

### 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 12/11/97 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	
3,0	1,1	9,7	

## 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.

2 WEST GROVE GREENWICH LONDON SE10 8QT

# Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT 7499 NON-TRADING COMPANY

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



# Return

02313160 of company number

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company name

2 WEST GROVE, GREENWICH 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
30	111	9,7

Day	Month	Year
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02313160	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  Date of any change.
form 288.	
DR DAVID ADRIAN	
SAMUEL FLAT 1 2 WEST GROVE	
GREENWICH LONDON	
SE10 SQT	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
JOHN RICHARD	
FRANCE FLAT 3 2 WEST GROVE	
LONDON SE10 8QJ	
-	
Date of Birth:- 27/07/55	
Nat:ENGLISH Occ:ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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2

Day	Month	Year	
			Date of any change.
•••••	***************************************	•••••	
Day	Month	Year	Date of resignation.
			Dato of Foody, 2007
Day	Month	Year	
			Date of any change.
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	***************************************	•••••	
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Day	Month	Year	
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day	Month	Year	
			Date of resignation.  Date of any change.

# **Directors - continued**

Particulars.
PHILIP

GERMAN
2 WEST GROVE
GREENWICH
LONDON
SE10 8QT

Date of Birth:- 26/08/53

Nat:BRITISH Occ:ENGINEER

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

Show any relevant current and previous directorships.

# Particulars.

JEREMY FRANCIS RICHARD
KAY
FLAT 4, 2 WEST GROVE
GREENWICH
LONDON
SE10 8QT

Date of Birth: - 16/10/64 Nat:BRITISH Occ:COMPUTER CONSULTANT

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

Show any relevant current and previous directorships.

### Particulars.

DR
DAVID ADRIAN
SAMUEL
FLAT 1 2 WEST GROVE
GREENWICH
LONDON
SE10 8QT

Date of Birth: - 12/07/66

Nat:BRITISH

OCC:INVESTMENT BANKER

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

Show any relevant current and previous directorships.

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3

If the information shown needs amendment, give 02313160 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. THOMAS NOEL THORNTON Resigned as director 2 WEST GROVE

Date of Birth: - 28/07/43 Nat: BRITISH Occ: CHARTERED ACCOUNTANT

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

GREENWICH

LONDON SE10 8QT

Show any relevant current and previous directorships.

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

	4
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	

Day

Day

Month

Year

10

Month

If this person has ceased to be director, please 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.

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

Show any relevant current and previous directorships.

PAGE

Day Month Year Date of resignation.

(Due to sale of flat, also, no

Year

9,6

Date of resignation.

Date of resignation.

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** 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 state when. Date of resignation. 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. PAGE 5

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	•		issued multiplied by nominal value per share)
return.	ORDINARY	4	4 100-
	<del></del>		
	Totals	4	<del>1</del> 100-
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 c	hanges in the pe	Please mark the appropriate box.
The last full members list was at 30/11/95			
			not on on paper paper
	A list of changes		
	A full list of men	nbers 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.	X		
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	Signed $\mathcal{D}.I$	1. Sanuel	Secretary/ <del>Directo</del> r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21 <sup>st</sup> Ja		*(delete as appropriate)
l enclose the fee of £ 15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) ure that you h ns on this pag	ave completed
	DAVID SI	AMUFL.	
	***************************************	GROVE	
To whom should Companies House direct any enquiries about the information shown in this return?	GREENUIC		
	***************************************	Postcode	SEIO SOT
DACE 6	Telephone 0	81-691-1115	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363
Account of Shares

LIST OF PAST AND PRESENT MEMBERS		Account of Share	S
Company Number: 02313160		Particulars of shares transferred	
Company Number: 02313160	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	1
2 WEST GROVE, GREENWICH MANAGEMENT	stock held	company, by	<b>i</b>
COMPANY LIMITED	by existing	(a) persons who are still	<b>I</b>
	members at	members, and	1
	date of this	(b) persons who have	
	return.	ceased to be members.	<b>!</b>
	<b>N</b> 11		
	Number	Number Date of	
Name and address	Currently	_   Registration	Remarks
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	11010		<del></del>
2 WEST GROVE	i	7.3.4	No. Chap- un 300
JOHN RICHARD FRANCE GREENWICH, SEIO 8QT	1	(+) 1	New share holder
2 WEST GROVE			<u> </u>
PHILIP GERMAN GREENWICH SEID 8QT	1		
2 USCT GOOVE			
JEREMY FRANCIS RICHARD KAY GREENWICH, SEID SUT	1		
2 WEST GROUP	<del>                                     </del>		
DOWN AND DAWNER COMPANY OF DOWN	1 1	]	
DAVID ADRIAN SAMUEL GREENWICH, SEID 8QT	<del>                                     </del>		$\top$
	1	<b>!</b>	
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	0	(-) 1	OLD SHARE HOLDER
THOMAS NOEL THORNTON UNKNOWN		,	org strike horder
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363. Account of Shares Company Number: 02313160 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, 2 WEST GROVE, GREENWICH MANAGEMENT amount of since the incorporation of the stock held COMPANY LIMITED 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 Name and address Currently Registration Remarks Transferred of Transfer Held