



COMPANIES HOUSE

363s

Annual Return

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



of company number	01447533	F
company name	51 FRANCES ROAD 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 14/09/96
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
3 0	0 9	9 6

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.

"TREBARTHA"
51 FRANCES ROAD
WINDSOR, BERKS
SL4 3AQ

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY
9600 RESIDENTS PROPERTY MANAGEMENT

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

01447533

Register of members (See note 5)

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

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

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

RAYMOND ERNEST
CALDWELL
FLAT B
51 FRANCES ROAD
WINDSOR
BERKSHIRE SL4 3AQ

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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.

Day	Month	Year

Date of any change.

RAYMOND ERNEST
CALDWELL
51 FRANCES ROAD
WINDSOR
BERKSHIRE SL4 3AQ

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Date of Birth:-- 08/12/38
Nat:BRITISH
Occ:PASSENGER SERVICE

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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01447533

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

Directors - continued

Particulars.

STEPHEN PHILIP PERRY
MATTHEWS
FLAT D.
51 FRANCES ROAD
WINDSOR
BERKSHIRE SL4 3AQ

Day	Month	Year

Date of any change.

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Date of Birth:- 27/03/52

Nat:BRITISH

Occ:SOLICITOR

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.

BEVERLEY SUSANNAH
SMITH
FLAT C 51 FRANCES ROAD
WINDSOR
BERKSHIRE SL4 3AQ

Day	Month	Year

Date of any change.

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Date of Birth:- 14/05/64

Nat:BRITISH

Occ:SPORTS MANAGEMENT

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.

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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01447533
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	4	£100
Totals	4	£100

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

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

The last full members list was at 30/09/95

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 R. E. Caldwell
 Secretary/Director*
 *(delete as appropriate)

Date 28/9/96

I enclose the fee of **£18.**

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

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?----->

RAYMOND CALDWELL
SIB FRANKS ROAD
WINDSOR
 Postcode SL4 3AQ
 Telephone 01753 867633 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01447533		Account of Shares			
Company Name: 51 FRANCES ROAD MANAGEMENT LIMITED		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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ALL AT 51 FRANCES ROAD					
RAYMOND CALDWELL	1				
- FLAT B					
STEPHEN MATTHEWS	1				
- FLAT D					
BEVERLEY SMITH	1				
FLAT C					
STUART HEMBURY	1		23/4/96	OUTRIGHT PURCHASE OF FLAT A	
FLAT A					
NICOLA TILT		1			

