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363s

## Annual Return

of company number 02895532

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## company name

29 MORETON PLACE MANAGEMENT COMPANY  
LIMITED

## company type

PRIVATE COMPANY LIMITED BY SHARES

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 21/01/98If 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
07	02	98

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

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## 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

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## Registered Office (See note 3)

This is the address registered by Companies House.

29 MORETON PLACE  
LONDON  
SW1

## Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

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

## Register of members *(See note 5)*

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.

ANNE MARIE SABINA  
NELSON  
29 MORETON PLACE  
LONDON  
SW1

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.

ELIZABETH LOUISE  
BOYD  
29A MORETON PLACE  
LONDON  
SW1

Day	Month	Year

Date of any change.

Date of Birth:- 19/02/66  
Nat:BRITISH  
Occ:ADMINISTRATION CLERK

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.

ROBBIE PAUL  
GIBB  
29A MORETON PLACE  
LONDON  
SW1

Date of Birth:- 29/09/64  
Nat:BRITISH  
Occ:TV RESEARCHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

## Particulars.

ANNE-MARIE SABINA  
NELSON  
FAIRSEAT MANOR  
FAIRSEAT  
SEVENOAKS  
KENT TN15 7LU

Date of Birth:- 22/04/42  
Nat:BRITISH  
Occ:CHAIRMAN HSPSCB

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

As per 1996 Return

## Particulars.

ROBERT FRANKLYN  
NELSON  
29 MORETON PLACE  
LONDON  
SW1

Date of Birth:- 19/09/42  
Nat:BRITISH  
Occ:HIGH COURT JUDGE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

As per 1996 Return

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

## Directors - continued

Particulars.

ERICA PAULA JANE  
TINDALE  
29 MORETON PLACE  
LONDON  
SW1

Date of Birth:- 25/11/67

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02895532

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	3	£3—
Totals	3	£3—

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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



Secretary/Director \*

\*(delete as appropriate)

Date

19/2/98

This return includes 1 continuation sheets.

(enter number) Schedule to Form 363

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?

R. F. NELSON

29, MORETON PLACE

LONDON

Postcode SW1V 2NL

Telephone 0171 936 6206 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02895532		Account of Shares			
Company Name: 29 MORETON PLACE 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		
ROBERT FRANKLYN NELSON	1				
29, MORETON PLACE					
LONDON SW1 V 2NL					
(and FAIRSEAT MANOR, FAIRSEAT KENT TN15 7LU)					
ANNE-MARIE SABINA NELSON	1				
29, MORETON PLACE LONDON					
SW1 V 2NL (and FAIRSEAT MANOR					
FAIRSEAT KENT TN 15 7LU)					
ROBBIE PAUL GIBB	1				
29, MORETON PLACE					
LONDON SW1 V 2NL					
ELIZABETH LOUISE GIBB					
29, MORETON PLACE	1				
LONDON SW1 V 2NL					
ERICA PAULA JANE TINDALE	1				
29, MORETON PLACE					
LONDON SW1 V 2NL					

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]