

COMPANIES HOUSE

3638

of company number 03096544

company name
100 WARWICK GARDENS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

A19 *A0IASOM4* 228
COMPANIES HOUSE 02/09/96

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	
3 10	0 18	916	

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.

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

Principal business activities (See note 4)

Please enter trade classification(s).

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.

Year

Month

Month

Day

Day	MOTITI	I Gai	
 			
 -			

• • • • • • • • • • • • • • • • • • • •	
	THE PROPERTY IS H WINCHESHED VEHICLE
	THE BUILDING
	PACH OF WHICH IN
	THE COMMONDY WHICH
4	FREEHOLD.

03096544 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. 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
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. Show any relevant current and previous directorships.	Day Month Year 1 Date of resignation.
Page 2	

. 03096544 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. PAUL WILLIAM FREDERICK KEMPE 417 FINCHLEY ROAD LONDON NW3 6HJ Date of Birth:- 26/02/57 Nat:BRITISH Occ:DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

03096544 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)			
	mo	5	<u>50 \$1.000</u> h			
	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.			not on on paper paper			
	A full list of m	nembers is enclos	ed 📗			
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> .						
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	Signed ∫	Coul WE	(Lintel Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 8 9 6 6					
I enclose the fee of £18.	This return includes Continuation sheets.					
Cheques should be made payable to Companies House.	(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?>	Paul 417F	Lampo intelly	ld			
	Postcode NW3 645 Telephone 0171-435-3919 Ext					

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 03096544	Particulars of shares trans-				
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
100 WARWICK GARDENS LIMITED	amount of	of the first return, since the incorporation of the			
100 HARMICK CAMPINE LIMITED	stock held by existing	company, by			
	members at date of this				
	return.	(b) persons who have ceased to be members.			
	Number		-		
At a condition	currently	Number Date of Registration	Remarks		
Name and address	held	Transferred of Transfer	neillai ks		
Paul Themps	1 1				
*					
HIT FINCHLEY PEAD NOWS GHT					
C 11 0 10 -	9				
Susan KEMPE	1				
HIT FINOCHIE Y POUND NOS GUS	4				
		·			
FUMIKO WEBB, FORT 2	1				
i . '					
100 DARWICK GONS WILL	-				
RJ HENSON	1				
	<u> </u>				
FLOURS, 100 Warmich Collis WILL					
Note C 11th Clark	4				
Mokeyn Confiths Fort 1 100 Warwich Colne WIL	1 1				
up wanside Game will	1				
`	-				
			1		
			1.		
·					
	<u> </u>				
	<u> </u>	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03096544	Account of Shares			es
		Particulars of	f shares trans-	
Company Name:		umber of ferred since the date of the		
i di	shares or amount of	last return, or, in the case of the first return, since the		
100 WARWICK GARDENS LIMITED	stock held	incorporation	1	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.		who have to be members.	
			1	
	Number	Mermahan	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	i i cilial No
	HEIG		Of Italiste	
		ĺ		
		ĺ		
				•
İ				
İ				
į				
		ĺ		
	1			
			· · · · · · · · · · · · · · · · · · ·	
		ļ		
	1]		
	J	1		
]		
	1	Į		
	i			
	I	l	1	
				
	1	ļ		
ł	l		1	
!	1	-		
	<u></u>			