



**BLUEPRINT**  
Company Secretary  
CHA 101

BB  
208 K6  
101262



# 363<sub>x</sub> Annual Return

Company number

CN 1143544

Company name

LORE MANAGEMENT CO. LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 0 5 0 3 9 5

## Date of next return

I wish to make the next return to

DB 0 5 0 3 9 6

## Registered Office

This is the address at the date of this return.

RO 6TH FLOOR, WINCHESTER HOUSE

259-269 OLD MARYLEBONE ROAD

Post town LONDON

County/Region

Postcode NW1 5RA

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

## Register of members

The register of members is kept at

Company number (1143544)

**RM** 215 MARSH ROAD

Post town PINNER

County/Region MIDDX

Postcode HA5 5NE

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post town

County/Region

Postcode

## Company type

**T2**

Private company limited by shares

## Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**CS**

MS. MAUREEN

BRAGINTON

Usual residential address

**AD** 22 ST. MARGARETS GROVE

GREAT KINGSHILL

Post town HIGH WYCOMBE

County/Region BUCKS

Postcode HP15 6HP

Country ENGLAND

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (1143544)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	MR
NICHOLAS ANTHONY	
FRANKEL-POLLEN	
AD	HIGHWAYS
17 PROWSE AVENUE	
Post town	BUSHEY HEATH
County/Region	HERTS
Postcode	WD2 1JS
Country	
DO	0   8   0   9   4   5
Nationality	NA BRITISH
OC	CHARTERED SURVEYOR
OD	CURRENT : BARNET BAKER MANAGEMENTS LIMITED
IONIC PROPERTIES LIMITED	
(see continuation sheet)	

Date of birth  
Business occupation  
Other directorships  
Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
MICHAEL DAVID	
GILBERT	
AD	THE THATCHED HOUSE
BISHAM ROAD	
Post town	MARLOW
County/Region	BUCKS
Postcode	SL7 1RL
Country	
DO	0   7   0   9   4   1
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	CURRENT : BALFOUR PLACE SECURITIES LIMITED
FIRST PALACE MANAGEMENT LIMITED	
(see continuation sheet)	

\*Voluntary details

LORE MANAGEMENT CO. LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

NICHOLAS ANTHONY FRANKEL-POLLEN

OTHER CURRENT DIRECTORSHIPS

LOGICSTYLE LIMITED

LOGICSTYLE INVESTMENTS LIMITED

DANAIG INVESTMENTS LIMITED

NORTH SQUARE PROPERTIES (BEDFORD) LIMITED

UTOPIA VILLAGE SERVICES LIMITED

MICHAEL DAVID GILBERT

OTHER CURRENT DIRECTORSHIPS

FIRST PALACE SECURITIES LIMITED

KEL COMPUTING LIMITED

MILLGATE HOLDINGS LIMITED

STANDARD HOUSE ESTATES LIMITED

## LIST OF PAST

Company number (1143544)

SCHEDULE TO FORM 363

[illegible]

## AND PRESENT MEMBERS

Company number (1143544)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of  
this return are

## List of past and present members

(Private companies only)

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

I enclose the fee of £18.

**Make cheques payable to  
Companies House.**

### Contact point address

Company number (1143544)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	200	£ 200.00
Totals	200	£ 200.00

A full list of members is enclosed on paper

A full list of members is enclosed on paper

**Signed**

Date \_\_\_\_\_

This return includes 3 continuation sheets.  
(enter number)

~~Secretary~~/Director \*

(\*Delete as appropriate)

MORTIMER REGISTRARS LIMITED

6TH FLOOR

WINCHESTER HOUSE

259/269 OLD MARYLEBONE ROAD

LONDON NW1 5RA