



Companies House

for the record

Company Name

MANDALAY MANAGEMENT
LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2312882

Information extracted from

Companies House records on

15th March 2001

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital letters.



A49
COMPANIES HOUSE
COMPANIES HOUSE

0285
06/07/01
28/06/01

Section 1: Company details

Ref: 2312882/15/42

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

18A Mandalay Road
Clapham
London
SW4 9EE

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

~~At Registered Office~~ STET

Address

~~TAYLOR WILLCOCKS SOLICITORS (REF: SA), 7 OLD TOWN, LONDON~~

UK Postcode

~~SW4 0JT~~

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

7499

Description

Non-trading company

SIC CODE

Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~Susan Catherine JOHNSON BA
(HONS) ARCH DIP ARCH MSC
(PROJMAN)~~

Address

~~18A Mandalay Road
Clapham
London
SW4 9EE~~

Name

Jarah Kathryn Thom

Address

18 Mandalay Road
London

UK Postcode SW4 9EE

Date of change 17/11/2000

Date Susan Catherine JOHNSON BA

(HONS) ARCH DIP ARCH MSC
(PROJMAN) 17/11/2000

ceased to be secretary (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Edward Anson DUNCAN

Address

15C Severus Road
Battersea
London
SW11 1PL

Name

Address

18 MANDALAY ROAD
LONDON

UK Postcode SW4 9EE

Date of birth -- / -- / --

Nationality

Occupation

Date of change 17/11/2000

Date Edward Anson DUNCAN ceased
to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

Date of birth 24/07/1971

Nationality British

Occupation Banker



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

08 / 04 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/3/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st March 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK DALY

Telephone number inc code

0207 456 4813

Address

18A MANDALAY ROAD

0208 675 0577

DX number if applicable

LONDON

DX exchange

Postcode

SW4 9EE