



COMPANIES HOUSE

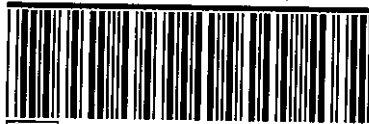
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# Annual Return

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



A38 \*A22X6HYT\* 32  
COMPANIES HOUSE 06/01/96

of company number 02977188

W

**company name**

24 STADE STREET MANAGEMENT COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/09/95

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
1	0	95

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.

FLAT C  
24 STADE STREET  
HYTHE  
KENT CT21 6BD

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**Principal business activities** (See note 4)

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

127 HIGH STREET  
HYTHE  
KENT CT21 5JS

**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.

ALAN EDWARD  
NORTH  
THE LODGE  
BLACKHOUSE HILL  
HYTHE  
KENT CT21 5UR

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

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**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

COMBINED NOMINEES LIMITED  
16-26 BANNER STREET  
LONDON  
EC1Y 8QE

Day Month Year  
Date of any change.

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Date of Birth:- 24/08/90  
Nat:BRITISH  
Occ:FORMATION AGENT

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

Day Month Year  
Date of resignation.

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Other directorships.

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

ALAN EDWARD  
 NORTH  
 THE LODGE  
 BLACKHOUSE HILL  
 HYPHE  
 KENT CT21 5UR

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Date of Birth:- 20/08/42  
 Nat:BRITISH  
 Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Other directorships.

*Hogg Robinson Financial Services Ltd*

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

**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.

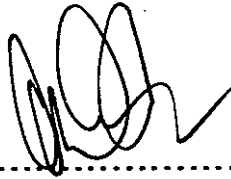
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 **£16.**

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

Signed 

Secretary/Director \*  
(delete as appropriate)

Date 20/12/95

This return includes 0 continuation sheets.  
(enter number)

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

HENRY REEVES & SON  
127 HIGH STREET  
KENT  
KENT CT21 5JJ

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.....  
..... Postcode .....

Telephone ..... Ext .....

