



COMPANIES HOUSE

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£15.

363s

# Annual Return

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



A03 \*ASTMA00F\* 116  
COMPANIES HOUSE 28/10/97  
COMPANIES HOUSE 16/10/97

of company number 02549818

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company name  
23 CHEPSTOW ROAD, LONDON 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 03/10/97

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
18	10	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
01	02	98

### Registered Office (See note 3)

This is the address registered by Companies House.

23 CHEPSTOW ROAD  
LONDON  
W2 5BP

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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.

02549818

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.

CLARE ROSEMARY  
HANBURY  
23 CHEPSTOW ROAD  
LONDON  
W2 5BP

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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.

THE VISCOUNTESS  
HARRIET  
BRIDGEMAN  
19 CHEPSTOW ROAD  
LONDON  
W2 5BP

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Date of Birth:-- 01/05/42  
Nat:ENGLISH  
Occ:COMPANY DIRECTOR

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

**Directors' - continued**

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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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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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 (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5	5
<b>Totals</b>	<b>5</b>	<b>5</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 18/10/94

	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 checked="" 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 Clare Hanbury Secretary/Director\*

Date 13th October

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?----->

CLARE HANBURY  
23, CHEPSHAW RD  
LONDON  
Postcode W2 5 8P  
Telephone 0171-727-4924 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02549818	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: 23 CHEPSTOW ROAD, LONDON LIMITED		Number currently held	(a) persons who are still members, and (b) persons who have ceased to be members.	
	Number Transferred		Date of Registration of Transfer	
Name and address				
<del>CLARE HANBURY (one share)</del>	<del>5</del>	<del>5</del>	<del>27.7.94</del>	
<del>EMMA TATE (one share)</del>	<del>7</del>	<del>7</del>	<del>25.4.97</del>	
<del>RAXA MEHTA (one share)</del>	<del>3</del>	<del>3</del>	<del>27.7.90</del>	
<del>HARRIET BRIDGEMAN (two shares)</del>	<del>6</del>	<del>2</del>	<del>2/Sept/91</del>	
<del>Ext Shareholder</del>				
↑				
CANCEL THE ABOVE				
<hr/>				
CLARE HANBURY, TOP FLAT, 23, CHEPSTOW RD, LONDON W2 5BP	1	1	27.7.94	
EMMA TATE, 2 <sup>nd</sup> Floor Flat 23, CHEPSTOW RD, LONDON W2 5BP	1	1	25.4.97	
HARRIET BRIDGEMAN, 19, CHEPSTOW RD, LONDON W25BB	2	2	2.9.91	
RAXA MEHTA, 2 CHANTRY CLOSE, KENTON, HARROW, MIDDLESEX HA3 9 QZ	1	1	27.7.90	

