




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



A08 \*A9KDM9GR\* 299  
 COMPANIES HOUSE 09/09/98  
 1110 \*M4E0R0000...  
 COMPANIES HOUSE 29/08/98

NM ✓  
 NM- ✓  
**363s**  
**Annual Return**

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 01/07/98  
 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
18	07	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.  
 24 LADBROKE GDNS  
 LONDON W11 2PY

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**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.

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.

SOPHIA ALICE  
BARRATT  
24 LADBROKE GARDENS  
LONDON  
W11 2PY

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.

SOPHIA ALICE  
BARRATT  
24 LADBROKE GARDENS  
LONDON  
W11 2PY

Day	Month	Year

Date of any change.

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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.

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

**Directors - continued**

Particulars.

MARY CLARE  
BLEAHENE  
FLAT 1 24 LADBROKE GARDENS  
LONDON  
W11 2PY

Day Month Year  
Date of any change.

Date of Birth:- 13/09/64  
Nat:IRISH  
Occ:TRADE MARK ATTORNEY

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.

CHRISTINE  
COLEMAN  
24 LADBROKE GARDENS  
LONDON  
W11 2PY

Day Month Year  
Date of any change.

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.

AMEILIA MARY  
GIBSON  
FLAT 8 24 LADBROKE GARDENS  
LONDON  
W11 2PY

Day Month Year  
Date of any change.

Date of Birth:- 22/07/72  
Nat:BRITISH  
Occ:TV AP

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.

**Directors - continued**

Particulars.

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.

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year
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Date of resignation.

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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
01	08	91

Date of any change.

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Day	Month	Year
01	08	91

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.

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.

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

01075018

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	8	£1
<b>Totals</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.

The last full members list was at 18/07/96

*Please mark the appropriate box.*

There were no changes in the period

A list of changes is enclosed

on paper

not on paper

A full list of members is enclosed

**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

*Sophia Barratt*

Secretary/Director \*  
*\*(delete as appropriate)*

Date

8/8/98

This return includes

1

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?

SOPHIA BARRATT

FLAT 5

24 LADBROKE GARDENS

LONDON

Postcode W11 2PY

Telephone 011 727 1595 Ext

## 24 Ladbroke Gardens Ltd

List of Changes in Members between 18/7/97 and 18/7/98

### Resignations

### No. of Shares Held

Neil Clynton Reed (1/8/98)

Jonathan Mirsky (10/6/98)

### Appointments

Karen Teresa Elliston (14/7/98) 1

Marcus Heal (28/7/98) 1