

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/97 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
2,0	0 4	9 ₁ 7

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. 46 LADBROKE GROVE

LONDON Wll 2PA

Principal business activities (See note 4)

Trade classification is 2011 DEVELOPMENT & SELL REAL ESTATE

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

of company number

00571637

company name FORUM HOUSES LIMITED

company type

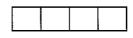
PRIVATÉ COMPANY LIMITED BY GUARANTEE

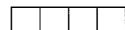
WITHOUT SHARE CAPITAL

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
	_	ı

Day	Month	Year





33372337	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 Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ANNA TATIANA PROKOSCH 54 LADBROKE GROVE	
LONDON W11 2PB	
If this mayon has accord to be according	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
•	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL FORTOUNATTO	
20 ROTHSCHILD ROAD	
CHISWICK LONDON	
W4 5HS	
Date of Birth:- 19/05/31	
Nat: FRENCH Occ: PRIEST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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If the information shown needs amendment, give

<u>.</u>	details	below a	nd the	date of any change.
Directors - continued	Day Month Year			
Particulars.		Date of any change.		
ELIZABETH	!			, ,
HOULTON 2 NORTHFIELDS ROAD				
ACTON				
LONDON	***************************************			
W3 ONN	************			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

Date of Birth:- 21/11/19 Nat:BRITISH				
Occ:RETIRED	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
	Day	Month	Year	
Particulars.				Date of any change.
IRINA				Date of any change.
KIRILLOVA	***************************************		***************************************	
NEWNHAM COLLEGE	•			
CAMBRIDGE				

	***************************************		,	······

Date of Birth:- 29/07/31				
Nat:BRITISH	***************************************		• • • • • • • • • • • • • • • • • • • •	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
OCC:UNIVERSITY LECTURER	Day	Month	Year	
If this person has ceased to be director, please state when.	1	1	1	Date of resignation.
	L	_11	<u> </u>	
Show any relevant current and previous directorships.	***************************************	•••••		
	******************		•••••••	
Particulars.	Day	Month	Year	
i dittodiais.			1	Date of any change.
BASIL ALFRED				ı
OSBORNE	***************************************		•••••	
94 BANBURY ROAD OXFORD			***************************************	
OXFORDSHIRE OX2 6JT			•••	

Date of Birth:- 12/04/38				
Nat: AMERICAN				
Occ:PRIEST			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
If this person has coased to be director places	Day	Month	Year	
If this person has ceased to be director, please state when.	1	1	1	Date of resignation.
Show any relevant current and previous directorships.				

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00571637	If the i details	nformati below a	on sho	wn needs amendment, give date of any change.
Directors - continued	Day	Month	Year	,
Particulars.	Day	T ,	i eai	Date of any change.
ANNA TATIANA	<u> </u>	1 1	<u></u>	Judio of any offarigo.
PROKOSCH 54 LADBROKE GROVE	***		•••••••••••	
LONDON				
Wll 2PB			······	
•	***************************************			
Date of Birth:- 26/02/31	******************	·····		
Nat:FRENCH				
OCC:TEACHER	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
				- Date of Fooignations
Show any relevant current and previous directorships.		•••••••		
Particulars.	Day	Month	Year	l
EDDIE		<u> </u>		Date of any change.
ROBERSON	***************************************			
13 CARVER ROAD				
LONDON SE24 9LS				

Date of Birth:- 21/09/31 Nat:BRITISH				
Occ:RETIRED BANK MANAGER				
If this person has ceased to be director, please	Day	Month	Year	Data of regions sign
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
			1	Date of any change.
KATHERINE SIDWORTHY				
71 BARTON ROAD	***************************************		***************************************	
CAMBRIDGE				
CAMBRIDGESHIRE CB3 9LG			*************	

Date of Birth:- 21/05/33				•
Nat:BRITISH Occ:TEACHER	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.	<u></u>			Date of resignation.
Show any relevant current and previous directorships.				

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00571637	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. JOHNATHAN SUTTON 44 PRINCE GEORGE ROAD LONDON N16 8BY	Day Month Year Date of any change.
Date of Birth:- 24/10/51 Nat:BRITISH Occ:TEACHER	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	

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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 Thokosel Secretary/Director Date 15 thapie 1997 *(delete as appropriate)
I enclose the fee of £ 15.	Date 15 th 0 1 297 (delete as appropriate)
Cheques should be made payable to Companies House.	·
	This return includes how continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Mrs T. Proposch 54 Ladbroke grove
and the mornidated shown in this fetuliti	London Postcode W11,2PB
PAGE 6	Telephone 0171-221240 Ext