

# COMPANIES HOUSE



# Annual Return

of company number 0

03342824

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company name

22 QUEEN'S GATE TERRACE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 18/03/99 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					
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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.

LADDINGFORD HOUSE YALDING MAIDSTONE KENT ME18 6BY

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

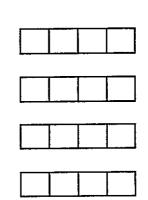
Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Month

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03342824 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
CHARLES MICHAEL DUNDONALD COCHRANE LADDINGFORD HOUSE LADDINGFORD MAIDSTONE KENT ME18 6BY	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day March Was
Particulars of a new director must be notified on form 288.  PATRICK ROBERT	Day Month Year        Date of any change.
ANDERSON 43 BECTIVE ROAD LONDON SW15 2QS	
Date of Birth:- 26/02/68 Nat:BRITISH Occ:SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

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03342824	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  CAMILLA BONSOR	Date of any change.
FLAT E 22 QUEENS GATE TERRACE LONDON SW7 5PH	
Date of Birth:- 02/04/61	
Nat:BRITISH Occ:COMPANY 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.	
	Day Month Year
Particulars.  CHARLES MICHAEL DUNDONALD	Date of any change.
COCHRANE	
LADDINGFORD HOUSE	
LADDINGFORD MAIDSTONE	
KENT ME18 6BY	
Date of Birth:- 02/12/67	
Nat:BRITISH Occ:SOLICITOR	
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.
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 Date of resignation.
Show any relevant current and previous directorships.	

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03342824 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	10,000	£100
	Totals	10,000	£ 100
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	changes in the pe	Please mark the appropriate box.  eriod not on on paper
The last full members list was at 01/04/98	A list of chang	es is enclosed	
	A full list of m	nembers 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	X		
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.	×	1_	
Certificate	Signed	). M	Secretary/ <del>Director</del> *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19.4	.99	*(delete as appropriate)
I enclose the fee of £15.			continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you no on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LADBINS	LOUFRANG GFORD HO JG, MAZ Postcode	
Danie 4	Telephone 0	761 112 415	Ext ~/A

## LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363								
Company Number: 03342824	Account of Shares									
Company Name: 22 QUEEN'S GATE TERRACE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	I								
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks							
PATRICK ROBERT ANDERSON CHARLES MICHAEL DUNDONALD COEFRANE CAMILLA BONSOR	5013									
CHARLES MICHAEL DONJONALD COEFRANE	2992									
CAMILLA BONSOR	1995									
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	ontinued)		E TO FORM 303
Company Number: 03342824		Account of Shar	es
Company Name:  22 QUEEN'S GATE TERRACE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
			,
	-		
			4
			<u> </u>