

## COMPANIES HOUSE

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	ay Month Year	
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#### 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.

142 BLYTHE ROAD LONDON W14 OHD

#### 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.

# 363s

# Annual Return

of company number 03183923

K

company name

142 BLYTHE ROAD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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COMPANY FORMED TO PURCHASE FREEHOLD.

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	
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.
RICHARD CAESAR TOP FLAT 142 BLYTHE ROAD LONDON W14 OHD	
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.  RAYMOND BANNERMAN GROUND FLOOR FLAT 142 BLYTHE ROAD LONDON W14 OHD	Day Month Year
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  Date of resignation.
Show any relevant current and previous directorships.	

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03183923	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. RICHARD	Day Month Year Date of any change.
CAESAR	***************************************
TOP FLAT 142 BLYTHE ROAD LONDON	
W14 OHD	
······································	•
Date of Birth:- 21/09/67	
Nat:BRITISH	
Occ:DOCTOR	Day Marks Vary
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
· · · · · · · · · · · · · · · · · · ·	***************************************
	Day Month Year
Particulars.	Date of any change.
BARBARA MARY	
CORBETT	***************************************
142 BLYTHE ROAD LONDON	
W14 OHD	
Date of Birth:- 11/06/60	•••••
Nat:BRITISH Occ:COMPANY SECRETARY	
	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
	Date of any change.
KYRA LYNNE	
MANN	
BASEMENT FLAT 142 BLYTHE ROAD LONDON	•
WI4 OHD	
Date of Birth:- 10/06/62	
Nat:BRITISH Occ:PRODUCT MANAGER	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	tand I I I I I I I I I I I I I I I I I I I
Show any relevant current and previous directorships.	

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03183923 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)		
	URDINARY	100	€ 100		
	Totals	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.			not on on paper		
	A full list of m	embers is enclose	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, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	R Cae	Secretary/ <del>Director</del> *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/	4/97	*(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return includes continuation sheets.				
to Companies House.		Please ensure that you have completed all sections on this page.			
		D CAESAR	•••••		
To whom should Companies House direct any enquiries about the information shown in this return?>		AT (2 <sup>nd</sup> Floo BLYTHE ROAL	)A.)		
			W14 OHD		
	Telephone O	171 6030138	Ext		

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of S		
Company Number: 03183923		Particulars of shares to	rans-
Company Name:	Number of	ferred since the date of last return, or, in the	
	shares or amount of	B	
142 BLYTHE ROAD LIMITED	stock held	•	
	by existing members at		stift
	date of this	members, and	
·	return.	<ul><li>(b) persons who have ceased to be mem</li></ul>	
	Number		
Name and address	currently	Number Date	
Name and address	held	Transferred of Tran	
	1.014	OI IIai	isiei
Control of the contro	2.5		
RAYMOND BANNERMAN - GROUND FLOOK	43		
KYRA LYNNE MANN - BASEMENT	25		
BARBARA MARY CORSETT - 1st FLOOR	25		
	2<		
RICHARD CAESAR - 2 <sup>M</sup> FLOOR	25		
	·		
ALL AT 142 BLYTHE ROAD			
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W14 0HD			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03183923	Account of Shares			
Company Number: 03183923			shares trans-	
Company Mamo:	Number of	ferred since	the date of the	
Company Name:	shares or	last return, o	r, in the case	
142 BLYTHE ROAD LIMITED	amount of	of the first r	eturn,since the	
145 DELLIG KOWN DIVITED	stock held		of the	
	by existing	company, by		
	members at		who are still	
•	date of this	members	s, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	k I Is a u			
	Number	N. I	Date of	
Name and address	currently	Number	Dogistration	Remarks
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