



COMPANIES HOUSE

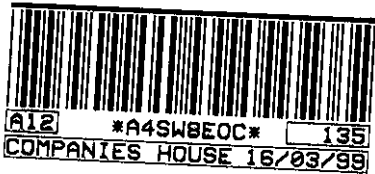
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Annual Return

THE
COMP.
CROWD
CARD:
CF4 :



of company number 02791690

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company name
10 BATOUM GARDENS 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 03/02/99
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
18	02	99

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.

10 BATOUM GARDENS
LONDON.
E 7QD

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02791690

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.

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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.

ANDREW JOHN
BIGGART
FLAT 3
10 BATOUM GARDENS
LONDON
W6 7QD

Day Month Year
0 2 0 3 9 18 Date of any change.

ANDREW JAMES
QUACTIERMAINE
FLAT 2
10 BATOUM GARDENS
LONDON
W6 7QD

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

Day Month Year
0 2 0 3 9 18 Date of resignation.

Directors (See note 7)

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

ANDREW JOHN
BIGGART
FLAT 3
10 BATOUM GARDENS
LONDON
W6 7QD

Day Month Year
0 2 0 6 9 18 Date of any change.

DIANA CALVERT
FLAT 3
10 BATOUM GARDENS
LONDON
W6 7QD

Date of Birth:- 15/12/64
Nat:BRITISH
Occ:ACCOUNTANT

BRITISH

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

Day Month Year
0 2 0 6 9 18 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.

GERALD BORIS
HERBERT
FLAT 4
10 BATOUM GARDENS
LONDON
W67 QD

Day	Month	Year

Date of any change.

Date of Birth:- 25/08/55
Nat:BRITISH
Occ:RESTORER

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.

ROSS MURRAY
PALMER
10 BATOUM GARDENS
LONDON
W6 7QD

Day	Month	Year

Date of any change.

Date of Birth:- 26/08/67
Nat:BRITISH
Occ:ARCHITECT

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.

ANDREW JAMES
QUARTERMAINE
10 BATOUM GARDENS
HAMMERSMITH
LONDON
W6 7QD

Day	Month	Year

Date of any change.

Date of Birth:- 28/06/69
Nat:BRITISH
Occ:PRODUCT 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.

02791690
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

ANDREW QUARTERMAINE
 ROSS PARKER
 DIANA CALVERI
 GERALD HERBERT

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value, (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1	£1
ORDINARY	1	£1
ORDINARY	1	£1
ORDINARY	1	£1
Totals	4	£4.

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 Andrew Quartermaine Secretary/Director*
 *(delete as appropriate)

Date 16/2/99

I enclose the fee of **£15.**

This return includes 4 + cheque 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? ----->

ANDREW QUARTERMAINE
10 BATHURST GARDENS
LONDON
 Postcode W16 7DD

Telephone 0171 602 0526 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02791690		Account of Shares			Remarks
Company Name: 10 BATOUM GARDENS LIMITED		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
ANDREW JAMES QUARTERMAINE		/			
- 10 BATOUM GARDENS LONDON W6 7ED					
GERALD BORIS HERBERT		/			
- 10 BATOUM GARDENS LONDON W6 7ED					
ROSS MURRAY PALMER		/			
- 10 BATOUM GARDENS LONDON W6 7ED					
DIANA M CARVERT		/			
- 10 BATOUM GARDENS LONDON W6 7ED					
PAST:					
BIGGARD ANDREW JOHN			/	12-6-9998	
THOMAS HOWARD					
50 IRON MILL PLACE GRAYFORD KENT DA14RT					
BURDLE MICHAEL JAMES					
BASEMENT 10 BATOUM GARDENS W6 7ED					
COLLISON ANNA LICETTE					
10 BATOUM GARDENS					
MOORE IAN CHRISTOPHER					
FLAT 2 10 BATOUM GARDENS					
TESTER WILLIAM					
4 GEARY HOUSE, GEORGES RD					
HOLLOWAY LONDON N7 8E2.					

Continued overleaf

