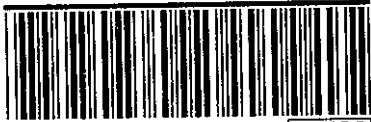




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A08 *AHCVFIVQ* 526
COMPANIES HOUSE 08/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

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
29	12	95

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.

18 PALL MALL
LONDON SW1Y 5LU

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.

L.B 18

000331

363s

Annual Return

of company number 01815956

Y

company name

PATHOAK PROPERTY 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

REGISTERED OFFICE

.....

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.

COLIN FREDERICK
 SPIRES
 11 BOLDMERE ROAD
 EASTCOTE
 PINNER
 MIDDLESEX HA5 1PJ

Day	Month	Year

Date of any change.

.....

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.

IAN ALEXANDER
 ANTON
 95 BARKSTON GARDENS
 LONDON
 SW5 0EU

Day	Month	Year

Date of any change.

.....

Date of Birth:- 26/10/59

Nat:BRITISH

Occ:PROPERTY CONSULTANT

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

Day	Month	Year

Date of resignation.

.....

Other directorships.

01815956

Directors - continued

Particulars.

EDWIN MONTAGUE
PASSES
93 BARKSTON GARDENS
LONDON
SW5 0EU

Date of Birth:- 03/05/21
Nat:BRITISH
Occ:RETIRED

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN
SHERMAN
97 BARKSTON GARDENS
LONDON
SW5 0EU

Date of Birth:- 17/04/34
Nat:AMERICAN
Occ:CONSULTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ARNOLD P
SIMKIN
83 BARKSTON GARDENS
LONDON
SW5 0EU

Date of Birth:- 07/11/36
Nat:AMERICAN
Occ:ECONOMIST

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)

ORD	6	£6
Totals	6	£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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 29/12/94

A list of changes is enclosed ☐

on paper

not on
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, *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 **£18.**

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

Signed 

Secretary/Director*

*(delete as appropriate)

Date

7/2/96

This return includes

(enter number)

1 continuation sheets.

**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?

CF SPIRES

18 Pall Mall

LONDON

Postcode SW1Y 5LU

Telephone 0171 839 2347 Ext



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]