



C O M P A N I E S H O U S E

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



A11 *A59GRUYN* 110
COMPANIES HOUSE 18/04/97

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
20	04	97

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.

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000926
E15-0

363s

Annual Return

of company number 00571637

S

company name
FORUM HOUSES LIMITED

company type
PRIVATE 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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

46 LADBROKE GROVE
LONDON
W11 2PA

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

7020

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

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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

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

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

ANNA TATIANA PROKOSCH
 54 LADBROKE GROVE
 LONDON
 W11 2PB

Day	Month	Year

Date of any change.

.....

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.

MICHAEL
 FORTOUNATTO
 20 ROTHSCHILD ROAD
 CHISWICK
 LONDON
 W4 5HS

Day	Month	Year

Date of any change.

.....

Date of Birth:- 19/05/31
 Nat:FRENCH
 Occ:PRIEST

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.

ELIZABETH
HOULTON
2 NORTHFIELDS ROAD
ACTON
LONDON
W3 0NN

Date of Birth:- 21/11/19
Nat:BRITISH
Occ:RETIRED

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.

Day Month Year

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Date of resignation.

Particulars.

IRINA
KIRILLOVA
NEWNHAM COLLEGE
CAMBRIDGE

Date of Birth:- 29/07/31
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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.

BASIL ALFRED
OSBORNE
94 BANBURY ROAD
OXFORD
OXFORDSHIRE OX2 6JT

Date of Birth:- 12/04/38
Nat:AMERICAN
Occ:PRIEST

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 resignation.

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

Directors - continued

Particulars.

ANNA TATIANA
PROKOSCH
54 LADBROKE GROVE
LONDON
W11 2PB

Date of Birth:- 26/02/31
Nat:FRENCH
Occ:TEACHER

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.

Day Month Year

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Date of resignation.

Particulars.

EDDIE
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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Date of Birth:- 24/10/51
Nat: BRITISH
Occ: TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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 £ 15.

Cheques should be made payable to **Companies House**.

Signed

T Prokosch

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

Date

15th April 1997

This return includes none continuation sheets.
(enter number)

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

Mrs T. Prokosch

54 Ladbroke Grove

London

Postcode W11.2PB

Telephone 0171-221 2408 Ext