

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4

A23 \*AWGCOCLV\* 483
COMPANIES HOUSE 31/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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	
3,1	1,2	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.

#### Registered Office (See note 3)

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.

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## 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.

Month

Year

Day	Month	Year
	1 1	

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 <b>must</b> 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.
Particulars.  KENNETH JOHN WILSON 4 THE OLD ORCHARD LONDON NW3 2TR	Day Month Year
f this person has ceased to be secretary, please state when.	Day Month Year

. 01391374	01391374 If the information shown needs amendment, giv details below and the date of any change.			
Directors (See note 7)  Particulars of a new director must be notified on form 288.  ADRIAN PETER  BARBIERI	Day Month Year        Date of any change.			
1 THE OLD ORCHARD NASSINGTON ROAD LONDON NW3 2TR				
Date of Birth:- 05/02/45 Nat:BRITISH Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	Do., Mosth Voor			
Particulars.  WENDY BROOKS 5 THE OLD ORCHARD NASSINGTON LONDON NW3 2TR	Day Month Year			
Date of Birth:- 13/12/58 Nat:USA Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.  DR	Day Month Year        Date of any change.			
PETER MARK HOBART 2 THE OLD ORCHARD LONDON NW3 2TR				
Date of Birth:- 08/01/46 Nat:BRITISH Occ:UNIVERSITY LECTURER				
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 3				

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

Directors - continued	
Particulars.	Day Month Year
HANS FRIEDRICH SILVA REISS 3 THE OLD ORCHARD NASSINGTON ROAD	Date of any change.
LONDON NW3 2TX	
Date of Birth:- 09/05/27 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
MARIJA STEELE 6 THE OLD ORCHARD NASSINGTON ROAD LONDON NW3 2R	
Date of Birth:- 22/10/38 Nat:BRITISH Occ:HOUSEWIFE	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
GILLIAN BRENDA WILSON 4 THE OLD ORCHARD	
LONDON NW3 2TR	
Date of Birth:- 20/05/49	
Nat:BRITISH Occ:HOUSEWIFE	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. KENNETH JOHN WILSON 4 THE OLD ORCHARD LONDON NW3 2TR Date of Birth: - 08/11/52 Nat: BRITISH Occ:DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give

Issued Share Capital (See note 8) 01391374	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ORDINARY	6	<u></u> # C
	Totals	6	
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.  The last full members list was at 31/12/97	There were no ch	nanges in the pe	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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.		t	
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.		98	
To whom should Companies House direct any enquiries about the information shown in this return?	4 THE NASSING LONDON	ToN Postcode	NW3 2TR
PAGE 6	Telephone 017	1-435-8860	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01391374	Account of Shares  Particulars of shares transferred  Number of since the date of the last return,			
Company Name: THE OLD ORCHARD MANAGEMENT LIMITED	shares or amount of stock held by existing members at date of this return.	or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and		
Name and address	Number Currently Held	Number Transferred	Date of	Remarks
MR ADRIAN PETER BARDIERI				
NO 1, THE OLD ORCHARD, NW3 ZTR	1			
DR. PETER MARK HOBART				
NOZ, THE OLD ORCHARD, NW3 2TR	1			
MR. HANS FRIEDRICH SILVA REISS				
NO3, THE OLD ORCHARD, NW3 ZTR	1			
MR. K.J.WILSON				
NO 4, THE OLD ORCHARD NWS ZTR	1			
Ms. WENDY Blooks				
No 5, THE OLD ORCHARD NW3 2TR	l			
MS MARIJA STEELE				
NO 6, THE OLD ORCHARD NW3 2TR	t			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares
Particulars of shares transferred 01391374 Company Number: Number of since the date of the last return, Company Name:
THE OLD ORCHARD MANAGEMENT LIMITED shares or or, in the case of the first return, amount of 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 Registration Remarks Transferred of Transfer Heid