



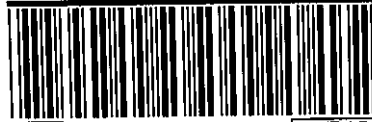
COMPANIES HOUSE

112433  
615-00

363s

# Annual Return

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



A10 \*AZYFFYRQ\* 548  
COMPANIES HOUSE 02/09/97

of company number 01729582

F

**company name**

THE 24 WESTBOURNE TERRACE MANAGEMENT  
COMPANY 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 14/05/97  
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
2   9	0   5	9   7

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

6 LONDON STREET  
LONDON  
W2 1HH

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

**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.

01729582

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

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

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.

MICHAEL SAMUEL  
PRESTON  
6 LONDON STREET  
LONDON  
W2 1HL

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.

DHANISARIN  
CHANDIRAMAN  
36 ELTHORNE AVENUE  
LONDON  
W7 2JN

Day Month Year  
| | | Date of any change.

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

Date of Birth:- 31/07/49  
Nat:BRITISH  
Occ:SYSTEMS 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.

TELEBYTE LIMITED  
ESPANA DIRECT SALES PROPERTIES LIMITED

01729582

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

**Directors - continued**

Particulars.

MATHEW JOHN  
CUDDY  
6 LONDON STREET  
LONDON  
W2 1HR

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 30/04/63  
Nat:BRITISH  
Occ:QUANTITY SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

JOHN CUDDY & PARTNERS LIMITED

.....

.....

Particulars.

KAMILA  
VENTIERO  
FLAT 15 24 WESTBOURNE TERRACE  
LONDON  
W2 6JX

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 01/12/56  
Nat:ITALIAN-CZECH  
Occ:TOUR OPERATOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

01729582

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORD.	22	£22.00
<b>Totals</b>	<b>22</b>	<b>£22.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 29/05/96

on paper  not on paper

A list of changes is enclosed

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 Matthew Cully

Secretary/Director

\*(delete as appropriate)

**DIRECTOR**

Date 29th May, 1997

This return includes one 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?----->

M. EMANUEL, CHARTERED ACCOUNTANTS,  
5, LEXHAM GARDENS MEWS,  
KENSINGTON,  
LONDON, Postcode W8 5JQ.

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 01729582	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: THE 24 WESTBOURNE TERRACE MANAGEMENT COMPANY LIMITED		(a) persons who are still members, and	(b) persons who have ceased to be members.	Date of Registration of Transfer
	Name and address			
K. Robson, Flat 12,	1			
24, Westbourne Terrace, London, W.2.				
E.A. Glennie, 48, Westbourne Terrace,	1			
London, W.2.				
C.N. Ninomiya, 31, Brewster Gardens,	1			
North Kensington, London, W.10.				
K. Ventieri, Flat 15,	1			
24, Westbourne Terrace, London, W.2.				
Y. Vahid, Flat 16,	1			
24, Westbourne Terrace, London, W.2.				
J.M.N. Tracey, Barelands Farm, Bells	0	1	8.7.96	
Yew Green, Frant, Tunbridge Wells, Kent.				
Leadenhall Developments Ltd., c/o 30,	1	1	8.7.96	
Nottingham Place, London, W1 3FD.				
D. Chandiramani, 36, Elthorne Avenue,	1			
London, W.7.				
A.A. Hosseini, Flat 19,	1			
24, Westbourne Terrace, London, W.2.				
S.J. Carradice, 67, Musard Road,	1			
London, W.2.				
K.A. Rooney, Flat 21,	1			
24, Westbourne Terrace, London, W.2.				
Lyonsdown Properties 14 PLC,	1			
20, Regent Street, London, SW1Y 4PZ.				

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 01729582		Account of Shares		
Company Name: THE 24 WESTBOURNE TERRACE MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
K.D. Murray, Flat 1, 24, Westbourne Terrace, London, W.2.	1			
W.T. Feeny and M. Feeny, 8, The Woodlands, Lostock, Bolton, Gtr. Manchester.	1			
M.L. Wong, 67A, Warrington Crescent, London, W.9.	1			
J.A. Jessup, Flat 4, 24, Westbourne Terrace, London, W.2.	1			
M.J. and C.A. Cuddy, Flat 5, 24, Westbourne Terrace, London, W.2.	1			
R. Walden, Flat 6, 24, Westbourne Terrace, London, W.2.	1			
H.M. Emmott, Flat 7, 24, Westbourne Terrace, London, W.2.	1			
A.F.G. Theman, 13, Bath Road, Reading, Berks.	1			
P. Heng-Hooj Low, 101, Edgware Road, London, W.2.	1			
Eirwen Susan Mortan and Robin Stedall, Flat 10, 24, Westbourne Terrace, W.2.	1	1	11.4.97	
The Executors of the Estate of J. Evans, Flat 10, 24, Westbourne Terrace, W.2.	0	1	11.4.97	
Dr. and Mrs. Murugananthan, 2, Oaklands, Rainhill, Merseyside.	1			

Continued overleaf