

COMPANIES HOUSE

Annual Return

of company number

03067243

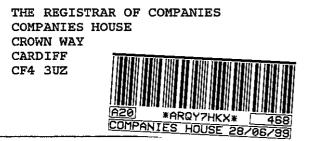
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company name

QUEENS PARK MEWS MANAGEMENT (NO 1) LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/99 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

Da	у	Мо	nth	Ye	ar
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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.

liegiciel ellie (see note s	Registered	Office	(See note	3)
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This is the address registered by Companies House.

18 COPPENHALL GROVE CREWE CHESHIRE CW2 7UG

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.

If you are making the	retur	n up te	o an ea	ırlier	date,
show the date here. P	lease 1	note th	nat the	form	must
be delivered to Compa	anies l	House	within	28 da	ys of
this earlier date.					

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	Day	Month	Year	
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03067243	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
ALGIDINAD VIII AL	
	•
•	
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.
STUART	
WALLACE	
18 COPPENHALL GROVE CREWE	
CHESHIRE CW2 7UG	
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	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHRISTOPHER GWYNNE	
LEWIS	
16 COPPENHALL GROVE CREWE	
CW2 7UG	
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Date of Birth:- 12/10/49	
Nat:BRITISH	
Occ:DESIGN ENGINEER	Day Mosth Voc-
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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03067243	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars. STUART	Day Month Year Date of any change.
WALLACE 18 COPPENHALL GROVE CREWE	
CHESHIRE CW2 7UG	

Date of Birth:- 22/12/71 Nat:BRITISH Occ:BANK CLERK	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	

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 3	·

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03067243			
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 Style	Secretary/Director *	
l enclose the fee of £15.	Date 25.6.99	*(delete as appropriate)	
Cheques should be made payable to Companies House.	This return includes (enter num	continuation sheets.	
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To whom should Companies House direct any enquiries about the information shown in this return?----->

Telephone Ext