



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A31 \*A09KVUPH\* 653  
COMPANIES HOUSE 09/04/97

of company number 03074540

P

company name

WESTBOURNE TERRACE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**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	0   6	9   6

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

10 EAST ROAD  
LONDON  
N1 6BG

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

9	6	0	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

03074540

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

TEMPLE SECRETARIES LIMITED  
788-790 FINCHLEY ROAD  
LONDON  
NW11 7UR

Day Month Year  
3 0 0 6 9 5 Date of any change.

STUART JAMES HALE  
FLAT 6  
12 WESTBOURNE TERRACE  
LONDON W12 3UN

If this person has ceased to be secretary, please state when.

Day Month Year  
3 0 0 6 9 5 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

COMPANY DIRECTORS LIMITED  
788-790 FINCHLEY ROAD  
LONDON  
NW11 7UR

Day Month Year  
3 0 0 6 9 5 Date of any change.

JANE1 BUCKINGHAM  
17 RUE DE MARIE  
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.

**Directors - continued**

Particulars.

APPOINTED

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

Day Month Year

3 10 06 9 15

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.GARY STUART CORDEN  
ASST. MGR.  
32 BOURNEHALL AVE  
BUSHY  
HARTS WD2 3AXIf 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.

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.

**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)
Ordinary	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</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.

on paper ☐ not on paper ☐

A full list of members is enclosed ☒☐**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**

Date

7/4/97

Secretary/Director\*  
(delete as appropriate)I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

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**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]