

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



25 363s

# Annual Return

of company number 025

02595726

P

company name

11 , ENNISMORE AVENUE W4. LIMITED

mpany type

'RIVATE COMPANY LIMITED BY SHARES

## This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/98 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
216	0 (3	9  8

#### 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.

FLAT 3 11 ENNISMORE AVENUE CHISWICK LONDON W4 1SE

#### Principal business activities (See note 4)

Trade classification is
-7011 DEVELOPMENT & SELL REAL ESTATE

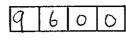
If the code cannot be determined from the notes, give a brief description of principal activity.

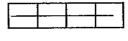
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

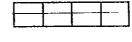
Day	Day Month	
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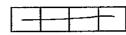
Day	Month	Year
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02595726 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE  Register of debenture 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.	Day Month Year  Date of any change.
LISA DAWN HASELL FLAT 3 11 ENNISMORE AVENUE CHISWICK LONDON W4 1SE	
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.
LISA DAWN HASELL FLAT 3 11 ENNISMORE AVENUE CHISWICK LONDON W4 1SE	
Date of Birth:- 03/03/70 Nat:BRITISH Occ:COMPANY SECRETARY	
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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00505736	
02595726	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
JENNIFER ALICE	Date of any change.
MORFEY	
11 ENNISMORE AVENUE (FLAT 1) CHISWICK	
LONDON	
W4 1SE	
Date of Birth:- 23/04/42	
Nat:BRITISH Occ:ARCHITECT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiais.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Down Mark W.
Particulars.	Day Month Year  Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has reased to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	.,

02595726 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)		
	Ordinary	_2	£2-n		
	***************************************				
			7.2		
	Totals		$\pm 2 - \omega$		
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		
	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	Signed	had	ey.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17 /	3/98	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes O	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Jenn	fw M	orfey Avenue		
To whom should Companies House direct any enquiries about the information shown in this			Brenne		
return?>	Chronick Under Postcode W4 (SC.				
	Telephone O	81)994033	5 Ext		
Page 4	(		************		

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02595726	Particulars of shares trans- Number of ferred since the date of the				
Company Name: 11,ENNISMORE AVENUE W4. LIMITED	shares or amount of stock held by existing members at	last return, or, in the case of the first return, since the incorporation of the company, by			
	date of this return.	(b) persons			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
JENNIFER ALICE					
MORFEY FLAT 1					
11 ENNISMORE AVENUE					
CHISWICK					
LONDON W4 1SE.	1				
LISA DAWN HASELL.					
FLAT 3					
II ENNISMORE AVENUE					
CHISWICK					
LONDON WA ISE.	1		1/8/97		
HILARY GLENYS					
CHAPMAN.					
25 CHISHOLM AD					
RICHMOND					
SURREY	0	1	1/8/97		
				<u> </u>	

Company Number: 02595726	Account of Shares			
		Particulars of	f shares trans-	
Company Name:	Number of shares or	ferred since	the date of the	
	amount of	of the first r	eturn, since the	
11,ENNISMORE AVENUE W4. LIMITED	stock held	incorporation of the		}
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons	s, and	<u> </u>
	retom.		o be members.	
	Number	Nivershau	Date of	
Name and address	currently	Number	Dominanation	Remarks
	held	Transferred	of Transfer	nemarks
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