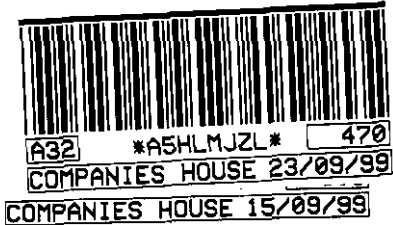




C O M P A N I E S   H O U S E

THE REC  
COMPAN  
CROWN V  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99  
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
26	09	99

**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.

CHESTERFIELD HOUSE  
SOUTH AUDLEY STREET  
LONDON  
W1Y 5TB

**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.

Vogels TSB / 002  
**363s**

## Annual Return

of company number 01641970

A

**company name**

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

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

The register is kept at

CHESTERFIELD HOUSE  
SOUTH AUDLEY STREET  
LONDON  
W1

## 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.

STUART THOMAS  
JONES  
MCIPS MBIM  
~~MIDFIELD REED'S SCHOOL~~  
~~SANDY LANE~~  
~~COBHAM~~  
~~SURREY KT11 2ES~~

Day Month Year

217 018 419

Date of any change.

ADDRESS NOW IS:

106 CHESTERFIELD HOUSE  
LONDON W1Y 5TB

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  
DAVID VALENTINE  
ATTERTON  
CBE  
14 CHESTERFIELD HOUSE  
LONDON  
W1Y 5TB

Date of Birth:- 13/02/27

Nat: BRITISH

Occ: DIRECTOR

Day Month Year

Date of any change.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

FLORA  
BELLE CISNEROS  
66 CHESTERFIELD HOUSE  
CHESTERFIELD GARDENS  
LONDON  
W1Y 5TB

Date of Birth:- 19/03/35

Nat:BRAZILIAN

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

SIR  
COLIN ROSS  
CORNESS  
54 CHESTERFIELD HOUSE  
SOUTH AUDLEY STREET  
LONDON  
W1Y 5TD

Date of Birth:- 09/10/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

PETER TREVOR  
FENWICK  
OBE  
68 CHESTERFIELD HOUSE  
SOUTH AUDLEY STREET  
LONDON  
W1 5TB

Date of Birth:- 26/01/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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

## Directors - continued

Particulars.

CARL  
GEORGE  
2 CHESTERFIELD HOUSE  
SOUTH AUDLEY STREET  
LONDON  
W1Y 5TB

Day	Month	Year

Date of any change.

Date of Birth:- 30/04/20  
Nat:AMERICAN  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIR  
HARRY  
MOORE  
CBE MA  
70 CHESTERFIELD GARDENS  
LONDON  
W1Y 5TD

Day	Month	Year

Date of any change.

Date of Birth:- 19/08/15  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID WILLIAM  
ROBERTS  
LES CHASSES LA RUE DES CHASSES  
ST JOHN  
JERSEY  
CHANNEL ISLANDS JE3 4EE

Day	Month	Year

Date of any change.

Date of Birth:- 07/08/47  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

DENNIS  
SULLIVAN  
49 SHIRLEY DRIVE  
HOVE  
EAST SUSSEX BN3 6UB

Day Month Year

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Date of any change.

Date of Birth:- 19/12/46

Nat:BRITISH

Occ:COMPANY CHAIRMAN (ADVG AGENCY)

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

Day Month Year

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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 person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01641970

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>96</u>	<u>£96</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>96</u>	<u>£96</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 26/09/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

Signed

Secretary/Director\*

Date

13 Sept 99

\*(delete as appropriate)

I enclose the fee of £ 15.

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

This return includes 1 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?

S W Frankson &amp; Co

Bridge House

Station Road

Hayes

Middlesex

Postcode UB3 4BTTelephone 020 8573 4013 Ext \_\_\_\_\_

