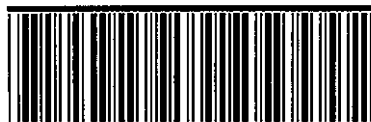




COMPANIES HOUSE

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



A28 *AZCSXFC1* 262
COMPANIES HOUSE 04/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95

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
30	09	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

68 ST. GEORGES SQUARE
LONDON SW1V 3QT

.....
.....
.....

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.

UB
68
000027

363s

Annual Return

of company number 01315485

A

company name

SIXTY EIGHT ST. GEORGE'S SQUARE
MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

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

REGISTERED OFFICE

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.

STEPHEN F
VOGEL
FLAT 5 68 ST GEORGE'S SQUARE
LONDON
SW1V 3QT

Day	Month	Year

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.

ALISTAIR BASIL
COOKE
OBE
68 ST GEORGES SQUARE
LONDON
SW1V 3QT

Day	Month	Year

Date of any change.

Date of Birth:— 20/04/45

Nat:BRITISH

Occ:DIRECTOR CONSERVATIVE POLITICAL CENTRE

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

DAVID NORMAN CHARLES
DESBROW
68 ST GEORGES SQUARE
LONDON
SW1V 3QT

Date of Birth:- 18/05/38

Nat:BRITISH

Occ:CONSULTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

SUSAN V
GOULDER
68 ST GEORGES SQUARE
PIMLICO
LONDON
SW1V 3QT

Date of Birth:- 19/09/69

Nat:BRITISH

Occ:UNDERWRITERS ASST AT LLOYDS

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

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Particulars.

STEPHEN F
VOGEL
FLAT 5 68 ST GEORGE'S SQUARE
LONDON
SW1V 3QT

Date of Birth:- 07/08/53

Nat:BRITISH

Occ:LAWYER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

U.S.

Houston Financial Services Ltd.

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Stephen Vogel

Secretary/Director *

Date

1 October 1995

*(delete as appropriate)

This return includes — continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Mr. SF Vogel

Flats

68 St. George's SQUARE

LONDON

Postcode *SW1V 3QT*

Telephone *0211 834 6197* Ext.

