

## COMPANIES HOUSE

10383 615 3638

# Annual Return

of company number

02970535

Q

company name

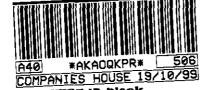
18 WEDDERBURN ROAD MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CARDIFF CF4 3U



This form should 👡

The information printed below is taken from Companies House records as at 25/08/99
If this information requires amendment use the spaces opposite.

completed in black.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

_	Day	Mont h	Year
ſ	212	019	919

#### 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.

18 WEDDERBURN ROAD LONDON NW3

## Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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	e,
show the date here. Please note that the form must	st
be delivered to Companies House within 28 days of	of
this earlier date.	

Year

Day	Month	Year

Month

Dav

	- <b></b> -			
		т-	$\neg$	
L				ļ
_	<del></del>		<del></del>	,
L				
		ŀ		
<u> </u>	•			•
Г	1			

02970535 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.
ELIZABETH DIAFERIA FLAT A 18 WEDDERBURN ROAD LONDON NW3	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANGELA CASH GROUND FLOOR FLAT 18 WEDDERBURN ROAD LONDON NW3	
Date of Birth:- 19/04/44 Nat:BRITISH Occ:PROMOTIONS DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

02970535	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. ELIZABETH DIAFERIA	Day Month Year  Date of any change.		
FLAT A 18 WEDDERBURN ROAD LONDON NW3			
Date of Birth:— 18/04/64 Nat:BRITISH Occ:INVESTMENT BANKER  If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
REMO DIAFERIA FLAT A 18 WEDDERBURN ROAD LONDON NW3			
Date of Birth:- 12/07/54 Nat:BRITISH Occ:INVESTMENT BANKER			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
MICHAEL EDWARD MARGOLIS FLAT 188 18 WEDDERBURN ROAD LONDON NW3			
Date of Birth:- 02/02/46 Nat:BRITISH Occ:TECHNICAL DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.			

02970535 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINACY	Number of shares issued	Aggregate nominafivatue (ie Number of shares issued multiplied by nominal value per share)
	Totals	3	3
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	Please mark the appropriate box.  eriod not on on paper paper
The last full members list was at 22/09/98	A list of change	s is enclosed	
	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 (	rebett	i afferl Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14-10	-99	*(delete as appropriate)
l enclose the fee of £15.	This return incl	udoo	continuation sheets.
Cheques should be made payable to Companies House.	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?>	HAMPSTE LONDON	EAD	2607.