



COMPANIES HOUSE

363s

## Annual Return

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



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 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 |
|-----|-------|------|
| 07  | 06    | 97   |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### 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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

116 SOUTH HILL PARK  
LONDON  
NW3 2SN

LARKSLEAZE  
BOWDEN  
TEMPLEcombe  
SOMERSET BAR OPG

### 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.

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NON TRADING COMPANY  
CREATED TO BUY  
FREEHOLD OF 2 flats one  
owned by E. Hall-Roberts  
one owned by  
N. Papaioannou.

02618560

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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## Register of debenture holders *(See note 6)*

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

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## 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 PARK  
LONDON  
NW3 2SN

change of  
address →  
only

LARKSCOME  
BOWDEN  
TEMPLECOMBE  
SOMERSET  
BA6 0PR

|  |  |  |
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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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

EMILY ROSE IRVIN  
HALL - ROBERTS  
BA PGCE  
53 LEICESTER ROAD  
LONDON  
N2 9DY

change  
if  
address →

LARKSCOME  
BOWDEN  
TEMPLECOMBE  
SOMERSET  
BA6 0PR

Date of Birth:- 31/10/59  
Nat: BRITISH  
Occ: LETTING

change of occupation

TEACHER / HOUSEWIFE

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

**Directors - continued**

Particulars.

NIKOLAOS  
PAPAIIOANNOU  
FIRST FLOOR FLAT 53 LEICESTER ROAD  
EAST FINCHLEY  
LONDON  
N2 9DY

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

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

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | TWO                        | £2.00  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | TWO                        | £2.00  |
| Nominal 100 shares of £1 each             |                            |  |

**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 07/06/95

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 **£15.**

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

**Signed**

E. Hall-Roberts

Secretary/Director\*

\*(delete as appropriate)

Date

20/6/97

This return includes one 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?----->

E. Hall-Roberts  
Larklease, Borden, Templecombe  
Somerset

Postcode

BA8 0PQ

Telephone

01963-371034

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

