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363s



Annual Return

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



KLO *KSPS0J4G* 173
 COMPANIES HOUSE 17/02/96

of company number 02791690 T

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 27/01/96
 If this information requires amendment use the spaces opposite.

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.

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	96

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.
 E6 7QD

SAME

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.

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.

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

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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.

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

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

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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.....

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

Directors - continued

Particulars.

ANNA LUCETTE
COLLISON
10 BATOUM GARDENS
HAMMERSMITH
LONDON
W6 7QD

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/67
Nat:AUSTRALIAN
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

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.

Other directorships.

Particulars.

IAN CHRISTOPHER
MOORE
FLAT 2
10 BATOUM GARDENS
LONDON
W6 7QD

Day	Month	Year

Date of any change.

Date of Birth:- 18/11/62
Nat:BRITISH
Occ:GRAPHIC DESIGNER

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

Day	Month	Year

Date of resignation.

Other directorships.

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	4	£1-00
Totals	4	£ 4-00

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.

ALL MEMBERS ARE AS YOU HAVE LISTED

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 18/02/94

on paper not on paper

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

LA

Secretary/Director*

*(delete as appropriate)

I enclose the fee of **£18.**

Date

9.2.96

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

This return includes 0 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?

G. HERBERT
10, BATOUM Gdns
LONDON
Postcode W6 7QD

Telephone

Ext

