

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 17/02/99 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	
0 3	0 3	919

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)

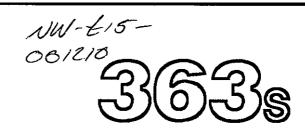
This is the address registered by Companies House.

BASEMENT FLAT 16 MARLBOROUGH ROAD LONDON N19 4NB

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY
9600 RESIDENTS PROPERTY MANAGEMENT

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



Annual Return

of company number 02692975	ซ
company name TEASEL WOOD FLAT MANAGEMENT LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Da	y Mont	h Year
D.		h Vaar
Da	y Mont	h Year

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02692975 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	•
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
DAVID NOEL	
HENDERSON	
BASEMENT FLAT 16 MARLBOROUGH ROAD	
LONDON N19 4NB	
MIJ TAD	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
en e	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DAVID NOEL	•
HENDERSON BASEMENT FLAT 16 MARLBOROUGH ROAD	
LONDON	***************************************
N19 4NB	
Date of Birth:- 19/12/50	
Nat:US CITIZEN	
Occ:PSYCHOTERAPIST	Day Month Vor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any resevant out tent and previous uncolorships.	

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02692975	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. TANYA MARIA LIPNER GROUND FLOOR FLAT 16 MARLBOROUGH ROAD LONDON N19 4NB	Day Month real Date of any change.		
Date of Birth:- 24/03/72 Nat:BRITISH Occ:PR CONSULTANT			
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. DR	Day Month Year Date of any change.		
JULIET AMANDA SINGER MB BCH FLAT 3 16 MARLBOROUGH ROAD ISLINGTON LONDON N19			
Date of Birth:- 13/08/69 Nat:BRITISH Occ:DOCTOR			
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.	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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02692975 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
tins return.	ORDINARY	THREE	nominal value per share) THREE POUNDS
		·	
	Totals	THREE	<u> </u>
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. eriod not on
The last full members list was at 03/03/98		ges is enclosed nembers is enclos	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		<u></u>	/
Certificate	Signed	Duth	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $4/3$	199	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	octudes	continuation sheets.
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BASELLER 16 MAG LONDOR	Clodouby Postcode	Rond NIQ YNB Ext