

COMPANIES HOUSE

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

A02 *AJ3SDROG* 489
COMPANIES HOUSE 21/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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	1,2	9,6

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.

Registered Office (See no	te 3)
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This is the address registered by Companies House.

4 THE OLD ORCHARD NASSINGTON ROAD LONDON NW3 2TR

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.

363s

Annual Return

of company number 01391374	М
company name THE OLD ORCHARD MANAGEMENT LIMITED	/
company type PRIVATE COMPANY LIMITED BY SHARES	/

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		

Day	Month	Year

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01391374	If the information shown needs amendment, give			
Register of members (See note 5)	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 Secretaries (See note 7)				
	_ Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
DR PETER MARK HOBART 2 THE OLD ORCHARD LONDON NW3 2TR				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
	Day Month Year			
Particulars.	Date of any change.			
KENNETH JOHN WILSON 4 THE OLD ORCHARD LONDON NW3 2TR	Date of any change.			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			

•	01391374				wn needs amendment, give date of any change.
Directors (See note 7)		Dov	Month	Voor	
Particulars of a new director mus form 288. ADRIAN PETER BARBIERI	t be notified on	Day	Month	Year	Date of any change.
1 THE OLD ORCHARD NASSINGTON ROAD LONDON NW3 2TR	J				
Date of Birth:- 05/02/45 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be di state when.	rector, please	Day	Month	Year	Date of resignation.
Show any relevant current and pr	evious directorships.				
Particulars.		Day	Month	Year	l
WENDY BROOKS 5 THE OLD ORCHARD NASSINGTON LONDON NW3 2TR	J				Date of any change.
Date of Birth:- 13/12/58 Nat:USA Occ:COMPANY DIRECTOR					
If this person has ceased to be di state when.	rector, please	Day	Month	Year I	Date of resignation.
Show any relevant current and pr	evious directorships.				
Particulars.		Day	Month	Year	
DR PETER MARK HOBART 2 THE OLD ORCHARD LONDON NW3 2TR	J				Date of any change.
Date of Birth:- 08/01/46 Nat:BRITISH Occ:UNIVERSITY LECTURER					
If this person has ceased to be di state when.	irector, please	Day	Month	Year	Date of resignation.
Show any relevant current and pr	evious directorships.				

PAGE 3

Day	Month	Year	date of any change.
l Bay	Month	l	Date of any change.
		'	
	·····		
_			
Day	Month .	Year	Date of resignation.
	<u> </u>		Date of resignation.
Day	Month	Year	
		<u>.</u>	Date of any change.
	•••••		
••••••	***************************************		
Day	Month	Year	Date of resignation.
		<u> </u>	
Day	Month	Year	
		1	Date of any change.

Directors - continued Particulars.
HANS FRIEDRICH SILVA REISS 3 THE OLD ORCHARD NASSINGTON ROAD LONDON NW3 2TX
Date of Birth:- 09/05/27 Nat:BRITISH Occ:DIRECTOR
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
MARIJA STEELE 6 THE OLD ORCHARD NASSINGTON ROAD LONDON NW3 2R
Date of Birth:- 22/10/38 Nat:BRITISH Occ:HOUSEWIFE
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
GILLIAN BRENDA WILSON 4 THE OLD ORCHARD LONDON NW3 2TR
Date of Birth:- 20/05/49 Nat:BRITISH Occ:HOUSEWIFE
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.

PAGE

_	Day	Month	Year	7
L				Date of resignation.
•••				

		Day	Month	Year	· · · · · · · · · · · · · · · · · · ·
Show any relevant current and prev	ious directorships.		***************************************		
If this person has ceased to be direct state when.	ctor, please	Day	Month	Year	Date of resignation.
NO MORE DIRECTORS - ADDITI OR DIRECTORS MUST BE NOTIF					
Particulars.		Day	Month	Year	Date of any change.
Show any relevant current and prev	ious directorships.				
If this person has ceased to be directions state when.	ctor, please	Day	Month	Year	Date of resignation.
Date of Birth:- 08/11/52 Nat:BRITISH Occ:DIRECTOR					
Particulars. KENNETH JOHN WILSON 4 THE OLD ORCHARD LONDON NW3 2TR	✓	Day	Month	Year	Date of any change.
Directors - continued	01391374	details	below a	nd the	wn needs amendment, giv date of any change.

Particulars.

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

Month

Day

Year

Show any relevant current and previous directorships.

If this person has ceased to be director, please

Date of resignation.

Date of any change.

PAGE

5

state when.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	027		issued multiplied by nominal value per share)
	Totals		
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		
The last full members list was at 31/12/94			
	on paper A list of changes is enclosed		not on paper paper
	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	Signed	AI L	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Secretary/Director * *(delete as appropriate)		
I enclose the fee of £ 15.	,		
Cheques should be made payable to Companies House.	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?	MR K.S	WILSON	
	4 THE OLD URCHARD		
	NASSINGTON ROAD		
	Loddon	Postcode	
PAGE 6	Telephone O	11 435 9860	Ext
	017	11 945 4822	(Bos)

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 01391374 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of THE OLD ORCHARD MANAGEMENT LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Transferred of Transfer Registration Remarks Held MR. A. BARBIERI 1 THE OLD ORCHARD NW3 2TR No I MR. M. HOBART No. 2. MP. F. REISS No.3 MR K. J. WILSON No. 4 Mr. W. BROOKS No.5 MRSM. STEELE No 6 NB. THE OLD ORCHARD MANAGEMENT LIMITED IS A RESIDENT MANAGEMENT CO.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01391374 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE OLD ORCHARD MANAGEMENT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held