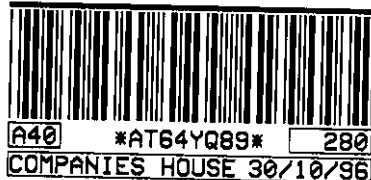




COMPANIES HOUSE

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 05/10/96
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
20	10	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

10 ROSEHILL TERRACE
BRIGHTON
EAST SUSSEX
BN1 4JJ

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

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

RR/SC
115
000321

363s

Annual Return

of company number 02307566

W

company name

10 ROSEHILL TERRACE MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02307566

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

HELEN CLARE MAHON
EASTON
BASEMENT FLAT 10 ROSE HILL TERRACE
BRIGHTON
EAST SUSSEX BN1 4JJ

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.

HELEN CLARE MAHON
EASTON
BASEMENT FLAT 10 ROSE HILL TERRACE
BRIGHTON
EAST SUSSEX BN1 4JJ

Day	Month	Year

 Date of any change.

Date of Birth:- 06/12/56
Nat:BRITISH
Occ: COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02307566

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

Directors - continued

Particulars.

JOHN BARRY
ELVIDGE
TOP FLAT 10 ROSE HILL TERRACE
BRIGHTON
EAST SUSSEX BN1 4JJ

Date of Birth:- 24/06/64
Nat:BRITISH
Occ:CHEF

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.

Day	Month	Year

Date of resignation.

Particulars.

SUSAN BELINDA
PEPPER
57 HAZELDENE ROAD
GOODMAYES
ILFORD
ESSEX IG3 9RA

Date of Birth:- 27/06/57
Nat:BRITISH
Occ:ALEXANDER TEACHER

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.

Day	Month	Year

Date of resignation.

Particulars.

SUSAN ALICE
SMITH
FIRST FLOOR FLAT
10 ROSEHILL TERRACE
BRIGHTON
SUSSEX BN1 4JJ

Date of Birth:- 23/11/42
Nat:BRITISH
Occ:CLERICAL

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.

Day	Month	Year

Date of resignation.

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)
<u>Ordinary</u>	<u>4</u>	<u>£4</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>4</u>	<u>£4</u>

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

Susan Pepper

Secretary/Director*

*(delete as appropriate)

Date 29.10.96

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?----->

SUSAN PEPPER,57 HAZELDENE RD.,GOODMAYESESSEX Postcode IG3 9RATelephone 0181 599 6979 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02307566		Account of Shares			
Company Name: 10 ROSEHILL TERRACE MANAGEMENT COMPANY 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	Number Transferred	Date of Registration of Transfer		
HELEN CLARE MAHON EASTON	1				
BASEMENT FLAT, 10 ROSEHILL TERRACE					
BRIGHTON BN1 4JJ					
JOHN BARRY ELVIOGE	1				
TOP FLAT, 10 ROSEHILL TERRACE					
BRIGHTON BN1 4JJ					
SUSAN BELINDA PEPPER	1				
57 HAZELDENE ROAD,					
GOOMAYES, ESSEX IG3 9RA					
SUSAN ALICE SMITH	1				
1 st FLOOR FLAT, 10 ROSEHILL TERRACE					
BRIGHTON BN1 4JJ					

Continued overleaf

SCHEDULE TO FORM 363[illegible]