



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

A.N. 215
160424

363a

Annual Return

Company Number

1778146

Company Name in full

KESTON PARK MANAGEMENT LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

31	12	1996
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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)

Show here the address at the date of
this return.

37 PARK ROAD

Any change of
registered office must
be notified on form
287.

Post town

BROMLEY

County / Region

KENT

Postcode

BR1 3HJ

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 20/01/97

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

Postcode

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

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.

Post town

County / Region

Country

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

MRS

*Honours etc

MARGARET

WAKELING

10 KESTON PARK CLOSE

KESTON

KENT

Postcode

BR2 6DX



Directors

(See notes 1-5)

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

Name	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		27	12	1935
	Forename(s)	BRIAN		
	Surname	PESTELL		
	Previous forename(s)			
	Previous surname(s)			
Address	7 KESTON PARK CLOSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	KESTON		
	County / Region	KENT	Postcode	BR2 6DX
	Country		Nationality	BRITISH
Business occupation	DIRECTOR			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		03	01	1948
	Forename(s)	JEAN MARIE EMILE GHISLAIN		
	Surname	STASSIN		
	Previous forename(s)			
	Previous surname(s)			
Address	4 KESTON PARK CLOSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	KESTON		
	County / Region	KENT	Postcode	BR2 6DX
	Country		Nationality	BELGIAN
Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list			

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

* Please list directors in alphabetical order.

Name	*Style/Title	MR		
	*Honours etc		Date of Birth	Day Month Year
			28	01 1928
	Forename(s)	PETER GEORGE		
	Surname	STEVENSON		
	Previous forename(s)			
	Previous surname(s)			
Address	5 KESTON PARK CLOSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CROYDON ROAD			
	Post town	KESTON		
	County / Region	KENT	Postcode	BR2 6DX
	Country		Nationality	ENGLISH
	Business occupation	HEATING ENGINEER		
	Other directorships	As per attached list		
* Voluntary details.				

Name	*Style/Title	MR		
	*Honours etc		Date of Birth	Day Month Year
			28	02 1941
	Forename(s)	JOHN HENRY BANFIELD		
	Surname	TROON		
	Previous forename(s)			
	Previous surname(s)			
Address	8 KESTON PARK CLOSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	KESTON		
	County / Region	KENT	Postcode	BR2 6DX
	Country		Nationality	BRITISH
	Business occupation	BANK OFFICIAL		
	Other directorships	None		

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	14	£14.00
Totals	14	£14.00

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*M Waxling***Date***9th January 1997*

† 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**.

La director/secretary

This return includes

(enter number)

continuation sheets.

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.

GREGORY & CO., 37 PARK ROAD, BROMLEY, KENT, BR1 3HJ

Tel

DX number

DX exchange



Company Secretarial and Compliance Software

Company Number 1778146			
Company Name KESTON PARK MANAGEMENT LIMITED			
Name & Address	Appointment	Resignation	Company Name
PESTELL, BRIAN 7 KESTON PARK CLOSE, KESTON, KENT, BR2 6DX			LONDON CLOCK CO. LIMITED LONDON CLOCK HOLDINGS LIMITED LONDON GIFT COMPANY LIMITED
STASSIN, JEAN MARIE EMILE GHISLAIN 4 KESTON PARK CLOSE, KESTON, KENT, BR2 6DX			TRADERMADE INTERNATIONAL LIMITED
STEVENSON, PETER GEORGE 5 KESTON PARK CLOSE, CROYDON ROAD, KESTON, KENT, BR2 6DX			STEVENSON HEATING LIMITED