

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 08/11/95

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	
310	1 1	9 15	

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 8QT

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT
9999 NON-TRADING COMPANY

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

363s

nw 618 00 0366

Annual Return

	of company number 02313160	E
	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 of show the date here. Please note that the form robe delivered to Companies House within 28 day this earlier date.	nus
	Day Month Year	
	Day Month Year	
•		.

02313160 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	>
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
	Box Mark Wass
Particulars of a new secretary must be notified on form 288.	Day Month Year
ЮПП 200.	Date of any change.
IAN	
RILEY	
2 WEST GROVE	
LONDON SE10 8QT	
PE10 901	
	•••••••
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.	
1011H 200.	Date of any change.
DUTT TO	
PHILIP GERMAN	
2 WEST GROVE	
GREENWICH	***************************************
LONDON	
SE10 8QT	
-	
Date of Division of 100/20	
Date of Birth:- 26/08/53	
Nat:BRITISH Occ:ENGINEER	
ACC: FMGTMFFW	Day Month Veer
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Page 2	***************************************

02313160 Directors - continued	If the information shown needs amendment, give details below and the date of any change.			
•	Day Month Year			
Particulars.	Date of any change.			
IAN RILEY 2 WEST GROVE LONDON SE10 8QT				
Date of Birth:- 16/03/63 Nat:BRITISH Occ:VENTURE CAPITALIST				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
THOMAS NOEL THORNTON 2 WEST GROVE GREENWICH LONDON SE10 8QT				
Date of Birth:- 28/07/43 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please state when.				
Other directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.	***************************************			
Page 3	***************************************			

02313160 Issued Share Capital (See note 8)	Class (eg Ordinary/	 Number of shares issued 	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	4	<u> Ź1∞</u>	
			· · · · · · · · · · · · · · · · · · ·	
	Totals	4	£100	
List of past and present members (See note 9)	-			
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	There were no changes in the period not on			
The last full members list was at 30/11/94	on paper paper A list of changes is enclosed			
	A full list of r	nembers is enclos	sed 🗸	
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	/aulu	U —XSecretary/ birector •	
I enclose the fee of £18.	Date 21.1	1.95	(delete as appropriate)	
Cheques should be made payable	Date 24			
to Companies House.	This return i		continuation sheets.	
· ·		enter nume sure that you ns on this pag	have completed	
To whom should Companies House direct any enquiries				
about the information shown in this return?				
<i>S</i> Σ2		Postcoo	•	
Printed on Recycled Paper	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02313160 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 amount of 2 WEST 'GROVE, GREENWICH MANAGEMENT stock held incorporation of the COMPANY LIMITED by existing company, by (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 currently Name and address Registration Remarks Transferred held of Transfer MR. DAVID SAMUEL, FLAT I MR. PHILIP GERMAN, FLAT 2 I. 1 MR. THOMAS NOEL THORNTON, FLAT 3 MR. LAN RILEY, FLAT 4 ALL OF: 2 WEST GROVE GREENWICH LONDON SEID 8QT

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02313160 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of 2 WEST GROVE, GREENWICH MANAGEMENT incorporation of the stock held COMPANY LIMITED company, by by existing 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 of Transfer held