



COMPANIES HOUSE

NW0000125

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



A23 \*AZJNHUOE\* 652  
COMPANIES HOUSE 08/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97

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
10	04	97

#### 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.

142 BLYTHE ROAD  
LONDON  
W14 0HD

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

Please enter trade classification(s).

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

COMPANY FORMED TO  
PURCHASE FREEHOLD.

# 363s

## Annual Return

of company number 03183923

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#### company name

142 BLYTHE ROAD LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

03183923

**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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RICHARD  
CAESAR  
TOP FLAT 142 BLYTHE ROAD  
LONDON  
W14 0HD

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

RAYMOND  
BANNERMAN  
GROUND FLOOR FLAT 142 BLYTHE ROAD  
LONDON  
W14 0HD

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Date of Birth:— 08/05/62

Nat:BRITISH

Occ:MUSIC MANAGER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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03183923

**Directors - continued**

Particulars.

RICHARD  
CAESAR  
TOP FLAT 142 BLYTHE ROAD  
LONDON  
W14 0HD

Date of Birth:- 21/09/67  
Nat:BRITISH  
Occ:DOCTOR

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.

Day	Month	Year

 Date of resignation.

Particulars.

BARBARA MARY  
CORBETT  
142 BLYTHE ROAD  
LONDON  
W14 0HD

Date of Birth:- 11/06/60  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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.

Day	Month	Year

 Date of resignation.

Particulars.

KYRA LYNNE  
MANN  
BASEMENT FLAT 142 BLYTHE ROAD  
LONDON  
W14 0HD

Date of Birth:- 10/06/62  
Nat:BRITISH  
Occ:PRODUCT MANAGER

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.

Day	Month	Year

 Date of resignation.

03183923

**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	100	£ 100
<b>Totals</b>	100	£ 100

**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 **£15**.

Cheques should be made payable to **Companies House**.

**Signed**

R. Caesar

Secretary/Director\*

\*(delete as appropriate)

Date

6/4/97

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?----->

RICHARD CAESAR  
TOP FLAT (2<sup>nd</sup> FLOOR)  
142 BLYTHE ROAD  
LONDON Postcode W14 0HD

Telephone 0171 603 0138 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]