

02692975

## Directors - continued

Particulars.

DAVID NOEL  
HENDERSON  
BASEMENT FLAT 16 MARLBOROUGH ROAD  
LONDON  
N19 4NB

Date of Birth:- 19/12/50  
Nat:US CITIZEN  
Occ:PSYCHOTERAPIST

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.



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



A31 \*ALV8XBFL\* 119  
COMPANIES HOUSE 16/05/95

This form should be completed in black.

The information printed below is taken from Companies  
House records as at 10/02/95

If this information requires amendment use the spaces  
opposite.

*nhif*  
*000865*

363s

## Annual Return

of company number 02692975

U

company name

TEASEL WOOD FLAT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02692975

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

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

TWO

TWO POUNDS

Totals

**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.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 03/03/94

A list of changes is enclosed



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.

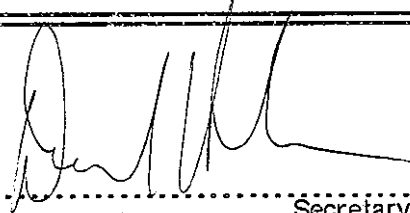
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

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

Signed



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

Date

5/5/95

This return includes 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?

DAVID HENDERSON

BREMEN PLAT

16 MARLBOROUGH ROAD

LONDON

Postcode N19 4NB

Telephone 0171-281 6219 Ext



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Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]