



COMPANIES HOUSE

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t15  
600040

363s

# Annual Return

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



A01 COMPANIES HOUSE 0080 22/01/00

of company number 02082219

G

company name  
24 LANHILL ROAD 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 30/04/99  
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
15	05	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

### Registered Office (See note 3)

This is the address registered by Companies House.

3RD FLOOR  
63 LINCOLNS INN FIELDS  
LONDON  
WC2A 3JX

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.....  
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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.

02082219

**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

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

**Company Secretary** (See note 7)

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

FRANCES LORRAINE  
BURNS  
GROUND FLOOR  
24 LANHILL ROAD  
MAIDA VALE  
LONDON W9 2BS

Day	Month	Year

Date of any change.

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

FRANCES LORRAINE  
BURNS  
GROUND FLOOR  
24 LANHILL ROAD  
MAIDA VALE  
LONDON W9 2BS

Day	Month	Year

Date of any change.

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

Date of Birth:- 13/12/52

Nat: BRITISH

Occ: AIRLINE TICKET OFFICES SUPVR

If this person has ceased to be director, please

Day	Month	Year

02082219

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

**Directors - continued**

Particulars.

INGRID  
DI PALMA  
182 LAUDERDALE MANSIONS  
LONDON  
W9 1NG

Day    Month    Year  
| |    | |    | |

Date of any change.

.....  
.....  
.....  
.....  
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Date of Birth:- 26/07/40

Nat:BRITISH

Occ:RESTAURANT MANAGERESS

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 288a.

Day    Month    Year  
| |    | |    | |

Date of any change.

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

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 288a.

Day    Month    Year  
| |    | |    | |

Date of any change.

.....  
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02082219  
**Issued Share Capital** (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	2248	2248
<b>Totals</b>	<b>2248</b>	<b>2248</b>

**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 15/05/97

	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.

Signed F. L. Burns  
 Secretary/Director\*  
*\*(delete as appropriate)*

Date 21/1/00

I enclose the fee of **£15.**

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

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?----->