

## COMPANIES HOUSE

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 08/12/95

If this information requires amendment use the energy in the control of the control of

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
2   9	1  2	9   5

#### 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 SWIY 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.

# 1.6 LB 3638

# Annual Return

ranningien nneger	10 06
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.

Year

1		
		•
Day	Month	Year
	1	

Month

Day

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01815956	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	
·	
· .	•••
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	Day Month Year_
form 288.	Date of any change.
COLIN FREDERICK	
SPIRES	
11 BOLDMERE ROAD	
EASTCOTE	
PINNER MIDDLESEX HA5 1PJ	
HIDDLESEN INS ITS	••••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	bate of any onange.
IAN ALEXANDER	
ANTON	
95 BARKSTON GARDENS	
LONDON SW5 OEU	
SMS UEU	
•	
Data as Dinth 00/10/50	
Date of Birth:- 26/10/59 Nat:BRITISH	
Occ:PROPERTY CONSULTANT	
	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	
Other directorships.	
Page 2	
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01815956	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
EDWIN MONTAGUE	
PASSES	
93 BARKSTON GARDENS LONDON	
SW5 OEU	***************************************
Date of Birth:- 03/05/21 Nat:BRITISH	
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
attraction of the policy of the poli	
Particulars.	Day Month Year
	Date of any change.
JOHN	•
SHERMAN 97 BARKSTON GARDENS	
LONDON	
SW5 OEU	
Date of Birth:- 17/04/34	
Nat:AMERICAN	
Occ: CONSULTANT	Day Mooth Van
If this person has ceased to be director, please state when.	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
-	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Other directorships.	
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01815956 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares								
Enter details of all shares in issue at the date of this return.	Treference eccy	_	issued multiplied by nominal value per share)								
	ORD	6	<u> </u>								
		· · · · · · · · · · · · · · · · · · ·									
	Totals	6	<u> </u>								
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 pe	not on								
The last full members list was at 29/12/94	on paper paper  A list of changes is enclosed										
	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.	Signed	2	25_								
I enclose the fee of £18.	Date 7/2	196	Secretary/Director* *(delete as appropriate)								
Cheques should be made payable to Companies House.											
		(enter numb	have completed								
To whom should Companies House direct any enquiries about the information shown in this return?	CF SI 18 PARIL	- Macc N									
Printed on Recycled Paper	Telephone C	Postcoc 2171839234	le SWIYSLU 7 Ext								
Page 4	•										

SCHEDULE TO FORM 363 Account of Shares Company Number: 01815956 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the PATHOAK PROPERTY MANAGEMENT LIMITED amount of of the first return, six stock held incorporation of the amount of by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer IAN ALEXANDER ANTON 95 BARKSTON Į ADRIAN BEDINGHAM EDWIN MONTAGUE PASSES 93 1 JOHN SHERMAN ARNOLD P SINKIN 83 ţ ADDRESS UNKNOWN 16/3/95 0 MARIA MEROLA WARS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01815956 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the PATHOAK PROPERTY MANAGEMENT LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held