



COMPANIES HOUSE

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 07/05/99
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
22	05	99

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.
197 HIGH ROAD
ILFORD
ESSEX
IG1 1LX

Principal business activities *(See note 4)*

Trade classification is
9111 BUSINESS & EMPLOYERS ORGANISATIONS

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

MB
ELISA
10015a

363s

Annual Return

of company number 03375025

F

company name
ILFORD TOWN CENTRE MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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03375025

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

Register of members *(See note 5)*

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 form 288.

DAVID HOWARD
 BLUNT
 14 SYLVAN AVENUE
 HORNCHURCH
 ESSEX RM11 2PN

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.

CHARLES WILLIAM
 ALLISON
 69 CATERHAM AVENUE
 CLAYHALL
 ILFORD
 ESSEX IG5 0QB

Day	Month	Year

Date of any change.

.....

Date of Birth:- 31/05/47
 Nat:BRITISH
 Occ:SHOP KEEPER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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

Directors - continued

Particulars.

ANTHONY JOHN
FREEMAN
67 MARSHALLS DRIVE
ROMFORD
ESSEX RM1 4JS

Date of Birth:- 26/04/51
Nat:BRITISH
Occ:RETAIL STORE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY CHRISTOPHER
GATEHOUSE
4 ORCHARD WAY
HADDENHAM
CAMBRIDGESHIRE CB6 3UT

Date of Birth:- 12/12/55
Nat:BRITISH
Occ:CENTRE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY CARLISE
HICKS
53 ROMAN WAY
HAVERHILL
SUFFOLK CB9 0NS

Date of Birth:- 26/11/50
Nat:BRITISH
Occ:BANK MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DR
PETER JAMES
LAUGHARNE
77 ELMSTEAD ROAD
SEVEN KINGS
ILFORD
ESSEX IG3 8AY

Date of Birth:- 14/05/65
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER
LAWRENCE
349 CHIGWELL ROAD
WOODFORD GREEN
ESSEX IG8 8PE

Date of Birth:- 11/10/43
Nat:BRITISH
Occ:ADULT EDUCATION TUTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAUL JAMES
MCMANUS
39 ST JOSEPHS VALE
BLACKHEATH
LONDON
SE3 OXF

Date of Birth:- 27/04/60
Nat:BRITISH
Occ:RETAIL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

BRENDA
WALLMAN
21 FOWEY AVENUE
REDBRIDGE
ILFORD
ESSEX IG4 5JX

Date of Birth:- 04/03/50

Nat:BRITISH

Occ:VOLUNTARY SECTOR WORKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

STEPHEN DENNIS
SABINE
54 OSBORNE ROAD
HORNCHURCH
ESSEX RM11 1HE

Date of Birth:- 19/09/52

Nat:BRITISH

Occ:ADVERTISMENT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES FRANCIS
THOMAS
46 WOOD DALE
GREAT BADDOW
CHELMSFORD
ESSEX CM2 8EZ

Date of Birth:- 01/12/54

Nat:BRITISH

Occ:RETAIL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARY
~~AMY~~ CECILIA
THURSTON
BA (HONS)
1 ELY GARDENS
ILFORD
ESSEX IG1 3NQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 30/09/32

Nat:BRITISH

Occ:CHURCH SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

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.

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.

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*. ☐

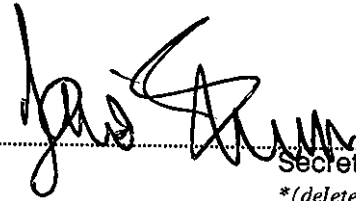
Certificate

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 12-05-99

 This return includes _____ continuation sheets.
 (enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

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.....

Postcode

Telephone

Ext