



COMPANIES HOUSE

AN CONS & LIS  
363s

# Annual Return

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



A14 \*AL40U27Q\* 192  
COMPANIES HOUSE 22/12/97

of company number 01327319

M

company name  
77, ABERDARE GARDENS (HAMPSTEAD)  
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 24/11/97  
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
14	12	97

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.

77 ABERDARE GARDENS  
LONDON NW6 3AN

.....

.....

.....

.....

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01327319

**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

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

**Company Secretary** (See note 7)

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

DESMOND  
HOWLETT  
77 ABERDARE GARDENS  
LONDON  
NW6 3AN

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.

DESMOND  
HOWLETT  
77 ABERDARE GARDENS  
LONDON  
NW6 3AN

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

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

Date of Birth:- 19/09/45  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day    Month    Year  
| |    | |    | |    | |    | |  
Date of resignation.

Show any relevant current and previous directorships.

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

01327319

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

**Directors - continued**

Particulars.

FRANCISCO  
STATSNAY  
77 ABERDARE GARDENS  
LONDON  
NW6 3AN

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 29/06/33

Nat:PERURIAN

Occ:PROFESSOR

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.

JEROME  
VALBERG  
77 ABERDARE GARDENS  
LONDON  
NW6 3AN

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 14/08/36

Nat:AMERICAN

Occ:LECTURER

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.

.....

.....

.....

**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)
	6	6
<b>Totals</b>	<u>6</u>	<u>6</u>

**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 14/12/95

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 

Secretary/Director \*  
(delete as appropriate)

Date 18/12/97

This return includes — 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?----->

D. HOWLETT  
77 ABERDARE Gdns  
LONDON  
Postcode NW6 3AN

Telephone 0171 3287801 Ext —



