

#### HOUSECOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 30/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/96 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.

CHANCERY HOUSE 1 LOCHALINE STREET HAMMERSMITH LONDON W6 9SJ

#### 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.

NW 002998

## Annual Return

of company number	02692978
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company name
BALING FLAT 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.

Day	Month	Year
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Day	Month	Vear

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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	<b>&gt;</b> .
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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
PETER ROGER WRIGHT MORRIS LION HOUSE 50 ELSYNGE ROAD LONDON SW18 2HN	
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.  CAROLYN ELIZABETH  CAMPIONE  FLAT 4 74 GLOUCESTER STREET  LONDON  SW1V 4EF	Day Month Year  Date of any change.
Date of Birth:- 17/08/46 Nat:BRITISH OCC:FINE ART CONSULTANT	
if this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

# If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN EDWARD CHATHAM 12 THE STEWARTS BISHOPS STORTFORD HERTFORDSHIRE CM23 2NT	
Date of Birth:- 18/02/27 Nat:BRITISH Occ:CHARTERED SURVEYOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation,
PATRICK WILLIAM UVEDALE CORBETT BEAUFORT HOUSE 17 THE BUTTS BRENTFORD MIDDLESEX TW8 8BJ	Day Month Year
Date of Birth:- 07/04/51 Nat:BRITISH OCC:SOLICITOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.  ROSEMARY GAIL GUNN EPPERSTONE HOUSE EPPERSTONE NOTTINGHAM NG14 6AG	Day Month Year
Date of Birth:- 30/01/52 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

3

02692978

if the information shown needs amendment, give details below and the date of any change.

Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
JAMES ROBERT INGHAM 74 GLOUCESTER STREET LONDON SW1V 4EF	Date of any change.
Date of Birth:- 16/12/63 Nat:BRITISH Occ:CO DIRECTOR	
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.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
this person has ceased to be director, please tate when.	Day Month Year  Date of resignation.
how any relevant current and previous directorships.	
articulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
this person has ceased to be director, please ate when.	Day Month Year  Date of resignation.
now any relevant current and previous directorships.	
PAGE 4	

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
<b>√</b> '				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
If this person has ceased to be director, please	Day	Month	Year	 
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
		1		Date of any change.
·				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and provided directorsings.				
Destination	Day	Month	Year	
Particulars.			<u> </u>	Date of any change.
TO THE DIDDONG TO THE TOTAL CHARMANIA	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
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	Day	Month	Year	
If this person has ceased to be director, please state when.	ı	I	1	Date of resignation.
			1	<u> </u>
Show any relevant current and previous directorships.				

PAGE

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORD	Number of shares issued	Aggregate nominal value (ie Number of sharissued muniplied nominal value per share)
List of post and proceed many	Totals	5	£5
List of past and present members (See note 9) (Use attached schedule where appropriate)		o	Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of mem		n paper paper
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.	Signed / //	*(	ocretary Director
Cheques should be made payable to Companies House.	This return includ Please ensur all sections	les co (enter number) e that you hav on this page.	ontinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	CHANCER 1 LOCHA	- MORRI LINE ST Postcode V	SE REET

Telephone 0181 748 4122 Ext REF FC

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred

Company Number: 02692978	Number of	Particulars of sl	ount of Share	5
Company Name:  BALING FLAT MANAGEMENT LIMITED	shares or amount of stock held by existing members at date of this return.	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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
COMBINED NOMINEES LIMITED		i	1/5/92	
COMBINED SECRETARIAL SERVICES WID		1	1/5/92	
CAROLYN ELIZABETH TRACY CAMPIONE				
PATRICK WILLIAM UVEDALE CORBETT	1			
JOHN EDWARD CHATHAM				
ROSEMARY GAIL CIUNN	1			
JAMES ROBERT INCHAM	1			
		:		
			<u> </u>	
	<u> </u>			Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02692978 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, BALING FLAT MANAGEMENT LIMITED amount of since the incorporation of the stock held company, by by existing (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 Name and address Currently Registration Remarks Transferred of Transfer Held