



COMPANIES HOUSE

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 09/08/96

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
30	08	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O HIGBY HARGREAVES
43 QUEEN ANNE STREET
LONDON
W1M 9FA

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Principal business activities (See note 4)

Please enter trade classification(s).

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THE PROPERTY IS A
MANAGEMENT VEHICLE
FOR THE LESSORS
OF THE BUILDING
EACH OF WHICH
HOLDS 1 SHARE IN
THE COMPANY WHICH
ITSELF OWNS THE
FREEHOLD.

03096544

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.

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.

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

Directors - continued

Particulars.

PAUL WILLIAM FREDERICK
KEMPE
417 FINCHLEY ROAD
LONDON
NW3 6HJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 26/02/57

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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 (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	5	5 @ £1 each
Totals	5	5

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 Pauline W F (Lentle)
Secretary/Director*
*(delete as appropriate)

Date 29/8/96

This return includes 0 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?----->

Pauline W F (Lentle)
417 Finchley Rd
Postcode NW3 6UT

Telephone 0171-435-3919 Ext.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03096544	Account of Shares			Remarks
Company Name: 100 WARWICK GARDENS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
Paul Kemp	1			
417 FINCHLEY ROAD N103 6HS				
Susan Kemp	1			
417 FINCHLEY ROAD N103 6HS	1			
FUMIKO WEBB, Flat 2	1			
100 WARWICK GARDENS W14				
RT HENDSON	1			
Flat 3, 100 Warwick Gardens W14				
Mervyn Griffiths Flat 1	1			
100 Warwick Gardens W14				

Continued overleaf

