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363_x Annual Return

	Company	number
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Company name

CN	1143544	1
LOR	E MANAGEMENT CO. LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day M		Mo	nth	Ye	Year	
DA	0 9	5	0,	3	9	5	
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DB 0 5 0 3 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 6TH FLOOR	R, WINCHESTER HOUSE	11
259-269 OL	D 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 8630	
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Company number (1143544) Register of members The register of members is kept at RM 215 MARSH ROAD PINNER Post town County/Region MIDDX Postcode HA5 5NE Register of Debenture holders RD A register of debenture holders is kept at Post town County/Region Postcode Company type T2 Private company limited by shares **Company Secretary** Name *Style/Title CS **Forenames** MS. MAUREEN Surname BRAGINTON *Honours etc Previous forenames Previous surname Usual residential address AD 22 ST. MARGARETS GROVE GREAT KINGSHILL Post town HIGH WYCOMBE County/Region BUCKS Postcode HP15 6HP *Voluntary details Country ENGLAND

Directors	Company number (1143544)
(Listed in alphabetical order) Name *Style/Title	
Name *Style/Titl	e CD MR
Forename	NICHOLAS ANTHONY
Surname	FRANKEL-POLLEN
*Honours et	c
Previous forenames	
Previous surname	
Usual residential address	AD HIGHWAYS
	17 PROWSE AVENUE
	Post town BUSHEY HEATH
	County/Region HERTS
	Postcode WD2 1JS Country
Date of birth	
Business occupation	OC CHARTERED SURVEYOR
Other directorships	OD CURRENT: BARNET BAKER MANAGEMENTS LIMITED
	IONIC PROPERTIES LIMITED
	(see continuation sheet)
Name *Style/Title	СЪ
Forenames	MICHAEL DAVID
Surname	GILBERT
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD THE THATCHED HOUSE
	BISHAM ROAD
	Post town MARLOW
	County/Region BUCKS
	Postcode SL7 1RL Country
Date of birth	DO 0 7 0 9 4 1 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD CURRENT: BALFOUR PLACE SECURITIES LIMITED
*Voluntary details	FIRST PALACE MANAGEMENT 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

SCHEDULE TO FORM 363

Company Name: LORE MANAGEMENT CO	D. LIMITED	
Name	Address	
DANAIG INVESTMENTS LIMITED	C/O BARNETT BAKER & CO. 2 NOTTINGHAM STREET LONDON W1M 3RA	
MILLGATE HOLDINGS LIMITED	27/31 BLANDFORD STREET	<u> </u>
	LONDON W1H 3AD	
	;	
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		:

AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, since the incorporation of the company, by held by existing members at date of this return (a) persons who are still members, and Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 100 ORDINARY SHARES 100 ORDINARY SHARES

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Issued share capital		Company number	r (1143544)
The shares in issue at the date of			Aggregate Nominal
this return are	Class	Number	Value
	ORDINARY SHARES	200	<u>£</u> 200.00
		<u> </u>	
			
	Totals	200	£ 200.00
List of past and present members	A full list of members is enclosed on paper		
Fleether would to			
Elective resolutions			
(Private companies only)			
Certificate			
I certify that the information given	٨ ،		
in this return is true to the best			
of my knowledge and belief.		7	
Landard C. Coop	Signed		
I enclose the fee of £18.	Date 8-3-90		eretary/Director * Delete as appropriate)
Make cheques payable to		•	· ·
Companies House.	This return includes3 continuation sheets.		
Į.	(enter number)		
Contact point address	MORTIMER REGISTRARS LIMITED		

6TH FLOOR

WINCHESTER HOUSE

LONDON NW1 5RA

259/269 OLD MARYLEBONE ROAD