

'Annual Retur

of company number 03169257

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npany name

DBROKE GARDENS MANAGEMENT LIMITED

apany type

IVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

#AX14DWJ4* 515 COMPANIES HOUSE 14/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/97 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		
017	013	917		

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

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)

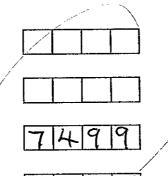
This is the address registered by Companies House.

33 LOWGATE HULL HU1 1PB

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.



03169257 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and 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 Date of any change.
SCALE LANE FORMATIONS LIMITED 9-11 SCALE LANE HULL HU1 1PH	
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.	Day Month Year Date of any change.
SCALE LANE REGISTRARS LIMITED 9-11 SCALE LANE HULL HU1 1PH	
Date of Birth:- N/A Nat:BRITISH Occ:FORMATION AGENT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03169257	If the information shown needs amendment, give details below and the date of any change.
Directòrs - continued	
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
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	Day Month Year
state when.	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.	
•	
• • • • • • • • • • • • • • • • • • • •	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 3	

03169257 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
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> </u>
	Totals	2	f 2
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 m	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, <i>mark this box</i> .			
Certificate	Signed	J. Wa	Soordiary Olivarian
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3.0	eratury	Sepretary/Diffector * (delet) as appropriate)
I enclose the fee of £15.	This return in	- ,	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complet all sections on this page.		
	PHILIP HAN	IER &#co2</td><td></td></tr><tr><td>To whom should Companies House direct any enquiries about the information shown in this return?></td><td colspan=5>9/11 SCALE LANE, HULL</td></tr><tr><td>1 O(d) 11:</td><td></td><td>Postcode</td><td>. HU1 1PH</td></tr><tr><td></td><td>Telephone</td><td>)1482 326666</td><td>ARW/VAS</td></tr></tbody></table>	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 03169257		Particulars of shares trans-		-
Company Name:	Number of		the date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
LADBROKE GARDENS MANAGEMENT LIMITED	stock held	incorporation		
•	by existing	company, by		-
	members at		who are still	•
	date of this		s, and who have	
	return.		o be members.	
	Number		· · ·	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
·	-			
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SCACE ZAME REGISTRAM LIMITED	ι.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03169257 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		
LADBROKE GARDENS MANAGEMENT LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing members at		who are still	
	date of this return.	(b) persons	who have	
	.	ceased t	o be members,	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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