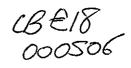
CS Company Secretary Laserlink Technology Limited **CHA 105**







A40 COMPA	*AYS7PJU9* 156 NIES HOUSE 14/03/86	Annual Return
Company number	CN 1693889	
Company name	62 Southwood Lane Management	Company
	3.5	
Date of this return The information in this return is made up to	Day Month Year DA 31 12 95	
Date of next return wish to make the next return to	DB	
Registered Office This is the address Any change of registered office must	RO 13 Station Road Finchley Posttown London	
pe notified on form 287	County/Region	
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 9 6 0 0	
		•

Residents Property Management

ري. د ا	
1693889	
Register of members	
The register of members is kept	at RM
.•	Post town
	County/Region
•	Postcode
Register of Debenture hol	ers
A register of debenture holders kept at	RD
	Post town
	County/Region
	Postcode
Company Type	
Public limited company	T1
	To
Private company limited by share Private company limited by gual without share capital	
	1
Private company limited by share exempt under section 30	
Private company limited by guar exempt under section 30	<u></u>
Private unlimited company with capital	hare T6
Private unlimited company with capital	
Company Secretary	
	/Title CS Mr
_	
	names Jeremy Peter
S	rname Llewellyn
*Hond	irs etc
Previous For	names
Previous S	rname
Usual residential a	ddress AD Flat 1, 62 Southwood Lane
	Highgate
	Post town London
	County/Region

Postcode N6

5DY

Country England

*Voluntary details

Company No. 1693889

Directors (See notés 1-5) Please list directors in alphabetical order.		Details of new directors must be notified on form 288a.						
Trouble mot directors	Name	*Style / Title	Mr			1.4		
		*Honours etc		Date of birth	Day 14	Month 01	Year 63	
	·	Forename(s)	Gareth					
		•			<u> </u>		· · · · · · · · · · · · · · · · · · ·	
		Surname	Ellis				-	
	Previ	ous forename(s)				· -		
Previous surname(s)								
Address			Flat 3, 62 Southwood Lane					
			Highgate					
Usual residential address must be		Post town	London					
given. In the case of corporation give the	e	County/Region	Postcode N6 5DY		DY			
registered or princip office address.	oal	Country	England	Nationality	British	<u> </u>		
	Business	occupation	Computer Contractor					
Other directorships			None					
* Voluntary details.					-			
	Name	*Style / Title	Ms		Day	Month	Year	
		*Honours etc	DipAd ŁRAM	Date of birth	28	04	63	
		Forename(s)	Sara					
		Surname	Kyte					
	Previo	ous forename(s)						
Previous surname(s)		ious surname(s)						
Address			Flat 2, 62 Southwood Lane					
			Highgate					
Usual residential address must be		Post town	London					
given. In the case of corporation give the registered or princip	9	County/Region		Postcode	N6 5	DY		
office address.	vai	Country	England	Nationality	British	1		
	Business	occupation	Fund Raising					
	Other dire	ctorships	Norwood Child Care					

Directors	•	•	
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(Einead	im almbabasiasi sadaa)				
Name	in alphabetical order) *Style/Title	CD Mr			
	Forenames	Jeremy Peter			
	Surname	Llewellyn			
	*Honours etc				
	Previous forenames				
	Previous surname				
	Usual residential address	AD Flat 1, 62 Southwood Lane			
		Highgate			
		Post town London			
		County/Region			
		Postcode N6 5DY Country England			
	Date of birth	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$			
	Business occupation	OC Creative Director/Managing Director			
	Other directorships	OD None			
Name	*Style/Title	CD Ms			
	Forenames	Amanda Janine			
	Surname	Poole			
	*Honours etc				
	Previous forenames				
	Previous surname				
ι	Jsual residential address	AD Flat 4, 62 Southwood Lane			
		Highgate			
		Post town London			
		County/Region			
		Postcode N6 5DY Country England			
	Date of birth	NC EDV E 3			
	Date of birth Business occupation	Postcode N6 5DY Country England			

Issued share capital				
The shares in issue at the date of this return are		Class	Number	Aggregate Nominal Value
•				
-		Totals		
List of past and present members	There wer	e no changes in th	ne period	
		_	d on paper (not on pa	oer)
	A full list of	members is enci	osed on paper (not or	paper)
Elective resolutions (Private companies only)	An election	is in force at the	date of this return to	dispense
	with annua An election	general meetings is in force at the	s. date of this return to	NO
	with laying	accounts in gene	rai meetings.	NO
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 £18	Signed	Aun	on Poss	Secretary/Director
Make cheques payable to Companies House.	Date	15 FEB.	euary 199	(delete as appropriate
	This return	includes(en	Continuter number)	uation sheets.
Contact point address				
	Richard 13 Stati	Anthony & Co	mpany	
	Finchley			
	London			Postcode N3 2SB .
	Telephone	0181 349 03	53	Extension