



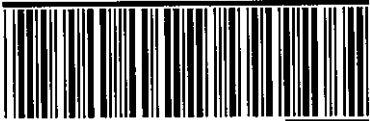
COMPANIES HOUSE

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Annual Return

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



A34 *AJQ0CB9F* 418
COMPANIES HOUSE 10/05/95

of company number 02908395 W

company name
240 RANDOLPH AVENUE MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/95

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
15	03	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
15	09	95

Registered Office *(See note 3)*

This is the address registered by Companies House.

240A RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF

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Principal business activities *(See note 4)*

Please enter trade classification(s).

9	6	0	0				

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

02908395

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

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.....

Company Secretary (See note 7)

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

ROSE THERESA
BARING
240A RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF

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.

ROSE THERESA
BARING
240A RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF

Day	Month	Year

Date of any change.

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Date of Birth:- 07/12/61
Nat:BRITISH
Occ:WRITER

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

Day	Month	Year

Date of resignation.

Other directorships.

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02908395

Directors - continued

Particulars.

JANETTE ELIZABETH MARY
MACKIE
240D RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF

Date of Birth:- 25/10/60
Nat:BRITISH
Occ:ARCHITECT

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

Other directorships.

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

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

Particulars.

NAJEEB MUSHTAQ
VOHRA
240B RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF

Date of Birth:- 01/02/75
Nat:PAKISTANI
Occ:STUDENT

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

Other directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

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.

Other directorships.

Day Month Year
| | |

Date of resignation.

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 Rox Bunn Secretary/Director*
*(delete as appropriate)

Date 2.5.95

This return includes 0 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

COMPANY SECRETARY

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.....

Postcode

Telephone 071. 372. 5418 Ext