

363s

Annual Return

of company number 02618560

К

company name

TOP CLASS DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 23/05/97 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	
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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.

116 SOUTH HILL PARK LONDON NW3 2SN

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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
Day	Month	Year
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BOUDEN
JEMPIE (mark E
Somtesor BAR OPG
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NON TRADING COMPANY
(REATED TO BUY
FREEHOLD OF flats one
owned by E. Hall-Roberts one owned by N. Papai oannon,
one owner by
M. Papai oamon

02618560 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	
*	
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.	Day Month Year Date of any change.
EMILY ROSE IRVIN HALL-ROBERTS	
BA PGCE 116A SOUTH HILL PARKT LONDON	LARKSCEME BOUDEN
NW3 25N Change of orders	TEMPLEGAMBE Somerset BAG OPR
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
EMILY ROSE IRVIN HALL - ROBERDS BA PGCE 53 LEICESTER ROAD LONDON N2 9DY Address Ad	LARESEPTE BOWDEN TEMPERMEE SOMERIA BALOPOE
Date of Birth:- 31/10/59 Nat:BRITISH Occ:LETTING	TEACHER / HOWSEWIFE
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02618560	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. NIKOLAOS PAPAIOANNOU FIRST FLOOR FLAT 53 LEICESTER ROAD EAST FINCHLEY	Day Month Year Date of any change.			
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			
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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02618560 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	TUO	£2.00	
	Totals Nominal 100	TUO Veres A # 14	200 F2:00	
List of past and present members (See note 9)		10		
(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			
The last full members list was at 07/06/95	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, <i>mark this box</i> .			ς.	
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> .				
Certificate	Signed English Hollett Secretary/Director *(delete as appropriate		libert	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/6/97			
I enclose the fee of £15. Cheques should be made payable	This return i	ncludes 0/10 (enter number	continuation sheets.	
to Companies House.	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?>	E. Hall Laksler Sone	3t, Border,	Tompleconde BA8 OPQ	
	Telephone 01963-37-1034 Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Common Nimiters	Account of Shares		S	
Company Number: 02618560			shares trans-	,
Company Name:	Number of shares or		the date of the r, in the case	`
TOP CLASS DEVELOPMENTS LIMITED	amount of	of the first r	eturn, since the	
TOT CHARO DEVELOPMENTS BINITED	stock held by existing	incorporation company, by	of the	·
İ	members at		who are still	·
	date of this	members (b) persons		
	return.		o be members.	
	Number		5-16	
Name and address	currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
	licid		oi iransier	
N/ P2 2 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1	1	10 61 41	·-
IV. Paparonnon >> Cellerter 19,	ļ .		17.06.91	
N. Paparionnon 53 Leccitàr Ry London, N2 964				
2010/2010, 102, 107				
2 11				
CMUL HALL-ROBERTS				
1000	i	6	120101	
Emily HALL-ROBERTS LARKSLEALE	ļ	2	17.06.91	
Near and The DIKE M				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 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 by existing members at company, by (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held