



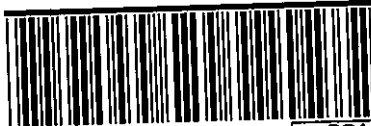
COMPANIES HOUSE

363s

B-0-5/215/010133

Annual Return

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



A07 \*AEBGYXIP\* 331
COMPANIES HOUSE 19/07/97

of company number 01075018



company name
24 LADBROKE GARDENS 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 02/07/97
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
1 8 0 7 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.
24 LADBROKE GDNS
LONDON W11 2PY

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

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

Code box

Code box

Code box

Code box

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

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.

SOPHIA ALICE  
BARRATT  
24 LADBROKE GARDENS  
LONDON  
W11 2PY

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.

SOPHIA ALICE  
BARRATT  
24 LADBROKE GARDENS  
LONDON  
W11 2PY

Day    Month    Year  
| |    | |    | |    Date of any change.

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

Date of Birth:- 15/07/68  
Nat:BRITISH  
Occ:PAINTER

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.

MARY CLARE  
BLEAHENE  
FLAT 1 24 LADBROKE GARDENS  
LONDON  
W11 2PY

Date of Birth:- 13/09/64  
Nat:IRISH  
Occ:TRADE MARK ATTORNEY

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

CHRISTINE  
COLEMAN  
24 LADBROKE GARDENS  
LONDON  
W11 2PY

Date of Birth:- 22/12/25  
Nat:USA  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

GRAHAM CHRISTOPHER  
MELVILLE  
24 LADBROKE GARDENS  
LONDON  
W11 2PY

Date of Birth:- 24/03/32  
Nat:BRITISH  
Occ:LIBRARIAN

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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

**Directors - continued**

Particulars.

DR  
JONATHAN  
MIRSKY  
24 LADBROKE GARDENS  
LONDON  
W11 2PY

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 01/08/43  
Nat:USA  
Occ:JOURNALIST

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.

NEIL CLYNTON  
REED  
24 LADBROKE GARDENS  
LONDON  
W11 2PY

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 29/05/49  
Nat:BRITISH  
Occ:SALESMAN

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.

CLIFFORD BRIAN  
SHAKESPEARE  
24 LADBROKE GARDENS  
LONDON  
W11 2PY

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 13/04/33  
Nat:BRITISH  
Occ:AUTHOR

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.

KATHARINA  
VON LEDERSTEGER  
8 24 LADBROKE GARDENS  
LONDON  
W11 2PY

Date of Birth:- 07/09/68  
Nat:GERMAN  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

01075018

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	8	£ 1
<b>Totals</b>	<b>8</b>	<b>£ 8</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 18/07/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 Sophia Barratt Secretary/Director\*

\*(delete as appropriate)

Date 18/7/97

This return includes 0 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?

SOPHIA BARRATT  
24 LADBROKE GARDENS  
LONDON  
Postcode W11 2PY

Telephone 0171 727 1595 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

<p>Company Number: 01075018</p>	<b>Account of Shares</b>				
<p>Company Name: 24 LADBROKE GARDENS LIMITED</p>	<p>Number of shares or amount of stock held by existing members at date of this return.</p>	<p>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.</p>			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	

Continued overleaf

