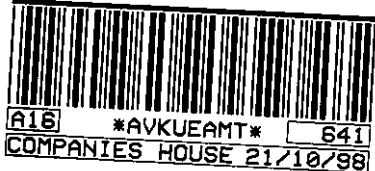




C O M P A N I E S   H O U S E

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



LB 65  
00449

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

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 16/09/98  
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	0	9
9	8	

**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

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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.

01315485

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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


**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.

DR  
ALISTAIR  
COOKE  
OBE  
FLAT 1 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.

Show any relevant current and previous directorships.


01315485

**Directors - continued**

Particulars.

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

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

Day	Month	Year

Date of any change.

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Date of Birth:- 18/05/38  
Nat:BRITISH  
Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 07/08/53  
Nat:AMERICAN  
Occ:LAWYER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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**

*Stephen Vogel*  
Secretary/Director \*

\*(delete as appropriate)

Date *19 October 1998*

This return includes — continuation sheets.  
(enter number)

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

*Stephen Vogel*  
*Flat 5*  
*68 St George's Square*  
*LONDON* Postcode *SW1V 3QT*

Telephone *0171-629 1207* Ext -----