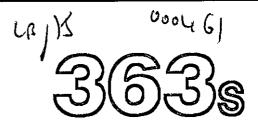


COMPANIES HOUSE



Annual Return

of company number 02618560

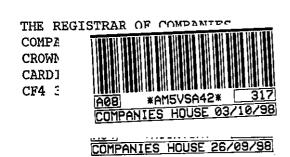
K

company name

TOP CLASS DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/98 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
017	0 6	9 8

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.

BYFIELDS BALDWINS LANE UPPER TYSOE WARWICKSHIRE CV35 OTX

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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 3 10 0 16 9 7 98.

Day	Month	Year
ı		1

The company is
dormant. 16 is a house split
owned by each of
the two-directors.

	. · · · · · · · · · · · · · · · · · · ·
02618560	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	
Madabiling Office	·

Register of debenture holders (See note 6)	
(See Note o)	
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.
	Date of any change.
EMILY ROSE IRVIN	
HALL-ROBERTS	
BA PGCE	
BYFIELDS 2 BALDWINS LANE	
UPPER TYSOE	***************************************
WARWICK	
WARWICKSHIRE CV35 OTX	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	L I I I I Date of resignation.
	•
Directors (See note 7)	David Markly Mr.
Particulars of a new director must be notified on	Day Month Year
	l l l Date of any change.
form 288.	
EMILY ROSE IRVIN	
HALL-ROBERTS	
BA PGCE	
BYFIELDS 2 BALDWINS LANE	
UPPER TYSOE	***************************************
WARWICK	

WARWICKSHIRE CV35 OTX	

	3110 50
DATE OF BIRTH MUST BE SUPPLIED -	_31.10.59
Nat: BRITISH	
Occ:TEACHER/HOUSEWIFE	
	Day Month V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	-
Page 2	

02618560	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars. NIKOLAOS PAPAIOANNOU	Day Month Year Date of any change.
FIRST FLOOR FLAT 53 LEICESTER ROAD EAST FINCHLEY LONDON N2 9DY	
·	
Date of Birth:- 19/07/58 Nat:GREEK Occ:ELECTRICAL ENGINEER	
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 Date of any change.
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 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.	
If this margan has assessed to be director missess	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.
onow any relevant earrent and previous uncorersmos.	

Page 3

02618560 Issued Share Capital (See note 8)	Class (eg Ordinary/	Namber of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc) ORD(NAN)	Shares Issued	(ie Nursber of shares issued multiplied by nominal value per share)		
	Two	Two	the		
	Totals	Two	Two pounds		
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.		
The last full members list was at 07/06/97	on paper por 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	Signed Em	So Al. Had-	Kbets		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/9/4	<i>3</i> 8	Secretary/Director * *(delete as appropriate) †Victor		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	BYFIEL	105			
To whom should Companies House direct any enquiries about the information shown in this return?>		DWINS LA - TYSO€	NE		
	WAKKS Postcode CV3S OTX				
	Telephone	1295 - 688	0647		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Share	9
Company Number: 02618560	Number of	Number of shares or amount of stock held by existing Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: TOP CLASS DEVELOPMENTS LIMITED	shares or amount of stock held			
	date of this return.	members (b) persons	, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
NICHOLAS PAPALOANNON 1st Hoor Floor 53 Ceneral Ru, EAST FINCHLEY LONDON N2 904	1			The same as when sturked
1st floor flat 53 Ceventer Rd,				"
EAST FINCHLEY LONDON N2 904			•	
CMILY YOUR PROCESS	,			
EMILY HALL ROBERTS	/			
BYFIELDS, 2 BALDUINS LANE UPPER TYSOE, WAKKS (V3S OTX				AMPRICA
V(1/C) - 1/300, VO/10025 C> 35 O/5\				
				,
			- · · · -	
		1		

SCHEBULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02618560 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the TOP CLASS DEVELOPMENTS LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held