



COMPANIES HOUSE

HA2YDS 000328

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 18/10/96  
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
01	11	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
160 STAPLETON HALL ROAD  
HORNSEY  
LONDON  
N4 4QJ

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

Trade classification is  
7499 NON-TRADING COMPANY

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

363s

**Annual Return**

of company number 01617813

Q

**company name**

160 STAPLETON HALL ROAD (MANAGEMENT)  
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

Day	Month	Year

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

## Register of members *(See note 5)*

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

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

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

EILEEN ELIZABETH  
 SCANNELL  
 160 STAPLETON HALL ROAD  
 LONDON  
 N4 4QJ

Day	Month	Year

Date of any change.

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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.

EILEEN FLORENCE  
 BOND  
 FLAT B 160 STAPLETON HALL ROAD  
 LONDON  
 N4 4QJ

Day	Month	Year

Date of any change.

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 .....

Date of Birth:- 24/07/24  
 Nat:BRITISH  
 Occ:RETIRED

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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 .....  
 .....  
 .....

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

## Directors - continued

### Particulars.

ANDREW DAVID  
CHAPLIN  
FLAT D 160 STAPLETON HALL ROAD  
LONDON  
N4 4QJ

Date of Birth:- 21/12/63  
Nat:BRITISH  
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

24 08 95

Date of any change.

Moved away last year and therefore resigned as a director. This was noted at last years annual return.

Day Month Year

24 08 95

Date of resignation.

### Particulars.

ANTOIOS  
FARANTOURIS  
160D STAPLETON HALL ROAD  
LONDON  
N4 4QJ

Date of Birth:- 01/10/64  
Nat:GREEK  
Occ:SALES 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.

ANTONIOS FARANTOURIS

Day Month Year

Date of resignation.

### Particulars.

RUSSEL COLIN  
FIELD  
FLAT C 160 STAPLETON HALL ROAD  
LONDON  
N4 4QJ

Date of Birth:- 23/08/56  
Nat:SOUTH AFRICAN  
Occ:CHARTERED ACCOUNTANT

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.

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

## Directors - continued

Particulars.

EILEEN ELIZABETH  
SCANNELL  
160 STAPLETON HALL ROAD  
LONDON  
N4 4QJ

Day Month Year

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Date of any change.

Date of Birth:- 14/11/48  
Nat:BRITISH  
Occ:LANDSCAPE ARCHITECT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01617813

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	4	£4-00
Totals	4	£4-00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper**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

E. Scannell

Secretary/Director \*

\*(delete as appropriate)

Date

16/11/96

This return includes

(enter number)

continuation sheets.

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?

E. SCANNELL160 STAPLETON HALL RD.LONDONPostcode N4 40J

Telephone

0171 477EX 2314(work)

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

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**