

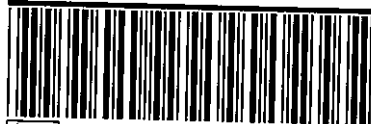


C O M P A N I E S H O U S E

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Annual Return

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



A19 *AHWOEH28* 406
COMPANIES HOUSE 10/06/99

of company number 01656661

R

company name
35-37 RANDOLPH CRESCENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/99
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
20	04	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

35B RANDOLPH CRESCENT
LONDON
W9 1DP

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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Register of members (See note 5)

The register is kept at

32 SILSOE HOUSE
PARK VILLAGE EAST
LONDON
NW1 7QH

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

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.

PERSONAL RESOURCE MANAGEMENT LIMITED
32 SILSOE HOUSE
PARK VILLAGE EAST
LONDON
NW1 7QH

Day	Month	Year

 Date of any change.

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.

GUY NORMAN
FIFIELD
35G RANDOLPH CRESCENT
LONDON
W9 1DP

Day	Month	Year

 Date of any change.

Date of Birth:- 07/03/57

Nat:BRITISH

Occ:SOLICITOR

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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Directors - continued

Particulars.

PENELOPE SUSAN
OLSEN
35 F RANDOLPH CRESCENT
LONDON
W9 1DP

Date of Birth:- 08/03/49
Nat:BRITISH
Occ:ARCHITECTURAL HISTORIAN

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.

ANGELA
STEWART
FLAT D 35-37 RANDOLPH CRESCENT
LONDON
W9 1DP

Date of Birth:- 27/10/44
Nat:BRITISH
Occ:DIRECTOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
ord	9	£9
Totals	9	9

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.**

Signedp.p. PERSONAL RESOURCE
MANAGEMENT LTD.

Secretary/Director

*(delete as appropriate)

Date

9/6/99

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?----->

Postcode

Telephone

Ext

35-37 Randolph Crescent Limited

No: 01656661

List of members at 20 April 1999

Ms P S Olsen	2
35 Randolph Crescent	
London W9	

A Tombe & N Gagnebin	1
35 Randolph Crescent	
London W9	

D Meredith	1
37 Randolph Crescent	
London W9	

Ms A Stewart	1
35 Randolph Crescent	
London W9	

Starlight Associates Ltd	1
IOMA House	
Prospect Hill	
Douglas	
Isle of Man	

G Fifield	1
35 Randolph Crescent	
London W9	

Mr & Mrs K Klatsky	1
35 Randolph Crescent	
London W9	

Mr & Mrs Porter	1
35 Randolph Crescent	
London W9	

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