

NW 000316

363s

Annual Return



COMPANIES HOUSE

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



of company number 03348360

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company name
EXOR MANAGEMENT SERVICES 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 25/03/99
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
0 9	0 4	9 9

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

621 BATH ROAD
SLOUGH BERKSHIRE
SL1 6AE

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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03348360

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.

GLYNIS DEBRA
LANE
14 MOUNT ECHO AVENUE
CHINGFORD
LONDON
E4 7JY

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.

JOHN MICHAEL
AVIS
103 BEECH HALL ROAD
HIGHAMS PARK
LONDON
E4 9NN

Day Month Year
Date of any change.

Date of Birth:— 27/01/47
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

03348360

Directors - continued

Particulars.

PAUL SINCLAIR
CARTER
103 SOUTHMEAD CRESCENT
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE EN8 8UZ

Date of Birth:- 27/10/41

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GLYNIS DEBRA
LANE
14 MOUNT ECHO AVENUE
CHINGFORD
LONDON
E4 7JY

Date of Birth:- 20/04/55

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.

Particulars.

PETER STUART JAMES
MACDONALD
23 FREDERICA ROAD
CHINGFORD
LONDON
E4 7AL

Date of Birth:- 27/02/47

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.

03348360
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)
ORDINARY	50,869	50,869
Totals	50,869	50,869

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 ☐

on paper not on paper

The last full members list was at 09/04/98

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. ☐

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 G. Lane

Secretary/Director*
 *(delete as appropriate)

Date 16/4/99

This return includes 1 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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03348360	Account of Shares			Remarks
Company Name: EXOR MANAGEMENT SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
JOHN MICHAEL AVIS 103. BEECH HALL ROAD HIGHAMS PARK LONDON E4 9NN	9,231	9,131	18/11/98	
PAUL SINCLAIR CARTER	13,845	13,695	18/11/98	
103. SOUTHMEAD CRESCENT				
CHESHUNT				
WALTHAM CROSS				
HERTS. EN8 8UZ				
GLYNIS DEBRA LANE	9,231	9,131	18/11/98	
14. MOUNT ECHO AVENUE				
CHINGFORD				
LONDON E4 7JY				
PETER STUART JAMES McDONALD	9,231	9,131	18/11/98	
23. FREDERICA ROAD				
CHINGFORD				
LONDON. E4 7AL				

Continued overleaf