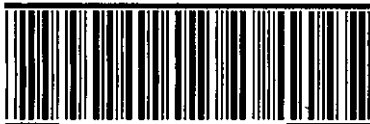




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A40 *A4JHCFQV* 292

COMPANIES HOUSE 18/10/95

COMPANIES HOUSE 05/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/09/95

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	95

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.

53 LEICESTER ROAD
EAST FINCHLEY
LONDON N2 9DY

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

363s

LL
000198
£18.00
LL
000196
£32.00

Annual Return

of company number 02618560

K

company name

TOP CLASS DEVELOPMENTS 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.

Day	Month	Year

Day	Month	Year

116 SOUTH HILL PARK
LONDON NW3 2SN

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Property Management Company
(Non Trading) that only holds the
Freehold to 53 Leicester Rd
(own home
two flats)

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

Register of members *(See note 5)*

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.

EMILY ROSE IRVIN
HALL-ROBERTS
BA PGCE
116A SOUTH HILL PARK
LONDON
NW3 2SN

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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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.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

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.....

.....

Date of Birth:- 31/10/59

Nat:BRITISH

Occ:LETTING

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

Day	Month	Year

Date of resignation.

.....

.....

.....

.....

Other directorships.

Directors - continued

Particulars.

NIKOLAOS
PAPAIIOANNOU
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.

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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	£2.00
Totals	Two	£2.00
NOMINAL 100 SHARES @ £2 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 07/06/94

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

Emily R. Roberts

Secretary/Director *

*(delete as appropriate)

Date

3/10/15

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?

EMILY HALL-ROBERTS
116A SOUTH HILL PARK
LONDON

Postcode

NW3 2SN

Telephone

0171-714-963

Ext

0765 Spr.



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

• LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf