

Bank of Scot 215/247958



COMPANIES HOUSE

363s

Annual Return

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



A07 \*APT71FQ5\* 400  
COMPANIES HOUSE 23/04/99

of company number 01648377

N

company name  
1-10 ABINGDON MANSIONS MANAGEMENT  
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 08/04/99  
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
21	04	99

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.

KIMBERLEY, WATER LANE,  
SPEEN,  
PRINCES RISBOROUGH,  
BUCKS. HP27 OSW

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Principal business activities (See note 4)

Trade classification is  
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

**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.

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.....  
.....

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.....  
.....

**Company Secretary** (See note 7)

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

JULIAN  
CHITTY  
KIMBERLEY WATER LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 OSW

Day	Month	Year

Date of any change.

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

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.

DR  
EDWARD CHARLES BECKET  
HUTT  
1 ABINGDON MANSIONS  
ABINGDON ROAD  
LONDON  
W8 6AD

Day	Month	Year

Date of any change.

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

Date of Birth:- 29/12/62  
Nat: BRITISH  
Occ: BUSINESS 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.

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**Directors - continued**

Particulars.

ELEANOR ANN  
MULCARE  
8 ABINGDON MANSIONS  
KENSINGTON  
LONDON  
W8 6AD

Date of Birth:- 04/02/44

Nat:BRITISH

Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PINEAPPLE CORPORATION LIMITED  
101/7 KENSINGTON HIGH STREET  
LONDON  
W8 6BA

Date of Birth:- N/A

Nat:BRITISH

Occ:LIMITED COMPANY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**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.*

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed J. Chitty Secretary/Director\*  
\*(delete as appropriate)

I enclose the fee of **£15.**

Date 22.4.99

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

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

J. CHITTY  
KIMBERLEY, WATER LANE, SPEEN  
PRINCES RISBOROUGH  
BUCKS Postcode HP27 0SW

Telephone 01494 488597 Ext \_\_\_\_\_