

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A37 *AJDU7GPC* 299
COMPANIES HOUSE 22/11/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/09/95

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	
217	0.19	915	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

19 CUMBERLAND WALK TUNBRIDGE WELLS KENT TN1 1UJ

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.

20/016



Annual Return

of compar	y numb	oer 02	264959	0	N
company (K LIMI	TED		
company t	ype COMPAN	Y LIMI	TED B	Y SHARES	5
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show the	date her ed to Co	e. Pleas	se note	that the	arlier date form mus 28 days o
	Day	Month	Year	_	
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	Day	Month	Year		
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02649590	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	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 Socretary (Secretary)			
Company Secretary (See note 7)	Day Month Your		
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
	Date of any change.		
SYED AHMED SAEED			
HASSANY			
19 CUMBERLAND WALK TUNBRIDGE WELLS			
KENT TN1 1UJ			
If this person has ceased to be secretary, please state when.	Day Month Year		
·			
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
	CHANCE OF ADDRESS To:		
CHRISTOPHER EDWARD	ARICDEN HUL FARM		
THE MOUNT BRICDEN HILL FARM,	ARICDEN HIL FARM ALHBURNHAM EAST 8USSEX TN 33 9 PB		
BRIGHTLING ASHBURN HAM			
E SUSSEX E. SUNEY			
TN 33 9 PB			
Date of Dinth 10/05/42			
Date of Birth:- 10/05/43 Nat:BRITISH	***************************************		
Occ:FREELANCE DESIGNER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
· · · · · · · · · · · · · · · · · · ·	NONE		
Page 2			

02649590	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year O / O 7 G 5 Date of any change.			
SYED AHMED SAEED HASSANY	CEASED TO BE A DIRECTOR			
19 CUMBERLAND WALK TUNBRIDGE WELLS KENT TN1 1UJ	AND POECAME A DINISIONAL DINECTOR			
	LNSTEAD.			

Date of Birth:- 21/05/41 Nat:BRITISH Occ:DIRECTOR/LLOYDS BROKERS				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.	Modé			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	· · · · · · · · · · · · · · · · · · ·			
•				
	·			
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	· · · · · · · · · · · · · · · · · · ·			

4	Day Month Voca			
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships	•••••••••••••••••••••••••••••••••••••••			
Page 3				

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	shares issued	nominal value • (ie Number of shares issued multiplied by
return.	,		nominal value per share)
	ORDINATES	4	4
•			
		· <u>.</u> .	-
	Totals	4	4
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.	There were no	changes in the pe	Please mark the appropriate box.
			not on on paper
The last full members list was at 27/09/94	A list of change	es is enclosed	
	A full list of m	embers is enclos	ed ·
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		1)	-
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Marian	Secretary/Director *
I enclose the fee of £18.	ÿ	° /	*(delete as appropriate)
Cheques should be made payable to Companies House .	Date X13C-1	November 190	75
	This return in	ncludes (enter numb	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	S.A.s. 1	HASSANY UMBERLAND	WALK,
		104E WELL	
	KENT	Postcoo	le TN1 105
Printed_on	Telephone «	7/7/- 370-	Ext