PROPERTY MANAGEMENT COMPANY LIMITED  
AUTO MARTS (BIRMINGHAM) LTD  
BALVAIRD PLACE PROPERTIES LTD  
BISHOPS PARK ESTATES LTD  
BREWER (ESTATE AGENTS) LTD  
COTSHILL MANAGEMENT COMPANY LTD  
ECHOTASTE LIMITED  
FLORIN COURT MANAGEMENT LTD  
GILBEY HOUSE MANAGEMENT COMPANY LIMITED  
GRAINHURST PROPERTIES LTD  
HERON QUAYS DEVELOPMENTS LTD  
LEDBURY MEWS MANAGEMENT COMPANY LIMITED  
NORTON PARK MANAGEMENT COMPANY LIMITED  
MARINE ONE MANAGEMENT LIMITED  
OYSTER QUAY MANAGEMENT LTD  
19-23 PALACE COURT MANAGEMENT LIMITED  
PENINSULA HEIGHTS MANAGEMENT COMPANY LIMITED  
PINEVAIN LIMITED  
RADMID LIMITED  
REGALIAN (BALVAIRD) LIMITED  
REGALIAN BANKSIDE LIMITED  
REGALIAN CARDIFF LIMITED  
REGALIAN (CENTRAL) LIMITED  
REGALIAN CONSTRUCTION LIMITED  
REGALIAN DEVELOPMENTS LIMITED  
REGALIAN ESTATES LIMITED  
REGALIAN HOMES LIMITED  
REGALIAN INVESTMENTS LIMITED  
REGALIAN PROPERTIES PLC  
REGALIAN PROPERTIES (COMMERCIAL) LTD  
REGALIAN PROPERTIES (NORTHERN) LTD  
REGALIAN PROPERTIES (PROVINCIAL) LTD  
REGALIAN VICTORIA LIMITED  
REGALIAN (URBAN RENEWAL) LTD  
SPENCER & MONK CONSTRUCTION 1985 LTD  
3A PALACE GREEN LTD  
TALEFINE LIMITED

Previous Directorships in the Last 5 Years

CROWN LODGE MANAGEMENT CO LTD  
MACREADY HOUSE MANAGEMENT LTD  
MARLBOROUGH PARK SERVICES LTD  
SILVER WALK MANAGEMENT LTD  
QUAY 430 MANAGEMENT LTD  
ELM QUAY MANAGEMENT CO LTD - 17.2.95



R D KING

Nationality : British

Date of Birth : 7th March 1941

ARDILLANE LIMITED  
ATLANTIC WHARF PROPERTY MANAGEMENT COMPANY LIMITED  
BALVAIRD PLACE PROPERTIES LTD  
BISHOPS PARK ESTATES LIMITED  
COTSHILL MANAGEMENT COMPANY LIMITED  
ECHOTASTE LIMITED  
GILBEY HOUSE MANAGEMENT COMPANY LIMITED  
GRAINHURST PROPERTIES LIMITED  
LEDBURY MEWS MANAGEMENT COMPANY LIMITED  
NORTON PARK MANAGEMENT COMPANY LIMITED  
MARINA ONE MANAGEMENT LIMITED  
OYSTER QUAY MANAGEMENT LIMITED  
19-23 PALACE COURT MANAGEMENT LIMITED  
PENINSULA HEIGHTS MANAGEMENT COMPANY LIMITED  
PINEVAIN LIMITED  
RADMID LIMITED  
REGALIAN (BALVAIRD) LIMITED  
REGALIAN CARDIFF LIMITED  
REGALIAN (CENTRAL) LIMITED  
REGALIAN DEVELOPMENTS LIMITED  
REGALIAN ESTATES LIMITED  
REGALIAN HOMES LIMITED  
REGALIAN PROPERTIES PLC  
REGALIAN PROPERTIES (COMMERCIAL) LTD  
REGALIAN PROPERTIES (NORTHERN) LTD  
REGALIAN PROPERTIES (PROVINCIAL) LTD  
REGALIAN (URBAN RENEWAL) LIMITED  
REGALIAN INVESTMENTS LIMITED  
REGALIAN VICTORIA LIMITED  
HERON QUAYS DEVELOPMENTS LIMITED  
STRATFORD PROMOTER GROUP LIMITED  
TRUSTCORP LIMITED  
3A PALACE GREEN LIMITED  
3A PALACE GREEN (1993) LIMITED

Previous Directorships in the Last 5 Years

SILVER WALK MANAGEMENT LTD - 8.5.89  
ELM QUAY MANAGEMENT CO LIMITED - 17.2.95