



COMPANIES HOUSE

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



A04 *A3WNZ577* 10
COMPANIES HOUSE 09/04/98

20 15

363s

000029

Annual Return

of company number 03348360

U

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 25/03/98

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	Month	Year
09	04	98

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.

621 BATH ROAD
SLOUGH BERKSHIRE
SL1 6AE

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

03348360

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

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....

Company Secretary (See note 7)

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

Day Month Year

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 Date of any change.

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

.....
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.....
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.....
.....
.....

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.

Day Month Year

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 Date of any change.

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

.....
.....
.....
.....
.....
.....

Date of Birth:— 27/01/47

Nat:BRITISH

Occ:DIRECTOR

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.

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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.

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.

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 resignation.

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	650	650
Totals	650	650

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 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.

Signed

G. Lane

Secretary/Director*

*(delete as appropriate)

Date

31/4/98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

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?----->

GLYNIS LANE

14 MOUNT ECHO AVENUE

CHINGFORD

Postcode E4 7J4

0181 529 5483

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03348360		Account of Shares			
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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
JOHN MICHAEL AVIS					
103. BEECH HALL ROAD					
HIGHAMS PARK					
LONDON. E4 9NN		100	100	9/4/97	
PAUL SINCLAIR CARTER					
103. SOUTHMEAD CRESCENT					
CHESHUNT					
WALTHAM CROSS					
HERTS. EN8 8UZ		150	150	9/4/97	
GLYNIS DEBRA LANE					
14. MOUNT ECHO AVENUE					
CHINGFORD					
LONDON. E4 7JY		100	100	9/4/97	
PETER STUART JAMES MACDONALD					
23. FREDERICA ROAD					
CHINGFORD					
LONDON					
E4 7AL		100	100	9/4/97	

Continued overleaf