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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01022573 9

company name
BRODIE HOUSE MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99
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
25	04	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

CENTRO PROPERTY SERVICES LTD
MID-DAY COURT
30 BRIGHTON ROAD, SUTTON
SURREY SM2 5BN

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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.

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

19 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EVELYN BETTY MUSGRAVE
MICKLEWRIGHT
19 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Day	Month	Year

Date of any change.

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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.

ANTHONY COLIN
FARMER
7 BRODIE HOUSE
10 HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Day	Month	Year
18	12	98

Date of any change.

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Date of Birth:- 08/09/68
Nat: BRITISH
Occ: PRINTER

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

Day	Month	Year
18	12	98

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GEOFFREY PHILIP
FRADD
FLAT 9 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 02/08/52
Nat:BRITISH
Occ:CIVIL ENGINEER

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.

DUNCAN ANDREW
JAMES
FLAT 27 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 29/03/58
Nat:BRITISH
Occ:ARMY OFFICER

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.

EVELYN BETTY MUSGRAVE
MICKLEWRIGHT
19 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 01/08/30
Nat:BRITISH
Occ:LIBRARIAN

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.

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

Directors - continued

Particulars.

MARY LOUISE
PADDON
FLAT 31 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 11/02/53
Nat:BRITISH
Occ: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.

IDA RUTH
THOMPSON
20 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 25/06/31
Nat:BRITISH
Occ:BAR MANAGERESS

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.

JANICE LINDA
WARNER
22 BRODIE HOUSE
10 HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 03/12/41
Nat:BRITISH
Occ:CIVIL SERVANT

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.

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.

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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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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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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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Issued Share Capital (See note 8)

01022573

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ordinary	32	£320.00
Totals	32	£320.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 25/04/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 E.B. Micklemight Secretary/Director*Date 14-5-99

*(delete as appropriate)

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?

Miss Mucklewright
19 Brodie House
Marcourt Avenue Warrington
Surrey Postcode SM6 8AR

Telephone 0181 669 4627 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01022573		Account of Shares			Remarks
		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		
Company Name: BRODIE HOUSE MANAGEMENT LIMITED			Number Currently Held	(a) persons who are still members, and	(b) persons who have ceased to be members.
Name and address	FLAT	Number Transferred		Date of Registration of Transfer	
BALDRY, Linda M	29	1		11/6/98	
BRADY, Mr F & Mrs M	8	1			
BURFORD, Mr M.D & Miss L. Parsons	6	1			
CARRAN, Mr E.R	30	1		11/6/98	
COLE, Mr Philip E	32	1			
CRANE, Mr S & Mrs S	23	1			
DALLOWAY, Lee G. & MORRELL, J.	13	1			
FAY, Mr J & Miss N. Boyce	24	1			
FRADD, GEOFFREY P.	9	1			
GILL, Miss G	12	1		19/3/99	
GOLDING, Miss L.R.	2	1			
GORMAN, Mrs C	5	1			
GURRAN, Mr L.V.	30	1			
HARE, Rex D	3	1			
JAMES, Duncan A.	27	1			
JAMESON, Mr D.L.	15	1			
MATTHEWS, Mr P.M	1	1			
MICKLEWRIGHT, Miss E.B	19	1			
MORTIBOYS, Mr M. & Mrs L.	10	1			
PADDON, Ms M.L.	31	1			
POWER, Mr R.	16	1			
SHORTER, Miss J.	26	1			
STREATHORN, Mr G.R.	17	1			
THACKERBURY, Ms G.M.	7	1		18/12/98	
THOMPSON, Mrs I.R.	20	1			

