



COMPANIES HOUSE

BFI5
100196

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 16/09/98
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
3 0	0 9	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.

"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

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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

Directors - continued

Particulars.

STUART FRANCIS
HEMBURY
FLAT A 51 FRANCES ROAD
WINDSOR
BERKSHIRE SL4 3AQ

Day	Month	Year

Date of any change.

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Date of Birth:- 15/01/62
Nat:BRITISH
Occ:PURCAHSING MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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.

Particulars.

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

Day	Month	Year

Date of any change.

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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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)
<u>ORDINARY</u>	<u>4</u>	<u>£100.00</u>
_____	_____	_____
_____	_____	_____
Totals	<u>4</u>	<u>£100.00</u>

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

The last full members list was at 30/09/96

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

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.

I enclose the fee of **£15.**

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

Signed [Signature] Secretary/Director*
*(delete as appropriate)

Date 21/9/98

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? ----->

STUART HEMBURY
SIA FRANCES ROAO
WINDSOR
Postcode SL4 3AQ

Telephone 01753 861956 Ext _____