

HOUSE COMPANIES

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 04/02/98 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		
1 ₁ 9	0 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,
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This is the address registered by Companies House.

3 ANCHOR MEWS LONDON SW12 9PQ

Principal business	activities	(See note 4)
Trade classifi	cation is	
9600 RESIDENTS	PROPERTY	MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

Bos

01716182 of company number

Y

company name

ANCHOR MEWS MANAGEMENT COMPANY LIMITED

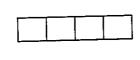
company type PRIVATE COMPANY LIMITED BY SHARES

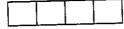
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year		

/		





Day

Month

Year

Date of resignation.

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state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

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

Director's - continued	Day	Month	Year	
Particulars.	- Day	WORLD	1001	Date of any change.
HUGH MCLAUGHLIN 1 ANCHOR MEWS LONDON SW12 9PQ				
Date of Birth:- 26/07/54 Nat:BRITISH Occ:DESIGNER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
		······································		
Particulars.	Day	Month	Year L	Date of any change.
MICHAEL AMBROSE PATTISON 7 ANCHOR MEWS LONDON SW12 9PQ				
Date of Birth:- 14/07/46 Nat:BRITISH Occ:DIRECTOR OF CHARITABLE TRUSTS	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	Date of any change.
MARGARET ROSS-BELL 10 ANCHOR MEWS LONDON SW12 9PQ				
Date of Birth:- 25/01/30 Nat:BRITISH Occ:RETIRED				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give 01716182 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. LOUIS ROY PAUL WESTON 12 ANCHOR MEWS LONDON SW12 9PQ Date of Birth: - 14/10/69 Nat: BRITISH Occ: BARRISTER Day Month Year 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. 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.

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

Director's - continued	Day Month Year
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. Show any relevant current and previous directorships.	Day Month Year
Show any relevant content and provides an octorompo.	
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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.	

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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.	ORNS	15	(ie Number of Shares issued multiplied by nominal value per share) £15
	Totals		£15
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mer	nbers is enclosed	Please mark the appropriate box. not on paper 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.			
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.		udes (enter number) are that you had as on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	LONDON - ANN	Postcode	SW12 92Q
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01716182 Account of Shares Particulars of shares transferred			\$	
Company Number. 01710102	Number of		nares transferred of the last return,	
Company Name:	shares or amount of	1	of the first return,	
ANCHOR MEWS MANAGEMENT COMPANY LIMITED	stock held	since the incorporation of the company, by		
	by existing	(a) persons wi	ho are still	
	members at date of this	members, a		
	return.	(b) persons wi ceased to b	no have e members.	
	Number		Date of	
Name and address	Currently	Number	Dogiotrotion	Remarks
AN IN ANCHOR MEWS LONDON SWIZ	1	Transferred	of Transfer	
HUGH MCLAUGHLIN #1	1			
SARA HEAUNG #2	j			
Anni Jones #3	1			
PAUL RANDOLFT #4	1			
HOLEN FINAN: 15	ļ			
CHARLOT FITZGERALD #6	1		10 MAY 97	-
ADRIAN & AME MANDUELL +		l	10 MAY 97	TO FITZGORUL)
MICHAEL PATTISON #7	j			
GEORFREY & ELIZABETH GRIFFIN	uζ j			
JOHANNA DE BBBRYN #9	1			
MARGARET ROSS BELL #10	į			
DIANA BRIGHT #11	İ		18 APR 97	
TONY BENNETT		l	18 APR97	To B246117
Louis Weston #12	1			
ANNE QUEMOUN #13	İ			
KAREN PURDON #14	1			
DAVID ELTON #15	i			
	15			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Cómpany Number: 01716182 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 ANCHOR MEWS MANAGEMENT COMPANY 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 Currently Remarks Name and address Transferred of Transfer Held