

COMPANIES HOUSE

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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 23/03/96 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
210	0 4	9 6

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.

35B RANDOLPH CRESCENT LONDON

W9 IDP

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.

3638

Annual Return

of company number

01656661

R

company name

35-37 RANDOLPH CRESCENT LIMITED

company type

PRÍVATE 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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Day	Month	Year		
[

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	
32 SILSOE HOUSE PARK VILLAGE EAST LONDON NW1 7QH	
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.
PERSONAL RESOURCE MANAGEMENT LIMITED 32 SILSOE HOUSE PARK VILLAGE EAST LONDON NW1 7QH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mark V
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JANET MAUREEN CAVILL FLATS F & H 35-37 RANDOLPH CRESCENT LONDON W9 1DP	
Date of Birth:- 24/12/41 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 3 1 (10 9) Date of resignation.
Show any relevant current and previous directorships	

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t	If the information shown needs amendment, details below and the date of any change.			
Directors - continued 01656661	details below and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
RONALD WILLIAM CAVILL				
35 RANDOLPH CRESCENT				
LONDON W9 1DP				
MA IDA				
Date of Birth:- 03/06/40 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year 3 / 0 9 5 Date of resignation.			
Show any relevant current and previous directorships.				
chew any relevant earlest and previous andetersings.				
	Day Mark Vari			
Particulars.	Day Month Year			
	Date of any change.			
GUY NORMAN				
FIFIELD				
35G RANDOLPH CRESCENT				
LONDON				
W9 1DP				
Date of Birth:- 07/03/57				
Nat:BRITISH Occ:SOLICITOR				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
HARDY				
MCLAIN				
FLAT A 35-37 RANDOLPH CRESCENT				
LONDON				
W9 1DP				
Date of Digith. 20/00/50				
Date of Birth:- 30/09/52 Nat:BRITISH				
Occ:DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	13 17 915 Date of resignation.			
	<u> </u>			
Show any relevant current and previous directorships.				

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		details be	normation and	on sno d the d	own needs amendment, give ate of any change.
Directors - continued	01656661	_			
Particulars.		Day	Month	Year	
					Date of any change.
ANGELA		******			
STEWART					
FLAT D 35-37 RANDOLPH CRESC	ENT	***************************************			······
LONDON W9 1DP			***************************************		
===		***************************************			

Date of Birth:- 27/10/44					
Nat:BRITISH					
Occ:DIRECTOR					
If this person has ceased to be director	r, please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous	us directorships.				
•	·	***************************************			
		Day I	Month	Year	
Particulars.		2			Date of any change.
			171	7 }	Date of any change.
JANE MARGARET		***************************************			
TURNER		***************************************			
FLAT G					
35/37 RANDOLPH CRESCENT LONDON		***************************************		****************	
W9 1DP					
		***************************************		*****	
					······································
Date of Birth:- 17/09/59					
Nat:BRITISH				***************************************	
Occ:DIRECTOR		Dov. 1			
If this person has ceased to be director	r, please	Day N	Month	Year	Data of maring ation
state when.					Date of resignation.
Show any relevant current and previous	us directorships.				

		Day N	Month	Year	
Particulars.			,		Date of any change.
		<u> </u>			zato of any onango.
NO NODE DIDUCTIONS ADDITION		••••••			
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIED		***************************************			

If this person has accord to be allowed	w wlasse	Day N	Month	Year	
If this person has ceased to be directo state when.	r, prease	, ,			Date of resignation.
		<u> </u>			
Show any relevant current and previous	us directorships.				

•	215555	If the details	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	01656661	Day	Month	Year			
Particulars.		l	INOIRII	1 eai	Date of any change.		
		L,	1 1		, •		
NO MORE DIRECTORS - ADDIT OR DIRECTORS MUST BE NOT							
				••••••			

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		Day	Month	Year			
If this person has ceased to be direstate when.	octor, please		1		Date of resignation.		
Show any relevant current and prev	vious directorships				-		
Show any relevant current and pres	vious un ectorsinps.	***************************************					
		Day	Month	Year			
Particulars.				l	Date of any change.		
NO MODE DIDECTORS - ADDIT	TONNI CECEDENTES		•				
NO MORE DIRECTORS - ADDIT OR DIRECTORS MUST BE NOTI							
		1					

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if this person has ceased to be dire	ector, please	Day	Month	Year			
state when.	,,				Date of resignation.		
Show any relevant current and prev	vious directorships.	***************************************					

Particulars.		Day	Month	Year			
				1	Date of any change.		
NO MORE DIRECTORS - ADDIT	FIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTI	(FIED ON FORM 288.						

If this person has ceased to be dire	ctor, please	Day	Month	Year	Date of resignation.		
state when.		LJ			Date of resignation.		
Show any relevant current and prev	vious directorships.						

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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 share issued multiplied by nominal value per share)
	Totals	9	<u>f</u> 9
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. The last full members list was at 20/04/94	There were no ch	anges in the perio	Please mark the appropriate box.
Elective resolutions (See note 10)	A list of changes A full list of memi	is enclosed [not on paper
(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 £18. Cheques should be made payable to Companies House. To whom should Companies House direct any enquiries	Signed 7/6/96 Date 7/6/96 This return inclu	*	Secretary/Director* (delete as appropriate)
about the information shown in this return?		Postcode	

Telephone

Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01656661 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the 35-37 RANDOLPH CRESCENT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Mr. P.S. Olsen
35 Randolph Crescer w9 R.W. Cavill V AT J. P. Cowell 37 Randolph Crescar w9 175. J. 7. Tuna A. Tombe Y N. Gagneben 25 Randolph Crescert w9 B.H. Mc Lai

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01656661 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the 35-37 RANDOLPH CRESCENT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held