



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 20/06/97

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
05	07	97

**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.

WORCESTER HOUSE  
84 WORCESTER ROAD  
SUTTON  
SURREY SM2 6QQ

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

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

BB

£15

100048

363s

**Annual Return**

of company number 02832893

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**company name**

WORCESTER HOUSE MANAGEMENT COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

02832893

**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.

SAMANTHALOUISE  
RUSHTON  
6 WORCESTER HOUSE 84 WORCESTER ROAD  
SUTTON  
SURREY SM2 6QQ

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.

RAFFAELE CHRISTIAN  
CALISE  
5 WORCESTER HOUSE 84 WORCESTER ROAD  
SUTTON  
SURREY SM2 6QQ

Day	Month	Year

 Date of any change.

Date of Birth:— 06/08/66  
Nat:BRITISH  
Occ:CARGO TRAFFIC AGENT

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.

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.

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114

I certify that the information given in this return is true to the best of my knowledge and belief.

Cheques should be made payable to **Companies House**.

**Signed**

Shustan

~~Secretary/Director~~\*

\*(delete as appropriate)

Date \_\_\_\_\_

24 June 97

This return includes

(enter number)

continuation sheets.

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

**ROBERT. E. PRICE & CO.**  
Certified Accountants  
Tel: 081 770 1102  
44 Upper Mulgrave Road  
Cheam, Surrey SM2 7AJ

Postcode

Telephone

Ext