

COMPANIES HOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 20/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/98 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		Мо	nth	Year		
	7	0	2	9	8	

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.

Registered Office (See note 3)

This is the address registered by Companies House. 29 MORETON PLACE LONDON SWl

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

of company number

02895532

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company name

29 MORETON PLACE MANAGEMENT COMPANY LIMITED

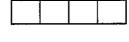
company type PRIVATE COMPANY LIMITED BY SHARES

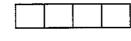
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		

Day	Month	Year		

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02895532	If the information shown needs amendment, give
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Feat Date of any change.
ANNE MARIE SABINA	
NELSON 29 MORETON PLACE	
LONDON SW1	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ELIZABETH LOUISE BOYD	
29A MORETON PLACE LONDON	
SWl	
Date of Birth:- 19/02/66 Nat:BRITISH Occ:ADMINISTRATION CLERK	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

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Show any relevant current and previous directorships.

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

Particulars. ROBBIE PAUL GIBB 29A MORETON PLACE LONDON SW1 Date of Birth:- 29/09/64 Nat:BRITISH Occ:TV RESEARCHER Day Month Year Date of any change.	
ROBBIE PAUL GIBB 29A MORETON PLACE LONDON SW1 Date of Birth:- 29/09/64 Nat:BRITISH OCC:TV RESEARCHER	
Nat:BRITISH	
If this person has ceased to be director, please	
state when. Date of resignation.	
Show any relevant current and previous directorships.	
Particulars. Day Month Year Date of any change. 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. Day Month Year Date of resignation.	
Show any relevant current and previous directorships. As per 1996 Return	
Particulars. Day Month Year Date of any change. 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. Day Month Year Day Month Year Date of resignation.	
	<u> </u>

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If the information shown needs amendment, give 02895532 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ERICA PAULA JANE TINDALE 29 MORETON PLACE LONDON SWl Date of Birth: - 25/11/67 Nat: BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Month

Year

Date of resignation.

Day

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

Show any relevant current and previous directorships.

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Directors - continued		_				
Particulars.		Day	<u>м</u>	onth	Year	1 Data of any above
	L			<u> </u>	<u></u>	Date of any change.
					•••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			••••••••••••••••••••••••••••••••••••••			
					••••••	
		Day	М	onth	Year	
If this person has ceased to be director, please state when.	<u> </u>	1		1	ı	Date of resignation.
] · · · · · · · · · · · · · · · · · · ·
Show any relevant current and previous directorships.						
Particulars.	_	Day	М	onth	Year	7
				1		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••		•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
	••••	••••••	••••			
		Day	M	onth	Year	
If this person has ceased to be director, please state when.			T	1	1	Date of resignation.
State When.	<u> </u>			<u>.l</u> .	LL	j
Show any relevant current and previous directorships.						
Particulars.	_	Day	М	onth	Year	,
·		!				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				· · · · · · · · · · · · · · · · · · ·		
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If this person has seemed to be director misses		Day	М	onth	Year	
If this person has ceased to be director, please state when.		ı		ı	1	Date of resignation.
						-
Show any relevant current and previous directorships.						

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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					
	Totals	3	<u> </u>			
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on on paper 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			Secretary /Director * *(delete as appropriate)			
the best of my knowledge and belief. I enclose the fee of £ 15.	Date 19 2 98					
Cheques should be made payable to Companies House.	This return includes 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?	174744444444444444444444444444444444444	LONDON	N TON PLACE SWI VZNL			
	Telephone O	171 936 6206	Ext			

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02895532 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of 29 MORETON PLACE MANAGEMENT COMPANY since the incorporation of the stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held ROBERT FRANKLYN NELSON 29 MORETON PLACE LONDIN SWIV 2NL and FAIRSEAT MANOR, FAIRSEAT KENTTN157 LU) ANNE-MARIE SABINA NELSON 29 MORETON PLACE LONDON SWIVENL (and FAIRSEAT MANOR FAILSEAT YENT TN 15 760 ROBBIE PAUL GIBS 29 MORETON PLACE LONDON SWIVENL FLIZABETH LOUISE CIBB 29 MORETON PLACE LOWDON SWIVENL ERICA PAULA JANE TINDALE 29, MORETON PLACE LONDON SWIV 2NL

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02895532 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the 29 MORETON PLACE MANAGEMENT COMPANY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held