



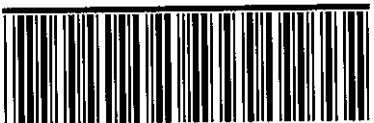
COMPANIES HOUSE

1588
100006

363s

Annual Return

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



A40 *ANSFP89A* 161
 COMPANIES HOUSE 28/07/98

of company number 03234519 G

company name
 1 ANGLESEA ROAD (KINGSTON) 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 21/07/98
 If this information requires amendment use the spaces opposite.

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.

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
0 6	0 8	9 8

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.

1 ANGLESEA ROAD
 KINGSTON UPON THAMES
 SURREY KT1 2EW

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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.

03234519

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

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Register of debenture holders (See note 6)

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

REGISTERED OFFICE

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Company Secretary (See note 7)

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

Day Month Year
1 | 2 | 0 | 2 | 9 | 8 Date of any change.

SALLY ANN
RYAN-LOPEZ
GROUND FLOOR FLAT 1 ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY KT1 2EW

See form 288a.

BRUCE (HUNT) BEALBY
GROUND FLOOR
FLAT 1
1 ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY
KT1 2EW

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

Day Month Year
1 | 1 | 0 | 2 | 9 | 8 Date of resignation.

Directors (See note 7)

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

Day Month Year
| | | | | | Date of any change.

CLARE JULIE
DODSWORTH
TOP FLAT 1 ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY KT1 2EW

Date of Birth:- 22/10/72
Nat:BRITISH
Occ:MARKETING

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

Day Month Year
| | | | | | Date of resignation.

Show any relevant current and previous directorships.

03234519

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

Directors - continued

Particulars.

NITHIN
JOBANPUTRA
FIRST FLOOR FLAT 1 ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY KT1 2EW

Day	Month	Year

Date of any change.

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Date of Birth:- 04/08/56
Nat:INDIAN
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

RICHARD
PARKESTAPELLS
BASEMENT FLAT 1 ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY KT1 2EW

Day	Month	Year

Date of any change.

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Date of Birth:- 09/09/48
Nat:BRITISH
Occ:PUBLISHER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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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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03234519

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	2	£2.00
Totals	2	£2.00

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 not on paper

A list of changes is enclosed on paper not on paper

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

The last full members list was at 06/08/97

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.

Signed [Signature] Secretary/Director*

*(delete as appropriate)

Date 10-7-98

I enclose the fee of **£15.**

This return includes 2 continuation sheets.
(enter number)

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

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?----->

CLARE DODSWORTH
FLAT 4, LANGLESEA RD,
KINGSTON, SURREY
Postcode KT1 2EU

Telephone 0976 290334 Ext —

OR 0181 974 5902.

