

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 18/02/97 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
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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.

10 MEAD WAY HAYES KENT BR2 9EW

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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



Annual Return

of company number 02589000

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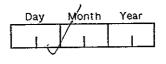
company name

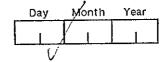
SLOTPATCH PROPERTY MANAGEMENT LIMITED

company type

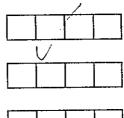
PRIVATE COMPANY LIMITED BY SHARES

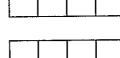
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.





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02589000 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 form 288. JOHN ARTHUR WHITING 10 MEAD WAY HAYES BROMLEY KENT BR2 9EW	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	D. Marth
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DR KENNETH STEPHEN HALL MA PHD C ENG MIEE 5 WINDMILL LANE BUERTON CREWE CHESHIRE CW3 ODE	
Date of Birth:- 31/07/25 Nat:BRITISH Occ:RETIRED UNIVERSITY TEACHER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02589000	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month Year Date of any change.			
PAULINE MARY ROWLAND				
OLD SCHOOL				
HOLYWELL LAKE				
WELLINGTON				
SOMERSET TA21 OEJ				
Date of Birth:- 04/09/52				
Nat:BRITISH				
Occ:PARTNER IN DOMESTIC	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
one, any relevant outless and pressed and esterning				
Particulars.	Day Month Year			
	Date of any change.			
PAUL HERBERT				
SCARLETT TD MSC FICE FIWE				
BIRCH GROVE				
MARTLESAM HEATH				
IPSWICH				
SUFFOLK IP5 7TD				
Date of Birth:- 08/07/27				
Nat:BRITISH				
Occ: CHARTERED ENGINEER	David March Vand			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
offew any followant during and provided an extension per				
Particulars.	Day Month Year			
	Date of any change.			
JOHN ARTHUR				
WHITING				
10 MEAD WAY				
HAYES				
BROMLEY KENE DDG OFFI				
KENT BR2 9EW				
Date of Birth:- 15/05/38	·			
Nat:BRITISH Occ:DIRECTOR MARINE INSURANCE MGMT				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	L I I I I Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

02589000 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)		
	OKDINARY	24.	E 24.		
	Totals	24	£24.		
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 not on				
The last full members list was at 06/03/96	A full list of members is enclosed paper A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)	450 3				
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	A-shi	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29.3,97 *(delete as appropriate)				
I enclose the fee of £15.	This return inc	cludes No	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have compleated all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	Bromce 7	WAY . F KEN Postcode	HAYES. VT. BRZ 9EW		
Page 4		81-462-8620 7486	itome). Ext (OFFICE).		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares				
Number of	Particulars of	shares trans-		
shares or amount of	of the first re	eturn,since the		
stock held by existing	incorporation of the company, by			
date of this	members	, and		
		Date of Registration of Transfer	Remarks	
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	amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number currently held 3 3 2 2 Particulars of ferred since teach incorporation company, by (a) persons members ceased to the persons ceased to the persons of the first return. Number currently held 3 2 2	Number of shares or amount of stock held by existing members at date of this return. Number currently held 3 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. Number Transferred Date of Registration of Transfer 3 3 2 2 2 2 2 2 3 3 4 4 5 6 7 7 8 8 8 8 8 9 8 8 9 8 8 9 8 8	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM .363

Company Number: 02589000	Account of Shares			
Company Number: 02589000 Company Name: SLOTPATCH PROPERTY MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, cof the first r incorporation company, by (a) persons members (b) persons	who are still s, and	•
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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