



COMPANIES HOUSE

FD 25  
100013

363s

# Annual Return

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



of company number 03296977

T

**company name**

22 & 24 FERNLEA 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 06/12/97

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	1   2	9   7

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.

24B FERNLEA ROAD  
BALHAM  
LONDON  
SW12 9RN

24A FERNLEA ROAD  
BALHAM  
LONDON  
SW12 9RN

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

Please enter trade classification(s).

9 | 6 | 0 | 0

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

03296977

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

The register is kept at  
REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

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

JANET ANN  
ELLIOTT  
24B FERNLEA ROAD  
BALHAM  
LONDON  
SW12 9RN

Day Month Year  
1 3 0 1 9 8 Date of any change.

CHRISTOPHER PAUL  
WADE  
24A FERNLEA ROAD  
BALHAM  
LONDON  
SW12 9RN

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

Day Month Year  
1 3 0 1 9 8 Date of resignation.

**Directors** (See note 7)

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

JANET ANN  
ELLIOTT  
24B FERNLEA ROAD  
BALHAM  
LONDON  
SW12 9RN

Day Month Year  
Date of any change.

Date of Birth:- 24/08/62  
Nat:BRITISH  
Occ:INVESTMENT BANKER

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

Day Month Year  
1 3 0 1 9 8 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

MICHAEL DOUGLAS  
THORNTON  
22 FERNLEA ROAD  
BALHAM  
LONDON  
SW12 9RN

Day Month Year  
| | |

Date of any change.

Date of Birth:- 15/05/64  
Nat:BRITISH  
Occ:I T CONSULTANT

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.

CHRISTOPHER PAUL  
WADE  
BSC BARCM RIBA  
24A FERNLEA ROAD  
BALHAM  
LONDON  
SW12 9RN

Day Month Year  
| | |

Date of any change.

Date of Birth:- 09/06/67  
Nat:BRITISH  
Occ:ARCHITECT

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.

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

Day Month Year  
| | |

Date of any change.

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

**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	3	£1.00
<b>Totals</b>	<b>3</b>	<b>£3.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

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 Christopher Wade Secretary/Director\*  
\*(delete as appropriate)

Date 13.01.98

This return includes 0 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?----->

CHRISTOPHER WADE

24A FERNLEA ROAD

LONDON

Postcode SW12 9RM

Telephone 071 463347 Ext 3 DIRECT

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 03296977 Company Name: 22 & 24 FERNLEA ROAD MANAGEMENT LIMITED	Account of Shares			Remarks
	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	
CHRISTOPHER WADE 24A FERNLEA ROAD	1	—	—	
MICHAEL THORNTON 22 FERNLEA ROAD	1	—	—	
JANET ELLIOTT.	0	1		
ASMI WYMKER & MEL McGREGOR 24B FERNLEA ROAD, SW12.	1	—	—	

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 03296977	Account of Shares			
Company Name: 22 & 24 FERNLEA 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