



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

LB £30000
013424

Annual Return

CHFP029

Company Number 2405495

Company Name in full MANOR MANAGEMENT COMPANY LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	1 2 1 9 9 9

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.

Day	Month	Year
3	0	0 4 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of this return.

120 CAMPDEN HILL ROAD

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

Postcode W8 7AR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



KLO
COMPANIES HOUSE
Form revised 01/00

0319
04/01/00

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MS

*Honours etc FCIS

Forename(s)

DIANA PATRICIA

Surname

LEGGE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

24A ENDERBY STREET

GREENWICH

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode SE10 9PF

Country

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	FCCA	Date of birth	1 5 0 3	1 9 5 4
Forename(s)	IAN STEVEN				
Surname	BURROUGHS				
Previous forename(s)					
Previous surname(s)					
Address	26 MOUNT CLOSE, POUND HILL				
Post town	CRAWLEY				
County / Region	WEST SUSSEX		Postcode	RH10 7EF	
Country	ENGLAND		Nationality	BRITISH	
Business occupation	CHARTERED MANAGEMENT ACCOUNTANT				
Other directorships					

* Voluntary details.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	1 6 0 1	1 9 3 9
Forename(s)	THOMAS				
Surname	SANDS				
Previous forename(s)					
Previous surname(s)					
Address	6A MARLPIT LANE				
Post town	COULSDON				
County / Region	SURREY		Postcode	CR5 2HB	
Country	ENGLAND		Nationality	BRITISH	
Business occupation	PROPERTY MANAGER				
Other directorships					

Directors^(see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	2	4
Forename(s)		ARTHUR FRANK	1	1	1
Surname		WALKER	9	4	2
Previous forename(s)					
Previous surname					
Address	"KERSHAW", NORTHERN HEIGHTS				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town	BOURNE END	Postcode	SL8 5LE
County / Region	BUCKS.		
Country			
Nationality	BRITISH		
Business occupation	CHARTERED SURVEYOR		
Other directorships			

Name	* Style / Title	Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town		Postcode	
County / Region			
Country			
Nationality			
Business occupation			
Other directorships			

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)	
£1 ORDINARY	80	£	80.00
REDEEMABLE ORD £1	2	£	2.00
Totals	82	£	82.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

X

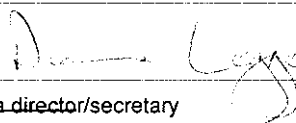
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14-12-99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS D.P. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel

DX number

DX exchange

**SECRETARIAT**

*Please complete in typescript,
or in bold black capitals.*

CHFP029**Company Number** 2405495**Company Name in full** MANOR MANAGEMENT COMPANY LIMITED**List of past and present members
Schedule to form 363a, 363b**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COAL PENSION PROPERTIES LIMITED 33 CAVENDISH SQUARE, LONDON, W1A 2NF, ENGLAND	£1 Ordinary 25			
CORNHILL INVESTMENT PROPERTIES LIMITED 32 CORNHILL, LONDON, EC3V 3ND, ENGLAND	£1 Ordinary 5			
HALIFAX PENSION NOMINEES LIMITED TRINITY ROAD, HALIFAX, WEST YORKSHIRE, HX1 2RG, ENGLAND	£1 Ordinary 6			
MOWBURY LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR, ENGLAND	£1 Ordinary 18			
CRAWLEY BUSINESS QUARTER LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR, ENGLAND	Redeemable Ord £1 2			

List of past and present members
Schedule to form 363a, 363b

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Number or amount Transferred	Date of registration of transfer	Remarks
THE COUNCIL OF THE BOROUGH OF WOLVERHAMPTON CIVIC CENTRE, ST. PETERS SQUARE, WOLVERHAMPTON, WEST MIDLANDS, ENGLAND	£1 Ordinary	6		
THE PRUDENTIAL ASSURANCE COMPANY LIMITED 142 HOLBORN BARS, LONDON, EC1N 2NH	£1 Ordinary	20		