



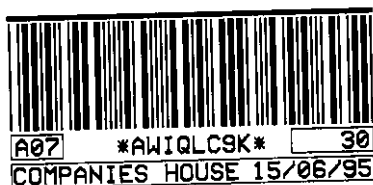
C O M P A N I E S   H O U S E

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363s

## Annual Return

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



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 08/06/95  
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    | 95   |

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

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

### 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.

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

01656661

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.

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
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Date of any change.

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

Day Month Year

|  |  |  |
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|--|--|--|

Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

JANET MAUREEN  
CAVILL  
FLATS F & H 35-37 RANDOLPH CRESCENT  
LONDON  
W9 1DP

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:- 24/12/41  
Nat:BRITISH  
Occ: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.

**Directors - continued**

01656661

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

Particulars.

RONALD WILLIAM  
CAVILL  
35 RANDOLPH CRESCENT  
LONDON  
W9 1DP

Date of Birth:- 03/06/40  
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

|  |  |  |
|--|--|--|
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Date of any change.

Day Month Year

|  |  |  |
|--|--|--|
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|--|--|--|

Date of resignation.

Particulars.

HARDY  
MCLAIN  
FLAT A 35-37 RANDOLPH CRESCENT  
LONDON  
W9 1DP

Date of Birth:- 30/09/52  
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

|  |  |  |
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Date of any change.

Day Month Year

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|--|--|--|

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 resignation.

Directors - continued

01656661

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

Particulars.

JANE MARGARET  
TURNER  
FLAT G  
35/37 RANDOLPH CRESCENT  
LONDON  
W9 1DP

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 17/09/59  
Nat:BRITISH  
Occ: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.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01656661

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

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
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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.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

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

01656661

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| <u>ordinary</u>                            | <u>9</u>                   | <u>£9</u>  |
| _____                                      | _____                      | _____  |
| _____                                      | _____                      | _____  |
| _____                                      | _____                      | _____  |
| <b>Totals</b>                              | <u>9</u>                   | <u>£9</u>  |

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 20/04/94

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | not on paper             |
| A list of changes is enclosed      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/>            | <input type="checkbox"/> |

**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 £18.

Cheques should be made payable  
to **Companies House**.

p.p. PERSONAL RESOURCE  
MANAGEMENT LTD.

Signed DJ/sgal Secretary/Director \*  
(Director) \*(delete as appropriate)

Date 13/6/95

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?

|   |
|---|
| PERSONAL RESOURCE<br>MANAGEMENT LIMITED |
|---|

32 SILSOE HOUSE  
PARK VILLAGE EAST  
LONDON NW1 7QH

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]