

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 06/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/02/95 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	
2 8	0 2	5 إ 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.

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 7 70 WARWICK ROAD OLTON WEST MIDLANDS B90 7JJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

Annual Return

	of company number	02903195	U
-	company name 70 WARWICK ROAD	(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
Day	Month	Year

POST CODE	= 1S
9600	

02903195 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.
,	i so so so o any onange.
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.	Day Month Year
LOUISE FRANCES	
FENTON	
FLAT 7 70 WARWICK ROAD	***************************************
OLTON	***************************************
SOLIHULL	
WEST MIDLANDS B92 7JJ	
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	Day Month Year
form 288.	Day Month Year
LOUISE FRANCES	
FENTON	
FLAT 7 70 WARWICK ROAD	***************************************
OLTON	
SOLIHULL	
WEST MIDLANDS B92 7JJ	

Date of Birth. CC/00/CD	
Date of Birth:- 06/03/67 Nat:BRITISH	
Occ:CD SEC	***************************************
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
ther directorships	

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02903195	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
HELEN LQUISE			
TUBB FLAT 4 70 WARWICK ROAD OLTON			
SOLIHULL WEST MIDLANDS B92 7JJ			
D-t5 Dinth - 05/05/57			
Date of Birth:- 05/06/67 Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
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		
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.			

Рапе

02903195 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	mannan tarag
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		<u>£6</u>
			-
	Totals	6	£b
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	ed 🖊
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.	Signed <u></u>	:F Fens	lon
l enclose the fee of £18.	Data 2 and A	Larah a	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date. A.I.Ch. []	Mar.CM. 98	>
	This return inc Please ensi all sections	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	MISS L.	FENTON	4
about the information shown in this return?			RWICK RD
	OLTON	SOLIHU	1LL
	WEST MIDLE	Postcode מסגע (892 755
Printed on Recycled Paper	Telephone 02	1.707.8685	Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02903195 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of 70 WARWICK'ROAD (MANAGEMENT) LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Transferred Registration of Transfer Remarks Name and address held MISS DEBORAH POOLE FLAT I TO WARWICK RD OLTON MISS JANE PETERS FLAT 3 70 WARWICK RD OLTON MISS HELEN TUBB FLAT 4 70 WARWICK RD OLTON MISS LISA PRESCOTT FLATS 70 WARWICK RD OLTON MR DANIEL WOODS FLAT 6 70 WARWICK RD OLTON MISS LOUISE FENTON FLAT ? 70 WARWICK RD OLTON

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02903195 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case 70 WARWICK ROAD (MANAGEMENT) LIMITED of the first return, since the 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 held of Transfer