

COMPANIES HOUSE

Allied Trust 500046 \$18.00 **363**\$

Annual Return

of company number 01435175

v

company name

ESTMANCO (58/60 ST. GEORGE'S ROAD, SOUTHWARK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/97 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
0 5	7 ا 0	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 note 3)

This is the address registered by Companies House.

58-60 ST GEORGES ROAD LONDON SE1 1NL

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
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	Day	Month	Year
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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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01435175	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
	••••••
	united the second secon
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CHRISTINE ANNE	
EL-KADI	
8 OLD GARDEN CLOSE	
LOCKS HEATH	•••••••••••••••••••••••••••••••••••••••
SOUTHAMPTON	
SO31 6RN	
	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of lesignation.
	Day Month Year
Particulars.	Date of any change.
CLIVE ARTHUR	
WATERS	
60 ST GEORGES ROAD	
SOUTHWARK	
LONDON	
SE1 6ET	
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	2 6 0 9 9 5 Date of resignation.

01455175	If the information shown needs amendment,
Directors (See note 7)	give details below and the date of any change.
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CHRISTINE ANNE	
EL-KADI	
8 OLD GARDEN CLOSE	***************************************
LOCKS HEATH SOUTHAMPTON	
SO31 6RN	•
,	4 / / /
Date of Birth:- 26/07/44	
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.	***************************************
Particulars.	Day Month Year
CAUTIED TATE	Date of any change.
CATHERINE LEONG	
FLAT C 60 ST GEORGES ROAD	
SOUTHWARK	***************************************
LONDON	
SE1 7EH	
•	***************************************
Date of Birth:- 11/03/67	
Nat:BRITISH Occ:RADIOGRAPHER	
	Doy Month Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
,	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	*

•	
If this mayon has accord to be stored	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE THEFT.	Late of resignation.
Show any relevant current and previous directorships.	•

Page 3

01435175 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
this return.		-8	nominal value per share)		
	Totals	8	£8.		
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.	There were no	changes in the p	not on		
The last full members list was at 05/07/95	A list of chang	ges is enclosed	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, <i>mark this box</i> .					
Certificate	Signed C	mietme A	CI Kadi Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12)	02 97	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return i	ncludes	continuation sheets.		
Cheques should be made payable to Companies House .	(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?>	BAIRD H 15/17 ST LONDON	ouse CROSS STREET Postcoo	de Ecinsum.		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIOT OF TAO! AND THEOLIGINGENS	SCHEDULE TO FORM 363			
Company Number: 01435175	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
ESTMANCO (58/60 ST. GEORGE'S ROAD,	amount of	of the first return, since the	-	
SOUTHWARK) LIMITED	stock held	1		
	by existing members at	f .		
	date of this	I ■	1	
	return.	(b) persons who have		
<u> </u>	.	ceased to be members.	_	
,	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	Transferred of Transfer	Hemains	
	ļ. <u></u>			
THE CLUSS LATERS AND AND A LOCAL	1 .]	RECEIVER HAS	
MR CLIVE WATERS - ADDRESS UNKNOWN.	<u> </u>		POWER OF SALE	
		İ	OVER MRWATER'S	
			Shares.	
MR MICKES TO MA TOTAL TOR COOK !				
MR MICHAEL MEMANAMAN, S&D STGEORGE'S RD	-			
Southward Lawrence Street	,			
SOUTHWARK, LONDON SEI INL.	1			
1-7-15. 11-7-1-11-11-11-11-11-11-11-11-11-11-11-				
MS CATHERINE LEONG, GOC ST GEORGE'S ROAD,				
			~ ~~	
LOHDON SEI INL.	1			
				
MR & MRS EL-KADI, 8 OLD GARDEN CLOSE,				
LOCKS HEATH, SOUTHAMPTON, SO31 GRN.	1			
•				
MR H. RODRIGUES, GON ST GEORGES ROAD.				
MR H. RODRIGUES, GON ST GEORGES ROAD,				
LONDON SEI INL.	,			
CORDON SET INC.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LISI OF PASI AND PRESENT MEMBERS (C.	1	Δα	ount of Share	9
Company Number: 01435175	Number of	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Date of		
Company Name: ESTMANCO (58/60 ST. GEORGE'S ROAD, SOUTHWARK) LIMITED	shares or amount of stock held by existing			•
Name and address	Number			Remarks
Name and address	held	Transferred	of Transfer	Temaria
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