




COMPANIES HOUSE

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363s

Annual Return

THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN
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 CF4 3



A18 *AAYGR9IG* 112
 COMPANIES HOUSE 11/09/98
 COMPANIES HOUSE 27/08/98

of company number 03426516 W

company name
 10 ARKWRIGHT ROAD MANAGEMENT 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 13/08/98
 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 |
|-----|-------|------|
| 29 | 08 | 98 |

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.
 10C ARKWRIGHT ROAD
 HAMPSTEAD
 LONDON
 NW3 6AE

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Principal business activities *(See note 4)*

Please enter trade classification(s)

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

03426516

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.

DR
ALEXANDER VICTOR JOHN
EDWARDS
10C ARKWRIGHT ROAD
HAMPSTEAD
LONDON
NW3 6AE

| 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.

DOCTOR
HUGH CHARLES ROSS
CAMPION
59 FERNLEA ROAD
BALHAM
LONDON
SW12 9RT

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

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Date of Birth:- 15/08/55
Nat:BRITISH
Occ:MEDICAL PRACTITIONER

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.

DR
ALEXANDER VICTOR JOHN
EDWARDS
10C ARKWRIGHT ROAD
HAMPSTEAD
LONDON
NW3 6AE

Date of Birth:- 14/08/45
Nat:BRITISH
Occ:COMPUTER PROGRAMMER

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.

HUSEYIN TOKER
EKREN
10 ARKWRIGHT ROAD
HAMPSTEAD
LONDON
NW3 6AE

Date of Birth:- 01/11/45
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

JULIETTE
ODDIE
10 ARKWRIGHT ROAD
LONDON
NW3 6AE

Date of Birth:- 14/10/46
Nat:NEW ZEALAND
Occ:DESIGNER

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.

JOSHUA
STERNLICHT
14 OVERLEA ROAD
LONDON
E5 9BG

Date of Birth:- 26/02/65
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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Date of any change:

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

Date of resignation.

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Particulars.

SUSAN APRIL
STREETER
HAWTHORNE BROOKSHILL
HARROW
MIDDLESEX HA3 6RP

Date of Birth:- 07/04/49
Nat:BRITISH
Occ:DIRECTOR OF SYDNEY STREETER LT

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.

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

Date of resignation.

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Particulars.

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

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.

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

Date of resignation.

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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.

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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.

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Particulars.

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

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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.

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Particulars.

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

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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.

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Issued Share Capital (See note 8)

03426516

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) |
|---|----------------------------|--|
| ORD. | 6 | 6 |
| | | |
| | | |
| | | |
| Totals | 6 | 6 |

List of past and present members

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

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed on paper not on paper

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.

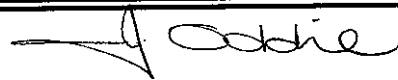
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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  Secretary/Director *

*(delete as appropriate)

Date 24 - 8 - 98

This return includes 2 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?

Postcode _____

Telephone _____ Ext _____

