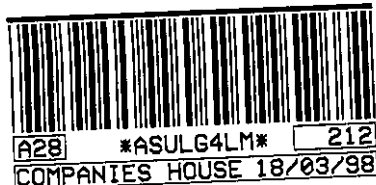




COMPANIES HOUSE

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 17/02/98

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
04	03	98

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.

11A BROUGHAM ROAD
ACTON
LONDON
W3 6JD

.....

.....

.....

.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Not
£13
001241

363s

Annual Return

of company number 03327014

S

company name

11 BROUGHAM ROAD MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03327014

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

"NO LONGER APPLICABLE"

Company Secretary (See note 7)

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

ANTHONY JOHN
WOOD
11C BROUGHAM ROAD
ACTON
LONDON
W3 6JD

Day	Month	Year

 Date of any change.

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.

KANDY LOUISE
MOULD
11A BROUGHAM ROAD
ACTON
LONDON
W3 6JD

Day	Month	Year

 Date of any change.

Date of Birth:- 28/10/64
Nat:BRITISH
Occ:HOUSEWIFE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PAUL JOHN
MOULD
11A BROUGHAM ROAD
ACTON
LONDON
W3 6JD

Day	Month	Year

Date of any change.

Date of Birth:- 17/04/66

Nat:BRITISH

Occ:ESTATE AGENT

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.

KAREN ANN
SOMMERVILLE
11B BROUGHAM ROAD
ACTON
LONDON
W3 6JD

Day	Month	Year

Date of any change.

Date of Birth:- 15/09/63

Nat:BRITISH

Occ:BUSINESS ANALYST

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.

ANTHONY JOHN
WOOD
11C BROUGHAM ROAD
ACTON
LONDON
W3 6JD

Day	Month	Year

Date of any change.

Date of Birth:- 05/02/61

Nat:BRITISH

Occ:ENGINEER

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	3	£3
Totals	3	£3

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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 14/3/98

This return includes 1 continuation sheets.
(enter number)

**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?----->

THE COMPANY SECRETARY

11 BROUGHAM ROAD MANAGEMENT COMPANY LTD

11A BROUGHAM ROAD, ACORN

LONDON Postcode W3 6JD

Telephone None Ext N/A

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]