



COMPANIES HOUSE

COUTTS

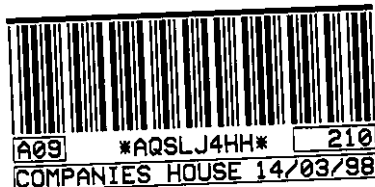
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# Annual Return

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



of company number 03096544

X

company name

100 WARWICK GARDENS 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 25/02/98

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
310	018	917

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

## 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.

2 MOUNTVIEW COURT  
310 FRIERN BARNET LANE  
WHETSTONE  
LONDON W20 0YZ

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## Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

03096544

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

The register is kept at  
REGISTERED OFFICE

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


## 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.

SUSAN LYN  
KEMPE  
417 FINCHLEY ROAD  
LONDON  
NW3 6HJ

Day	Month	Year

 Date of any change.


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.

MERVYN CHRISTOPHER  
GRIFFITHS  
TD DL  
THE OLD HOUSE  
ISFIELD  
UCKFIELD  
EAST SUSSEX TN22 5XU

Day	Month	Year

 Date of any change.


Date of Birth:— 28/05/36  
Nat:BRITISH  
Occ:RETIRED DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

*no me*

**Directors - continued**

## Particulars.

PAUL WILLIAM FREDERICK  
KEMPE  
417 FINCHLEY ROAD  
LONDON  
NW3 6HJ

Date of Birth:- 26/02/57

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

~~CHERRYHATCH LTD, SUNNYBANK ENTERPRISES LTD, MORTMANS LTD~~  
CITY & PROVINCIAL PROPERTIES PLC  
CHERRYHATCH LTD, SUNNYBANK ENTERPRISES LIMITED

## Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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## Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**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

5

£5

Totals

5

£5

**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 30/08/96

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

Paul W. Hembel

Secretary/Director

\*(delete as appropriate)

Date

9th March 1998

This return includes none 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?----->

HARRIS LIPMAN

2 MOUNTVIEW COURT

310 FRIERN BARNET LANE

WHETSTONE, LONDON N20 0YZ

TEL: 0181 446 9000

FAX: 0181 446 9537

Postcode

Telephone

Ext