



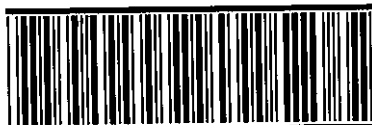
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C O M P A N I E S H O U S E

363s

Annual Return

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



A32 *ADB7LXG3* 626
COMPANIES HOUSE 17/07/97

of company number 01991247

W

company name
24 AINGER ROAD LONDON NW3 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 12/06/97

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
29	06	97

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.

30 FREDERICK SANGER ROAD
THE SURREY RESEARCH PARK
GUILDFORD
SURREY GU2 5YD

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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.

01991247

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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Company Secretary (See note 7)

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

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

DR
STEPHEN
BAKER
24 AINGER ROAD
LONDON
NW3 3AS

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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.

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

DR
STEPHEN
BAKER
24 AINGER ROAD
LONDON
NW3 3AS

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Date of Birth:- 18/10/51
Nat:BRITISH
Occ:UNIVERSITY LECTURER/CONSULTANT

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

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

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

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

Directors - continued

Particulars.

PETER
DAWSON
24 AINGER ROAD
LONDON
NW3 3AS

Day	Month	Year

Date of any change.

Date of Birth:- 10/10/43
Nat:BRITISH
Occ:ACTOR/WRITER

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.

NICHOLAS JAMES KENALLY
SMITH
FLAT 4 24 AINGER ROAD
PRIMROSE HILL
LONDON
NW3 3AS

Day	Month	Year

Date of any change.

Date of Birth:- 13/04/69
Nat:BRITISH
Occ:MARKETING EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE.

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.

01991247

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>
<u>ORDINARY</u>	<u>FOUR</u>	<u>£ 4.</u>
_____	_____	_____
_____	_____	_____
Totals	<u>FOUR</u>	<u>£ 4.</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 29/06/96

	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 S Sale Secretary/Director*
*(delete as appropriate)

Date 14-7-92

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?----->

MR. R. PENNINGTON:
30 FREDERICK SANGER RD.
SURREY RESEARCH PARK GUILDFORD
SURREY Postcode GU2 5YD

Telephone 01483 579693 Ext _____

Directorships - Dr Stephen Baker

Thirlcrest Limited (resigned 1 September 1996)

24 Ainger Road, London NW3 Limited

Trio Properties Limited

Combined Limited

Oak Properties Limited

University Retirement Publications Limited

10 Queensgate Terrace Limited (resigned March 1993)

Oak II Properties Limited

Advanced Showers Limited

Leck Group Limited (resigned 1 September 1996)

Advanced Showers International Limited