

## COMPANIES HOUSE



## Annual Return

of company number 02313160

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company name

2 WEST GROVE, GREENWICH MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/98 If this information requires amendment use the spaces opposite.

HET \*RSENSD7W\* 372 COMPANIES HOUSE 22/01/99

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
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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.

2 WEST GROVE GREENWICH LONDON SE10 80T

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.

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

Day	Month	Year

Month

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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
form 288.	Date of any change.
DR	
DAVID ADRIAN SAMUEL	
FLAT 1 2 WEST GROVE	
GREENWICH	
LONDON	
SE10 8QT	
	***************************************
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must 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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST, OF PAST AND PRESENT WEINDERS	SCHEDULE TO FORM 363			
Company Number: 02313160		Account of Shares Particulars of shares trans-		
Company Name: 2 WEST GROVE, GREENWICH MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
	members at date of this return.	(a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
DAVID ADRIAN SAMUEL 2 WETT GROVE, GREENWICH, LONDOW, SEIG BRT	1			
JOHN RICHAR) FRANCE 2 WEST GROVE, GREENWICH, LOWDON, SEN 8QT	1			
PHILIP GERMAN 2 LIEST GROVE, GREENWICH, LONDON, SEIO BRT	1			
JEREMY FRANCU RICHARD KAY 2 WEST GROVE, GREENWICH, LONDON, JETO BRT	1			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 .

	Account of Shares			es
Company Number: 02313160		Particulars of	shares trans-	
••••••••••••••••••••••••••••••••••••••	Number of	ferred since t	he date of the	1
Company Name:				i i
Company Name:		lares or last return, or, in the case		•
O MECH COOKE COPPULITOR MANACEMENT	amount of			1
2 WEST GROVE, GREENWICH MANAGEMENT	stock held	Incorporation	or the	i i
COMPANY LIMITED	by existing	company, by		•
	members at	(a) persons	who are still	1
	date of this	members	, and j	
	return.	(b) persons	who have	
	] '3''''	ceased t	o be members.	
	Number		Date of	
	į.	Number		
Name and address	currently		Registration	Remarks
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02313160	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. PHILIP GERMAN 2 WEST GROVE GREENWICH LONDON SE10 8QT	Date of any change.
Date of Birth:— 26/08/53 Nat:BRITISH Occ:ENGINEER  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year    Date of any change.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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O2313160 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 4100
List of past and present months.	Totals	4	<u>‡100</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 o	changes in the pe	ليكا
The last full members list was at 30/11/97	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.	X X		
Certificate  certify that the information given in this return is true to the best of my knowledge and belief.	Signed D		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable o Companies House.		(enter number	have completed
o whom should Companies House direct any enquiries about the information shown in this eturn?>	DAVID SP 2 WEST G GREENWICH LOWDOW Telephone OI	ROVE Postcode	