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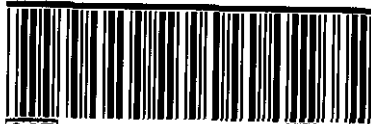
COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A43 \*ADYPHIDM\* 461

COMPANIES HOUSE 27/07/99

A52 \*A63PZIO P\* 136

COMPANIES HOUSE 14/07/99

of company number 03367909

T

company name  
36 CLIFTON GARDENS (FREEHOLD) 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 27/04/99

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
0	1	9
0	1	5
9		9

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.

4 WRIGHTS LANE  
KENSINGTON  
LONDON  
W8 6TA

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

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

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**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.

DINO  
PICCOLI  
VIA N MARTINO 11  
VERONA 37131  
ITALY

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.

SIMON RAMSEY STRASSEL  
CROOKALL  
TANNELY LOFTS 172 TOWER BRIDGE ROAD  
LONDON  
SE1 3LS

Day	Month	Year

 Date of any change.

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

Date of Birth:- 05/08/64  
Nat:BRITISH  
Occ:BOND DEALER

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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**Directors - continued**

Particulars.

DINO  
PICCOLI  
VIA N MARTINO 11  
VERONA 37131  
ITALY

Date of Birth:- 27/04/32  
Nat:ITALIAN  
Occ:TRADE AGENCY

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT  
STRINGER  
GROUND FLOOR FLAT 36 CLIFTON GARDENS  
LONDON  
W9 1AU

Date of Birth:- 13/08/62  
Nat:BRITISH  
Occ:MANAGING 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.

JAMES LLEWELLYN PHILIPS  
THOMPSON  
FLAT 3 36 CLIFTON GARDENS  
LONDON  
W9 1AU

Date of Birth:- 26/01/68  
Nat:NEW ZEALAND  
Occ:ENGINEER

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03362909

**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	81	71
<b>Totals</b>	81	71

**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

on paper

not on paper

The last full members list was at 09/05/98

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.

Signed

*[Handwritten Signature]*  
Secretary/Director  
\*(delete as appropriate)

Date

12.7.99

I enclose the fee of **£15.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

**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?----->

.....  
.....  
.....  
.....  
Postcode .....

Telephone

Fxt



