

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ

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000217

# Annual Return

of company number 01189502

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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.

COMPANIES HOUSE 26/01/98

## 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	
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#### 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. 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.

Year

Day	Month	Year
		1

Month

## Registered Office (See note 3)

This is the address registered by Companies House.

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

#### 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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01189502 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 WINCKWORTH & PEMBERTON 35 GREAT PETER STREET WESTMINSTER SW1P 3LR Register of debenture holders (See note 6)	FLAT ONE ARDEN COURT, 20 AVENUE ELMERS, SURBITON, SURREY, KT6 456			
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 Date of any change.			
IAN KENNETH CHARNLEY FLAT ONE ARDEN COURT 20 AVENUE ELMER SURBITON SURREY KT6 4SE				
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.  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	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships.  Page 2				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			5
Company Number: 01189502			shares trans-	
	Number of	Number of ferred since the date of the		
Company Name:	shares or	last return, or, in the case of the first return, since the		
ARDELMERS MANAGEMENT COMPANY LIMITED	amount of stock held	incorporation		
	by existing	company, by		]
	members at	(a) persons	who are still	
* ARDEN COURT, 20 AVENUE ELMERS, SURBITON, SURREY	date of this		-	
20 AVENUE ELMERS,	return.	(b) persons	wno nave o be members.	
SURBITON SURREY		Ceased (	o be members:	
	Number	N to a	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	Tomarko
			Of Halloton	
22 HAMPTON CT. GARDE	٢,			
CI SOUTHINELL-GRAVE HAMPTON COURT	j .	10	5.11.97	
FLAT 3				
G- nockay 1 inchay	10		5.11.97	
THE LODGE The ANGEL AND AN				
D SURBITON SURREY	1	10	3.6.97	[
S. L. SOUTHWELL-GRAY  S. L. SOUTHWELL-GRAY  RESORD  RE		′ ′ ′ ′ ′	3.0.//	
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VH. WARD and K.WARD (NEE-ARCHER)	10	ļ	3.6.97	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01189502	Account of Shares			
Particulars of shares trans-				
Company Name:	Number of	ferred since th	ne date of the	İ
	shares or	last return, or	, in the case	
ARDELMERS MANAGEMENT COMPANY LIMITED	amount of			
	stock held			
	by existing members at		ho are still	
	date of this			
	return.	(b) persons v		{
	. 5 (4)		be members.	
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	Number		Date of	ł
Name and address	currently	Number	Registration	Domento
		Transferred '	registration	Remarks
	held		of Transfer	
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<b>01</b> 189502	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  SHARON LORNA SOUTHWELL GRAY 22 HAMPTON COURT CRESCENT HAMPTON COURT SURREY KT8 9BA	Date of any change.    O   1   12   9   7   Date of any change.    BELINDA: CHRISTINE, WILLIAMS     THE LODGE     26, LANGLEY AVENUE     SURBITON     SURREY   KT 6 6 @ W
DIRECTOR	/
Date of Birth:- 21/10/62 Nat:BRITISH Occ:SOLICITOR	27/09/55 BRITISH SYSTEMS MANAGER
If this person has ceased to be director, please state when.	Day Month Year  O   1   i   2   9   7   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
Show any relevant current and previous directorships.	

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01189502 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggrégate , 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)	
	ORDINARY	80		
	Totals	80		
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 p	Please mark the appropriate box. eriod not on	
The last full members list was at 31/12/96	on paper paper  A list of changes is enclosed  A full list of members is enclosed			
	77 101 7100 01 111			
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, <i>mark this box</i> .				
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 (		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22.	1.1998.	*(delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.	(effer 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?>	2 <i>,</i>	FLAT ONE, AVENUE E	LMERS, le KT6 48E	
	Telephone	181)390-2170	9 Ext	