



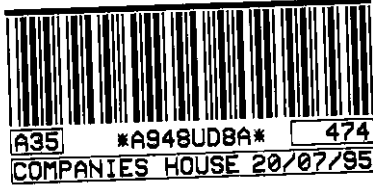
COMPANIES HOUSE

B.O.S
A18
010041

363s

Annual Return

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



of company number 01075018

V

company name
24 LADBROKE 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 27/06/95
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 | 07 | 95 |

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.
24 LADBROKE GDNS
LONDON W11 2PY

.....

.....

.....

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.

Register of members (See note 5)

01075018

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.

DR
SIMON CHRISTOPHER
WHITEHEAD
FLAT 1
24 LADBROKE GARDENS NOTTING HILL
LONDON
W11 2PY

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.

SOPHIA ALICE
BARRATT
24 LADBROKE GARDENS
LONDON
W11 2PY

Day Month Year
[][] [][] [][] Date of any change.

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

Date of Birth:- 15/07/68
Nat:BRITISH
Occ:PAINTER

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

Day Month Year
[][] [][] [][] Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

01075018

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

Particulars.

Day Month Year

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

Date of any change.

CHRISTINE
COLEMAN
24 LADBROKE GARDENS
LONDON
W11 2PY

Date of Birth:- 22/12/25
Nat:USA
Occ:RETIRED

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.

GRAHAM CHRISTOPHER
MELVILLE
24 LADBROKE GARDENS
LONDON
W11 2PY

Date of Birth:- 24/03/32
Nat:BRITISH
Occ:LIBRARIAN

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.

DR
JONATHAN
MIRSKY
24 LADBROKE GARDENS
LONDON
W11 2PY

Date of Birth:- 01/08/43
Nat:USA
Occ:JOURNALIST

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

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

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

01075018

Directors - continued

Particulars.

NEIL CLYNTON
REED
24 LADBROKE GARDENS
LONDON
W11 2PY

Date of Birth:- 29/05/49
Nat:BRITISH
Occ:SALESMAN

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.

CLIFFORD BRIAN
SHAKESPEARE
24 LADBROKE GARDENS
LONDON
W11 2PY

Date of Birth:- 13/04/33
Nat:BRITISH
Occ:AUTHOR

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.

KATHARINA
VON LEDERSTEGER
8 24 LADBROKE GARDENS
LONDON
W11 2PY

Date of Birth:- 07/09/68
Nat:GERMAN
Occ: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.

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

Directors - continued

Particulars.

DR
SIMON CHRISTOPHER
WHITEHEAD
FLAT 1
24 LADBROKE GARDENS NOTTING HILL
LONDON
W11 2PY

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

Date of any change.

DATE OF BIRTH MUST BE SUPPLIED----->
Nat: BRITISH
Occ: DIRECTOR

31.1.63

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.

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

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

Date of any change.

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.

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

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

Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01075018

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small> |
|--|----------------------------|---|
| ORDINARY | 8 | £8.00 |
| | | |
| | | |
| | | |
| Totals | 8 | £8.00 |

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 18/07/93

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input 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.

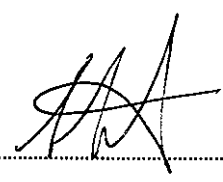
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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 £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director*
 Date 15.7.95 *(delete as appropriate)

This return includes NO 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?

Simon Whitehead
24 Ladbrooke Gardens
London
 Postcode W11 2PY

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363**

| Company Number: 01075018 | | Account of Shares | | |
|--|-----------------------|--|--|---------|
| Company Name: 24 LADBROKE 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 | Remarks |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Continued overleaf

