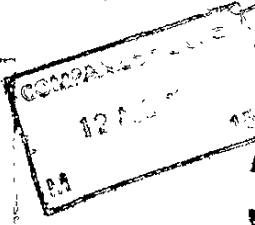


ANZ Guidelines #32

000045



COMPANIES HOUSE



363a

Annual Return

This form should be completed in black.

Company number

CN 2128492

Company name

10 GLEDHOW GARDENS LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year
DA 31 12 90
Show date

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.

DB

Registered Office (See note 3)
Show here the address at the date of this return.

RO

10 GLEDHOW GARDENS

Post town LONDON

County/Region

Postcode SW5 0AY

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 9600

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary *(See note 8)*

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS MRS.

BARBARA PHILOMENA

MERCOLL

AD

10 GLEDHAW GARDENS

Post town LONDON

County/Region

Postcode SW5 0AY Country ENGLAND

Issued share capital (See note 4)
 Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	3	£ 3
Totals	3	£ 3

List of past and present members
 (Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
 (See note 10)

Please mark the appropriate box (es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 11)
 (Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election 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 £25/32.

Make cheques payable to **Companies House.**

Signed

Mrs Mitchell

Secretary/Director*

(*delete as appropriate)

Date

4/8/91

This return includes _____ continuation sheets.
 (enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

CROFT MAY & CO.,

Chartered Accountants

33, MARLOES ROAD,

LONDON W8 8LG

Postcode

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
 for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
 for companies registered in Scotland.

Directors (see notes)
Please list directors in alphabetical order

Details of new directors must be not filed on form 285

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR.
CHARLES ROBERT OWEN
MEDLEY

AD
10 GLEDHAW GARDENS
Post town LONDON

County/Region
Postcode SW5 0AY Country ENGLAND
DO 191205 Nationality NA BRITISH
OC RETIRED
OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MRS
BARBARA PHILOMENA
MERCOLL

AD
10 GLEDHAW GARDENS
Post town LONDON

County/Region
Postcode SW5 0AY Country ENGLAND
DO 241245 Nationality NA GERMAN
OC BANKER
OD HERBSOUND LTD.

* Voluntary details

Directors (continued)

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality **NA**

OC

OD

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality **NA**

OC

OD

* Voluntary details

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

* Voluntary details

