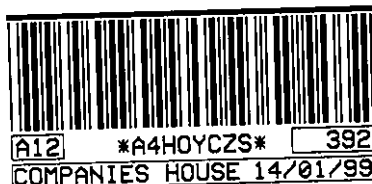




COMPANIES HOUSE

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



A12 \*A4HOYCZS\* 392  
COMPANIES HOUSE 14/01/99

2300120  
BB  
702712  
**363s**

## Annual Return

of company number 01047148

E

company name  
CHROME GROVE 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 05/12/98  
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   1	1   2	9   8

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.

SUTHERLAND HOUSE  
THIRD FLOOR  
70/78 WEST HENDON BROADWAY  
LONDON NW9 7BT

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

### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01047148

**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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

JONATHAN MARK  
MILLER  
9 BRIARY CLOSE  
LONDON  
NW3 3JZ

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

DAVID  
TANNEN  
48 GREEN WALK  
LONDON  
NW4 2AJ

Date of Birth:— 17/10/29  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

SEE ATTACHED LIST

01047148

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.

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

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

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.

**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 A	5,000	£50.00
ORDINARY B	4,999	£49.99
ORDINARY C	1	
		£0.01
<b>Totals</b>	<b>£10,000</b>	<b>£100</b>

**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 ☒

on paper not on  
paper

The last full members list was at 31/12/97

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

*Barbara A. C. C. C.*

Secretary/Director\*  
(delete as appropriate)

Date

5/1/1999

This return includes 1 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?----->

THE COMPANY SECRETARY  
SUTHERLAND HOUSE  
70/78 WEST HENDON BROADWAY  
LONDON Postcode NW9 7BT  
Telephone 0181 2021066 Ext —

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]

## DAVID TANNEN - DIRECTORSHIPS

Agrenlarch Developments Limited  
Albion Court (Dunstable) Management Company Limited  
Bicester Court (Kidlington) Management Company Limited  
Blenheim Road (Kidlington) Management Company Limited  
Britven Properties Limited  
Buttermere Place (Watford) Management Company Limited  
Chromegrove Limited  
Clive Lodge Management Company Limited  
Cranford Court (Rhos on Sea) Management Company Limited  
David Tannen Services Limited  
Dolphin Lodge Management Company Limited  
DTF Limited  
Ellwood Court, (Watford) Management Company Limited  
F H & L (Trustees) Limited  
Fodbury (Bristol) Limited  
Fodbury Properties Limited  
Four Grand Avenue (Hove) Management Company Limited  
Frostfield Limited  
Gladehurst Properties Limited  
Greenhill Gate (High Wycombe) Management Company Limited  
Hafton Properties Limited  
Hailbury Investments Limited  
Havenridge (Britannia) Limited  
Havenridge Limited  
Havenridge (Yorkshire) Limited  
Heron Lodge (Windsor) Management Company Limited  
Honor Close (Kidlington) Management Company Limited  
Ikley Hall Cottages Management Company Limited  
Inverworth Limited  
Kingward Investments Limited  
Kingsway Court (Kidlington) Management Company Limited  
Knightstone Court Management Company Limited  
Mardan (Bristol) Limited  
Mardan (Britannia) Limited  
Mardan Investments Limited  
Mardan (Kidderminster) Limited  
Mardan (Norwich) Limited  
Mardan Projects Construction Limited  
Mardan Securities Limited  
Mitre Court (Fareham) Management Company Limited  
Neonhome Properties Limited  
Newton Mount (Rhos on Sea) Management Company Limited  
Orchard Court (Kidlington) Management Company Limited  
Penrhyn Court (Rhos on Sea) Limited  
Ploughford Limited  
Pinewoods Court (Hagley) Management Company Limited  
Quinstock Limited  
Richmond Court (Luton) Management Company Limited  
Ropetune Limited  
Ropetune (Bristol) Limited  
Silchester Court (Croydon) Management Company Limited  
Solent & Marine Court Management Company Limited  
Tabor Court (Cheam) Management Company Limited  
Tenby (London) Limited  
The Tannen Group Limited  
Tordale (Torquay) Management Company Limited  
Wickwood Court (St Albans) Management Company Limited  
Wholemaster Limited