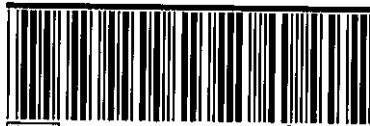




C O M P A N I E S H O U S E

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



A37 *A1IK136N* 288
COMPANIES HOUSE 26/01/98

NW

£15

000217

363s

Annual Return

of company number 01189502

L

company name

ARDELMERS MANAGEMENT COMPANY 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 06/12/97

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
3	1	97

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.

FLAT ONE
ARDEN COURT
20 AVENUE ELMERS
SURBITON SURREY KT6 4SE

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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.

01189502

Register of members *(See note 5)*

The register is kept at

WINCKWORTH & PEMBERTON
35 GREAT PETER STREET
WESTMINSTER
SW1P 3LR

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

FLAT ONE, ARDEN COURT,
20 AVENUE ELMERS
SURBITON,
SURREY, KT6 4SE

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.

IAN KENNETH
CHARNLEY
FLAT ONE ARDEN COURT 20 AVENUE ELMER
SURBITON
SURREY KT6 4SE

Day Month Year

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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.

IAN KENNETH
CHARNLEY
FLAT ONE ARDEN COURT 20 AVENUE ELMER
SURBITON
SURREY KT6 4SE

Day Month Year

--	--	--

Date of any change.

Date of Birth:-- 27/05/45

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

01189502

Directors - continued

Particulars.

SHARON LORNA
SOUTHWELL GRAY
22 HAMPTON COURT CRESCENT
HAMPTON COURT
SURREY KT8 9BA

Date of Birth:- 21/10/62
Nat:BRITISH
Occ:SOLICITOR

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

0 1 1 1 2 9 1 7

Date of any change.

BELINDA, CHRISTINE, WILLIAMS
THE LODGE
26, LANGLEY AVENUE,
SURREY, KT6 6 QW

NEW
DIRECTOR

27/09/55

BRITISH
SYSTEMS MANAGER

Day Month Year

0 1 1 1 2 9 1 7

Date of resignation.

Particulars.

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

Day Month Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Particulars.

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

Day Month Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>80</u>	<u>£80</u>
_____	_____	_____
_____	_____	_____
Totals	<u>80</u>	<u>£80</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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 31/12/96

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

Secretary/Director*
(delete as appropriate)

Date 22.1.1998

This return includes 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?----->

I. K. CHARNEY,
FLAT ONE,
20, AVENUE ELMERS,
SURBITON Postcode KT6 4SE

Telephone (0181) 390-2179 Ext —