

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

35363s

Annual Return

of company number 02582464

В

company name

MUNSTER MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A26 *AF4PU3U9* 445
COMPANIES HOUSE 19/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/98 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
1 4	0 2	9 8

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.

in the state of the

200 MUNSTER ROAD FULHAM LONDON SW6 6AU

Principal business activities (See note 4)

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

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

IT y	you	are	mak	ang t	ne reti	ırn up	to a	an ea	arlie	er da	te,
sho	w.	the	date	here.	Please	e note	that	the	for	m mi	ıst
be	del	iver	ed to	Con	npanies	Hous	se wi	thin	28	days	of
thi	s ea	arlie	er dat	te.	•					-	

Month Year

Day	Month	Year

Day

				
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02582464 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	

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.
117 GMAN - 145 NA	
VICTORIA MARY BRAIN	
200B MUNSTER ROAD	
LONDON SW6 6AU SW6 6AU	
2.00 020 070 020	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Von
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
HELEN MARGARET MCDONALD BLADES	
200A MUNSTER ROAD	
LONDON SW6 6AU	
SHO OAU	
Date of Birth:- 06/09/66	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
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02582464	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. VICTORIA MARY BRAIN 200B MUNSTER ROAD LONDON SW6 6AU SW6 6AU	Day Month Year Date of any change.
Date of Birth:— 26/12/65 Nat:BRITISH Occ:PROPERTY MANAGEMENT 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. CLAIRE MARJORIE LOUISE	Day Month Year Date of any change.
CUMMINGS 200C MUNSTER ROAD	***************************************
LONDON	•••••
SW6 6AU	
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 10/06/68 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02582464 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	3	3		
	Totals	3	3		
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	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 14/02/96	A list of chang	es is enclosed nembers is enclos	on paper paper ed		
Elective resolutions (See note 10) (Private companies only)	may something	1984	***************************************		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . 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 U	Upic Be	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (6 <i>[</i> 2.[198	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.				
to Companies House.	Please en all section		have completed		
	Was Ma	LTORIA BRA	·(N		
To whom should Companies House direct any enquiries about the information shown in this		UNISTER RO			
return?>	CONIDON Postcode SW6 6AU				
	Telephone O	H-352 4114	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02522454		Acc	ount of Share	s
Company Number: 02582464	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case eturn,since the	
MUNSTER MANAGEMENT COMPANY LIMITED	amount of stock held	incorporation		
	by existing members at		who are still	
	date of this		, and	
	return.		o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
VICTORIA MARY BRAIN		0		
,		Ů		
LOOB MUNSTER ROAD				
LOXIDORI UNG GAU				
CLAIRE MARTORIE LOUISE CUMMINGS	ł	0		
FLATE 200 MULUTER ROAD				
LONIDON JW6 6AU				
FOITON SWO OND				
KATHERINE MARGARET BANISTER	0	(10/7/97	TRANSFERRED
29A WARDO AUFNUE				TO HELEH
				BLADES
LONDON SW6				ΦΕΡΨΈΣ
HELEN MARGARET MODONALD BLADES		0		
	<u> </u>	<u> </u>		
JOOA MUNITER ROAD		<u> </u>		
LONDON SW6 GAU	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02582464 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or MUNSTER MANAGEMENT COMPANY LIMITED amount of stock held Incorporation of the by existing company, by 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 Name and address currently Registration Remarks Transferred of Transfer held