



COMPANIES HOUSE

WLB #18
00002

363_b

Annual Return

Please return to

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



of company number **CN** 2249251 **M**

company name
26 ELGIN MANAGEMENT LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	2 4	1 0	9 4
DB			

Registered Office (See note 3)

This is the address registered by Companies House as at 10/03/95

11 ALMA VALE ROAD
CLIFTON
BRISTOL
BS8 2HL

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	9 6 0 0	

Register of members

(See note 5)

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

RM	_____
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.

RD	_____
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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

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

- Name *Style/Title
- Forenames
- Surname
- *Honours etc
- Previous forenames
- Previous surname

CS	_____
MARK ANTHONY	_____
HILL	_____
_____	_____
_____	_____

Address

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

AD	23 RAVENSCROFT ROAD
CHISWICK	_____
Post Town	LONDON
County/Region	_____
Postcode	W4 5EQ
Country	UK

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD _____

MARK ANTHONY

HILL

AD 23 RAVENS CROFT ROAD

CHISWICK

Post Town LONDON

County/Region _____

Postcode WA 5EQ Country UK

Day Month Year

DO 14 05 61 Nationality **NA** BRITISH

OC PUBLIC RELATIONS

OD _____

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD _____

GEOFFREY LEATHER NICHOLAS

LEATHER

AD 5 HILLYFIELDS HOUSE

HILLYFIELDS

Post Town SIDCOT

County/Region WINDSCOMBE, AVON

Postcode BS25 1PH Country UK

Day Month Year

DO 07 05 46 Nationality **NA** BRITISH

OC LAWYER

OD _____

* Voluntary details

Issued share capital*(See note 9)*

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

Class	Number	Aggregate Nominal Value
ORDINARY	3	£3
Totals	3	£3

List of past and present members *(See note 10)**(Use attached schedule where appropriate)*

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

The last full members list was at
24/10/93*Please mark the appropriate box(es)*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 **Elective resolutions***(See note 11)**(Private companies only)*If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* If an election 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 **£18.**Signed 

Secretary/Director *

(delete as appropriate)*Date 14.3.95This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Lansdown

Properties Ltd.

11 Alma Vale Rd.

Clifton

Bristol BS8 2HL

Postcode _____

Telephone _____

Extension _____

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

Company Number: 2249251		Account of Shares			
Company Name: 26 ELGIN MANAGEMENT LTD		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
G.N. LEATHER		1			
HILLY FIELDS HOUSE, SIA COT					
MARK ANTHONY HILL		1			
DOBBIE JANE YOUNG					
23 RAVENSBOFT ROAD					
CHISWICK, LONDON					
EDWARD WALLACE JOHN WILLIAMS		1			
26 ELGIN PARK					
RESLAND BS6 6RX					
		3			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number:	Account of Shares			
	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:		Number Currently Held	(a) persons who are still members, and	(b) persons who have ceased to be members.
Name and address	Number Transferred		Date of Registration of Transfer	