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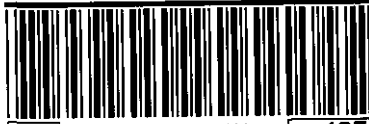
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COMPANIES HOUSE

Annual Return

THE REG.
COMPANIES
HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AX4VLLIU* 485
COMPANIES HOUSE 17/11/99
COMPANIES HOUSE 30/09/99

of company number 02549818

P

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 18/08/99
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 |
|-----|-------|------|
| 018 | 09 | 99 |

| 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 |
|-----|-------|------|
| 011 | 02 | 00 |

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

| | | | |
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|--|--|--|--|

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

02549818

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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

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.

✓ (endorsed)

CLARE ROSEMARY
HANBURY
23 CHEPSTOW ROAD
LONDON
W2 5BP

New Secretary

| Day | Month | Year | |
|-----------------|-------|------|---------------------|
| 28 | 06 | 99 | Date of any change. |
| EMMA TAITE | | | |
| 23, CHEPSTOW RD | | | |
| LONDON | | | |
| W2 5BP | | | |

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

| Day | Month | Year | |
|-----|-------|------|----------------------|
| 28 | 06 | 99 | Date of resignation. |

Directors (See note 7)

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

THE VISCOUNTESS
HARRIET
BRIDGEMAN
19 CHEPSTOW ROAD
LONDON
W2 5BP

| Day | Month | Year | |
|-------|-------|------|---------------------|
| | | | Date of any change. |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

02549818
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 |
| | | |
| | | |
| Totals | 5 | £5 |

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 18/10/97

| | | | | |
|------------------------------------|-------------------------------------|----------|--------------------------|--------------|
| | <input checked="" type="checkbox"/> | on paper | <input type="checkbox"/> | not on paper |
| A list of changes is enclosed | <input checked="" type="checkbox"/> | | <input type="checkbox"/> | |
| A full list of members is enclosed | <input 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 W. S. D. G. G. G. Secretary/Director*
*(delete as appropriate)

Date 7/9/99

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?----->

EMMA TAITE
23 CHEPSTOW RD
LONDON
Postcode W2 5BP

Telephone 0171-221-2872 Ext _____