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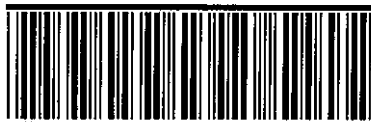


COMPANIES HOUSE

# 363s

## Annual Return

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



A21 \*AKBK1FGL\* 190  
COMPANIES HOUSE 13/04/99

of company number 02296466

company name  
88 NORTHCHURCH ROAD 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 05/03/99  
If this information requires amendment use the spaces opposite.

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.

### 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
21	03	99

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.

88 NORTHCHURCH ROAD  
LONDON  
N1 3NY

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### 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.

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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

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.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
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**Company Secretary** (See note 7)

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

PHILIP ANDREW  
GODSELL  
88 NORTHCHURCH ROAD  
LONDON  
N1 3NY

Day	Month	Year

Date of any change.

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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.

STEPHEN CHRISTOPHER STANTON  
CHOY  
88A NORTHCHURCH ROAD  
ISLINGTON  
LONDON  
N1 3NY

Day	Month	Year

Date of any change.

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.....  
.....  
.....  
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Date of Birth:- 12/04/56  
Nat:BRITISH  
Occ:REGISTERED OSTEOPATH

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

Day	Month	Year

Date of resignation.

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.....  
.....

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.

PETER DAVID  
CORK  
TOP FLAT 88 NORTHCHURCH ROAD  
ISLINGTON  
LONDON  
N1 3NY

Day Month Year  
| | |

Date of any change.

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Date of Birth:- 08/01/65  
Nat:BRITISH  
Occ:BANK EMPLOYEE

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

PHILIP ANDREW  
GODSELL  
88 NORTHCHURCH ROAD  
LONDON  
N1 3NY

Day Month Year  
| | |

Date of any change.

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Date of Birth:- 10/12/57  
Nat:BRITISH  
Occ:MARKETING MANAGER

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day Month Year  
| | |

Date of any change.

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

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**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>
ORDINARY	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</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

*PA GORCELL*

Secretary/Director\*  
*\*(delete as appropriate)*

Date

10/4/98

I enclose the fee of **£15.**

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

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?----->

PHILIP ANDREW GORCELL  
88 NORTHCHURCH ROAD  
ISLINGTON  
LONDON Postcode N1 3NY

Telephone 071 291 3366 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02296466	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		
		(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	
S.C.S. CHOY, FLAT 1, 88 NORTHCHURCH ROAD, ISLINGTON, LONDON N1 3NY	1	0		TRANSFERRED FROM C.J. CULLEN
C.J. CULLEN, FLAT 1, 88 NORTHCHURCH ROAD, ISLINGTON, LONDON, N1 3NY	0	1	21/3/97	TRANSFERRED TO SANDY
A.R. DIAMOND, FLAT 1, 88 NORTHCHURCH ROAD, ISLINGTON, LONDON N1 3NY	0	1	18/5/90	TRANSFERRED TO C.J. CULLEN
P.A. GORDELL, FLAT 2, 88 NORTHCHURCH ROAD, ISLINGTON, LONDON N1 3NY	1			
J.W. RICHARDSON, FLAT 3, 88 NORTHCHURCH ROAD, ISLINGTON, LONDON, N1 3NY	0	1	19/7/98	TRANSFERRED TO PETER CORRIE
P.D. CORRIE, FLAT 3, 88 NORTHCHURCH ROAD ISLINGTON LONDON N1 3NY	1	0		

