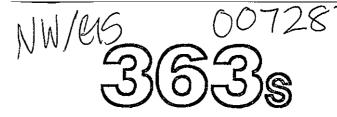


COMPANIES HOUSE



Annual Return

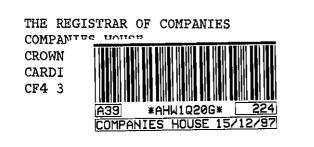
of company number 00925266

company name

NO.451 NORWOOD 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 21/11/97 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
1 11	1 2	7 ا 9

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

Date of next return (See note 2)

appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

15 DUNCAN TERRACE LONDON N1 8BZ

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

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sho	w the	date h	ere. F	lease	note	that	the	forn	n mi	ıst
be (deliver	ed to	Comp	anies	House	e wit	hin	28 c	lays	of
this	earlie	r date							-	

Day	MONEH	I Eal	
Day	Month	Year	
Day	TWOTILLI	· · · · · · ·	
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00925266 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
EDITH LINDSEY LEWIS 70 DYKE ROAD AVENUE BRIGHTON EAST SUSSEX BN1 5LE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. RUTH JACOBS 5 RATHGAR CLOSE LONDON N3 1UA	Day Month Year
Date of Birth:- 22/04/32 Nat:BRITISH Occ:CO DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	No. 451 Normood Road Limitad

00925266	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. EDITH LINDSEY LEWIS 70 DYKE ROAD AVENUE BRIGHTON EAST SUSSEX BN1 5LE	Day Month Year Date of any change.
Date of Birth:- 30/03/26 Nat:BRITISH Occ:CO DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	NO. USI NORMOOD RUAD LIMITAD
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

Page 3

00925266 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)				
	Ocdensky	24	# # # # # # # # # # # # # # # # # # #				
	Totals	Эн	<u> </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.	There were no	changes in the pe	not on				
The last full members list was at 11/12/95	On paper 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	Signed \mathcal{L}	hudeen	Secretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12.4		Secretary/Director * *(delete as appropriate)				
I enclose the fee of £15.	This return in	cludes	continuation sheets.				
Cheques should be made payable to Companies House.	(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?>			le Ext				
	rerephone		Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Q	Account of Shares			
Company Number: 00925266			shares trans-	
Company Name:	Number of	I.	the date of the i	
	shares or amount of		eturn, since the	
NO.451 NORWOOD ROAD (MANAGEMENT) LIMITED	stock held			
	by existing			
	members at		who are still	
	date of this	members (b) persons		
	return.		o be members.	
	- Number		1	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	i torriur no
			OI ITAIISICI	
CHANGES ONLY				
Leada Deala Deinkwater		<u> </u>		
Flat 8, Laucastel Court,				Lausfei from
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Laucastel Avenue, London 5527			7797	M.A. Myau
Steve Yachua Tau	<u> </u>			Transfer from
Har 28, hancaster Court,				C.W. Bruggs a
			22/2	
Laucasies Avenue, London Sh 27	/		22/8/97	V.A Sunpsun
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	>	Account of Shares			
Company Number: 00925266		Particulars of			
Company Name:	Number of shares or	ferred since t last return, o			
	amount of		eturn,since the		
NO.451 NORWOOD ROAD (MANAGEMENT) LIMITED	stock held	incorporation	of the		
	by existing	company, by (a) persons	who are still		
	members at date of this				
	return.	(b) persons	who have		
		ceased t	o be members.		
	Number		Date of		
Name and address	currently	Number	Pegietration	Remarks	
	held	Transferred	of Transfer	Homan	
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