



**Companies House**

— for the record —

15  
20169

Company Name

**SIXTY EIGHT ST. GEORGE'S  
SQUARE MANAGEMENT LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**1315485**

Information extracted from  
Companies House records on  
**11th September 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

Ref: 1315485/15/42

Current details

Amended details

> Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**68 St. Georges Square  
London SW1V 3QT**

Address

UK Postcode

> Register of Members

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

> Register of Debenture  
Holders

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode

> Principal Business  
Activities

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**SIC Code**

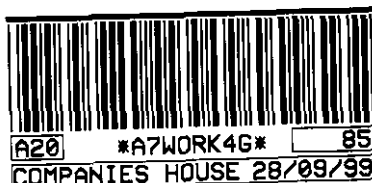
**Description**

**9600**

**Residents property  
management**

**SIC CODE Description**

> If no entries are shown,  
please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes.



## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Stephen F VOGEL  <b>Address</b> Flat 5 68 St George's Square London SW1V 3QT	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Stephen F VOGEL</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Dr Alistair COOKE OBE  <b>Address</b> Flat 1 68 St Georges Square London SW1V 3QT  <b>Date of birth</b> 20/04/1945  <b>Nationality</b> British  <b>Occupation</b> Director Conservative Political Centre	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Dr Alistair COOKE OBE</b> <b>ceased to be director (if applicable)</b> 21, 07, 1999
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David Norman Charles DESBROW  <b>Address</b> 68 St Georges Square London SW1V 3QT  <b>Date of birth</b> 18/05/1938  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date David Norman Charles DESBROW</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _

Current details

Amended details

**Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**

**Stephen F VOGEL**

**Name**

**Address**

**Address**

**Flat 5 68 St George's Square  
London  
SW1V 3QT**

**UK Postcode**

**Date of birth**

**Nationality**

**Occupation**

**Date of change**

**Date** Stephen F VOGEL ceased to be director (if applicable)

**Date of birth** 07/08/1953

**Nationality** American

**Occupation** Lawyer

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



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Stephen Vogel  
(Director / Secretary)

Date

21, 09, 1999

This date must not be earlier than the return date at 2 below

**What to do now**

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to  
30/9/1999

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th September 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Stephen Vogel

Telephone number inc code

0171 6291207

Address

68 St George's Square  
LONDON

DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

SW1V 3QT