



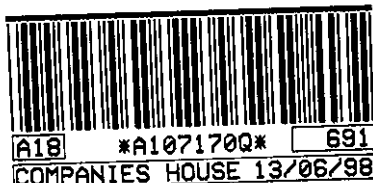
C O M P A N I E S H O U S E

2003
001668
E15

363_b

Please return to

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



A18 *A107170Q* 691
COMPANIES HOUSE 13/06/98

Annual Return

of company number **CN** 3375025

F

company name
ILFORD TOWN CENTRE MANAGEMENT LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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

DA 2 | 2 0 | 5 9 | 8

DB | | | | | |

Registered Office (See note 3)

This is the address registered by Companies House as at 06/05/98

197 HIGH ROAD
ILFORD
ESSEX
IG1 1LX

Use this space to notify a change of registered office address.

RO | | | | | |

Post Town | | | | | |

County/Region | | | | | |

Postcode | | | | | |

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA 9 | | | | | |

 | | | | | | | | | | | |

If the code number cannot be determined give a brief description of principal activity.

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input type="checkbox"/>
T3	<input checked="" type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

*Please mark the appropriate box***Company Secretary** *(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MR.

DAVID HOWARD.

BLUNT.

AD

14 SILVAN AVENUE.

EMERSON PARK.

Post Town

HORNCHURCH

County/Region

ESSEX.

Postcode

RM11 2PN

Country

ENGLAND.

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD MR

PAUL JAMES

MCMAHUS.

AD 3A ST JOSEPHS VALE

BLACKHEATH

Post Town LONDON

County/Region

Postcode SE3 OXF Country ENGLAND

Day Month Year

Date of birth

DO 27 04 60Nationality **NA** BRITISH

Business occupation

OC RETAIL MANAGER

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD MR

SIMON JEFFREY

WYATT

AD 95 WOODLAND GROVE

Post Town EPPING

County/Region ESSEX

Postcode CM16 4NF Country ENGLAND

Day Month Year

Date of birth

DO 11 11 69Nationality **NA** BRITISH

Business occupation

OC OPERATIONS MANAGER

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

Elective resolutions

(See note 11)

(Private companies only)

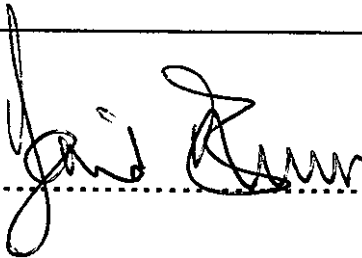
If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election 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.**

Signed


Secretary/Director*
(* delete as appropriate)

Date

.....

This return includes continuation sheets.
(enter number)

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

DAVID BLUNT

197 HIGH ROAD

ILFORD

ESSEX

Postcode K1 1LX

Telephone 0181 514 3911

Extension N/A

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

