



Annual Return

of company number 03074540

Р

company name

WESTBOURNE TERRACE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 08/06/96 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	
3 [0	016	9 16	

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.

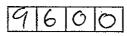
10 EAST ROAD LONDON N1 6BG If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

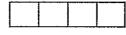
Day	Month	Year		
1		,		

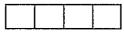
Day	Month	Year	

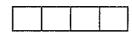
Please enter trade classification(s).

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









03074540 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.	Day Month Year 300695 Date of any change. STANT JAMES IFALE
TEMPLE SECRETARIES LIMITED 788-790 FINCHLEY ROAD LONDON NW11 7UR	FLAT 6 12 WESTBOURNE TEXCARE LUNDON WIL 34N
If this person has ceased to be secretary, please state when.	Day Month Year JOOO OO
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	30016915 Date of any change.
COMPANY DIRECTORS LIMITED 788-790 FINCHLEY ROAD LONDON NW11 7UR	JANET GUCK, NEHAM 17 PUC DE MALTE PARIS, FRANCE 75011
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 14/10/82 Nat:BRITISH Occ:FORMATION AGENT	
If this person has ceased to be director, please state when.	Day Month Year 3 0 0 6 9 5 Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03074540	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
	Day Month Year
Particulars. Planning	3 0 0 6 9 5 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	GARY STYARY CORDEN AST BURNEHALL AVE BUSHEY
	XAE SCW 2519H
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
Tarriourars.	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	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	hand had been been been been been been been bee
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	Day Month Year Date of resignation.
state when.	Date of Tesignation.
Show any relevant current and previous directorships.	•
Page 3	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

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03074540 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate,
Enter details of all shares in issue at the date of this return.	Preference etc)	3:10103 133000	nominal value (ie Number of share) issued multiplied by nominal value per share)
	ORDINARY	Z	£2
	······································		
	Totals		<u> </u>
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 enclos	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	Signed)	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7 (4)	97.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return incl	udos	
Cheques should be made payable to Companies House .	Please ens	(enter numbe	have completed
- · · · · · · · · · · · · · · · · · · ·			
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••	••••••	• • • • • • • • • • • • • • • • • • • •
-		Postcode	······································
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03074540 Company Name: WESTBOURNE TERRACE MANAGEMENT LIMITED	Number of shares or amount of stock heid	Particulars of shares trans- ferred 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		
WESTBOOKNE TERRACE TRANSCRIPTION DESCRIPTION OF THE PROPERTY AND THE PROPERTY OF THE PROPERTY	by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
GARY STHAM COBDEN	1		·	
'ATT BURY'				
32 BOURNEHALL AVE		·		
BUSHEY HERZ				
NJ2 3 m				
STUAM JAMES HALE	\\			
FLAT 6	<u>.</u>	<u> </u>		
12 WESTBOURNE TERRALE		ļ		
CONJUN WIR JUN		<u> </u>		
				<u> </u>
				<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03074540 Particulars of shares trans-Number of Company Name: ferred since the date of the shares or last return, or, in the case WESTBOURNE TERRACE MANAGEMENT LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer