

Companies House

— for the record — Company Name 60 - 66 ROCHESTER ROW

(MANAGEMENT) LIMITED

Company Type

Private Company Limited By
Guarantee Without Share Capital
Company Number
3738383
Information extracted from
Companies House records on
11th May 2000

BB \$15.100012

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

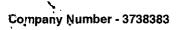


A25 COMPANIES HOUSE

4/05/00

| Current details | Amended details | |
|--|--|--|
| 4th Floor Centre Heights 137 Finchley Road London NW3 6JG | Address UK Postcode | |
| Address where the Register is held At Registered Office | Address UK Postcode | |
| Not Applicable | Address UK Postcode | |
| | SIC CODE Description 9600 RESIDENTS PROPERTY MANAGEMENT | |
| | 4th Floor Centre Heights 137 Finchley Road London NW3 6JG Address where the Register is held At Registered Office | |

| | Current details | Amended details |
|---|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Marion JENNER | Name |
| | Address 62 Westlands Way Oxted Surrey RH8 0ND | Address |
| | | |
| | | UK Postcode |
| Particulars of a new Company Secretary must be notified on form 288. | | Date Marion JENNER ceased to be secretary (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Peter Martin ALDIS | Name |
| | Address | Address |
| | 35 Milton Road East Sheen London SW14 8JP Date of birth 08/11/1954 Nationality British Occupation Solicitor | |
| | | UK Postcode |
| | | Date of birth / / Nationality |
| | | Occupation Date of change / / |
| Particulars of a new Director must be notified on form 288. | | Date Peter Martin ALDIS ceased to be director (if applicable) |
| > Director If any of the details for this | Name David Richard MANSELL | Name |
| person are wrong, strike them through and fill in the correct details in the | Address | Address |
| "Amended details" column. | Tecoma Oakwood Drive East Horsley Leatherhead Surrey KT24 6QF | |
| | | UK Postcode |
| | Date of birth 05/10/1956 | Date of birth / / |
| | Nationality British | Occupation Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Projects Director | Date David Richard MANSELL ceased to be director (if applicable) |
| 288. | i | / / |





363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

| | complete 2 below. | , | |
|--|---|---|--|
| | 1. Declaration | | |
| | | n this annual return are correct as at the made-up-date lose the filing fee of £15. | |
| | Signature (Director) | Date 19/05/2000 | |
| ļ | | This date must not be earlier than the return date at 2 below | |
| | | the covering letter, complete this page then send the rn and the declaration to the address shown at 4 below. | |
| | 2. Date of this return | | |
| | ☐ This AR is made up to 19/3/2000 If you are making this return up to an earlier date, please give the date here | | |
| | | | |
| | | Note: The form must be delivered to CH within 28 days of this date | |
| 1 | 3. Date of next return | | |
| | | r next return to a date earlier than 19th March 2001 | |
| | please give the new date | | |
| | | | |
| | 4. Where to send this | form | |
| [| Please return this form to Registrar of Companies | : | |
| | Companies House | | |
| | Crown Way Cardiff CF14 3UZ | | |
| | | erit e contat at | |
| Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | |
| | Cheque 🗹 Postal O | rder 🗌 Cheque / Postal Order | |
| | | Number 100016 | |
| | (Please complete as app | ropriate) | |
| | Contact Address | | |
| | Please give the name and add here are any queries about th | dress of the person who should be contacted if ais form. | |
| (| Contact Name G 7 750 | Telephone number inc code | |
| 1 | FILIOT | | |
| , | Address LLIUI. | DX number if applicable | |
| _ | CENTRE HEIGHTS, 137 FINCHLEY ROAD, | <u> </u> | |
| ٠ | LONDON NW3-6JG TELEPHONE: 071-722 7 | DX exchange | |

FAX 071-586 2528

Postcode