



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

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EIS-a

363a

Annual Return

Company Number 02147561

Company Name in full 51-60 PRINCE OF WALES MANSIONS MANAGEMENT COMPANY LIMITED



* F363AE60 *

Date of this return (See note 1) The information in this return is made up to

Table with columns Day, Month, Year and values 31, 12, 1998

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.

Table with columns Day, Month, Year

Registered Office (See note 3) Show here the address at the date of this return.

74-78 SEYMOUR PLACE

Any change of registered office must be notified on form 287. Post town County / Region

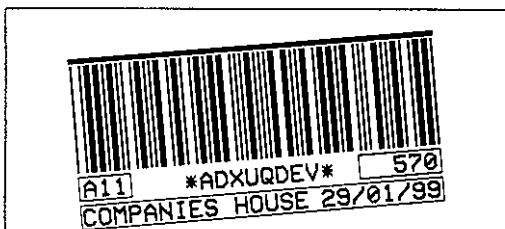
LONDON

Postcode W1H 5DB

Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities.

9600

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



When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

55 PRINCE OF WALES MANSIONS	
PRINCE OF WALES DRIVE	
LONDON	
County / Region	Postcode SW11 4BH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

County / Region	Postcode

Company type

(See note 7)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name
(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Style/Title	*Honours etc
ROSAMUND	
BLOMFIELD-SMITH	
60 PRINCE OF WALES MANSIONS	
PRINCE OF WALES DRIVE	
LONDON	
County / Region	Postcode SW11 4BH

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
	*Honours etc	Date of Birth	Day 24	Month 02	Year 1949
	Forename(s)	ROSAMUND			
	Surname	BLOMFIELD-SMITH			
	Previous forename(s)				
	Previous surname(s)				
Address	60 PRINCE OF WALES MANSIONS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PRINCE OF WALES DRIVE				
	Post town	LONDON			
	County / Region		Postcode	SW11 4BH	
	Country		Nationality	BRITISH	
	Business occupation	BANKER			
	Other directorships	None			
* Voluntary details.					

Name	*Style/Title				
	*Honours etc	Date of Birth	Day 03	Month 02	Year 1937
	Forename(s)	MICHAEL ALAN			
	Surname	FISHER			
	Previous forename(s)				
	Previous surname(s)				
Address	55 PRINCE OF WALES MANSIONS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PRINCE OF WALES DRIVE				
	Post town	LONDON			
	County / Region		Postcode	SW11 4BH	
	Country		Nationality	ENGLISH	
	Business occupation	CHARTERED ACCOUNTANT			
	Other directorships	None			

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title				
	*Honours etc		Date of Birth	Day 21	Month 12
	Forename(s)	DAWN			
	Surname	TEMPLE			
	Previous forename(s)				
	Previous surname(s)				
Address	51 PRINCE OF WALES MANSIONS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PRINCE OF WALES DRIVE				
	Post town	LONDON			
	County / Region		Postcode	SW11 4BH	
	Country		Nationality	CANADIAN	
	Business occupation	SOCIAL WORKER			
	Other directorships	None			
* Voluntary details.					

Name	*Style/Title				
	*Honours etc		Date of Birth	Day	Month
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	7	£7.00
Totals	7	£7.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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

W. A. Jones

Date

27/1/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director/secretary

This return includes

(enter number)

continuation sheets.

ELLIOTTS, CENTRE HEIGHTS, 137 FINCHLEY ROAD, LONDON,

NW3 6JG

Tel 0171-722-7520

DX number

DX exchange

£1.00 ORDINARY Shares

Company Name 51-60 PRINCE OF WALES MANSIONS MANAGEMENT COMPANY LIMITED		Company Number 02147561		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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		
		Number transferred	Date of registration of transfer	Remarks
BLOMFIELD-SMITH, ROSAMUND 60 PRINCE OF WALES MANSIONS, PRINCE OF WALES DRIVE, LONDON, SW11 4BH	1			
BUTLER, C 56 PRINCE OF WALES MANSIONS, PRINCE OF WALES DRIVE, LONDON, SW11 4BH	1			
CARIBBEAN BROKERAGE SERVICES 57 PRINCE OF WALES MANSIONS, PRINCE OF WALES DRIVE, LONDON, SW11 4BH	1			
COACHWOOD INVESTMENTS 59 PRINCE OF WALES MANSIONS, PRINCE OF WALES DRIVE, LONDON, SW11 4BH	1			
FISHER, MICHAEL ALAN 55 PRINCE OF WALES MANSIONS, PRINCE OF WALES DRIVE, LONDON, SW11 4BH	1			
HABERBECK, A & T 52 PRINCE OF WALES MANSIONS, PRINCE OF WALES DRIVE, LONDON, SW11 4BH	1			
TEMPLE, JB & DM 51 PRINCE OF WALES MANSIONS, PRINCE OF WALES DRIVE, LONDON, SW11 4BH	1			

Total Shares Issued
7

Acquired by Transfer
0

Disposed by Transfer
0