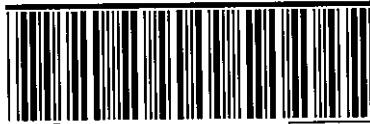




COMPANIES HOUSE

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A34 *AWFI9G2U* 503
COMPANIES HOUSE 05/05/99
COMPANIES HOUSE 17/04/99
COMPANIES HOUSE 16/03/99

Bfis
004389

363s

Annual Return

of company number 03525921

V

company name

THE STEEPLES PROPERTY MANAGEMENT LTD.

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 25/02/99

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
12	03	99

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.

20 BERKELEY SQUARE
LONDON
W1X 6LL

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

Principal business activities (See note 4)

Please enter trade classification(s).



7	2	8	4
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Management Company
for a Private Housing
Development.

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

03525921

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

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

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.

Day	Month	Year

Date of any change.

ANN ELIZABETH
WATLING
20 BALDWINS PARK
BEXLEY
KENT BA5 2BA

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

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.

Day	Month	Year

Date of any change.

ANNE MARIE
FENDI
FLAT 2 7 MADELEY ROAD
EALING
LONDON
W5 2LA

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

Date of Birth:- 11/02/67
Nat:BRITISH
Occ:SALES MARKETING MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

03525921

Directors - continued

Particulars.

DONNA LEE
SPENCER
19 TIMBERLANDS
BROADFIELD
CRAWLEY
WEST SUSSEX RH11 9PH

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

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/73

Nat:BRITISH

Occ:SALES CO ORDINATOR

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

Day	Month	Year
01	09	98

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.

03525921

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

100

£100

~~£100~~

Totals

~~£100~~ 100~~£100~~ £100**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

[Signature]

Secretary/Director

*(delete as appropriate)

Date

15/3/99

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf