



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



B E 18 100046

363s Annual Return

of company number 02555003

C

company name

SPACESURE PROPERTY MANAGEMENT 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 14/10/95

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
05	11	95

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

3, HIGH STREET
ST. LAWRENCE
RAMSGATE, KENT
CT11 0QL.

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Principal business activities *(See note 4)*

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

Register of members (See note 5)

The register is kept at

3 HIGH STREET
ST LAWRENCE
RAMSGATE
KENT CT11 0QL

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

PETER GEORGE
BARBER
LE CHARTLARD
VERIN
42410 PELUSSIN
FRANCE

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

PETER GEORGE
BARBER
LE CHARTLARD
VERIN
42410 PELUSSIN
FRANCE

Day	Month	Year

Date of any change.

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Date of Birth:- 25/02/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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.....

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JAQUELINE ANN
GRIGGS
18 GRANVILLE ROAD
BROADSTAIRS
KENT CT10 1QB

Date of Birth:- 30/04/68

Nat:BRITISH

Occ:HAIRDRESSER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	45	
Totals	45	£45

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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 05/11/93

on paper

not on
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.

**Certificate**

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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date

13/11/95

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

NEVILLE WESTON
CERTIFIED ACCOUNTANTS
3 HIGH STREET ST. LAWRENCE
RAMSGATE KENT
CT11 0OL
Postcode
0843 - 594571



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02555003		Account of Shares			
Company Name: SPACESURE PROPERTY MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
MR. PETER GEORGE BARBER		25			
LE CHATELARD, VERIN 42410,					
PELUSSIN, FRANCE					
MISS JACQUELINE ANN GRIGGS		5			
FLAT 3, 18 GRANVILLE ROAD,					
BROADSTAIRS, KENT.					
MR. MITCH ANDRE RUMIN		5			
FLAT 9, 18 GRANVILLE ROAD,					
BROADSTAIRS, KENT					
MISS JANE MARIE BURGES		5			
FLAT 7, 18 GRANVILLE ROAD,					
BROADSTAIRS, KENT.					
MR. DONALD CARDY		5			
FLAT 8, 18 GRANVILLE ROAD,					
BROADSTAIRS, KENT					
		45			

Continued overleaf

SCHEDULE TO FORM 363[illegible]