

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES



mmual Return

of company number

03337413

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company name

37 ALEXANDRA GROVE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 09/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/98 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
2 11	0 13	918

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.

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	<u> </u>
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Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

37 ALEXANDRA GROVE FINSBURY PARK LONDON N4 2LQ

Principal business activities (See note 4)

Please enter trade classification(s).

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

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Company only own,

Freehold of a property

fer 4 household, 7flat



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03337413 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.
MICHAEL ANDERSON 37B ALEXANDRA GROVE FINSBURY PARK LONDON N4 2LQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MICHAEL ANDERSON 37B ALEXANDRA GROVE FINSBURY PARK LONDON N4 2LQ	Date of any change.
Date of Birth:- 01/01/64 Nat:BRITISH Occ:BANK MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

Page 3

03337413 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
•	Ordinary	4	44
	Totals	<u>_</u>	14
List of past and present members (See note 9)		-	
(Use attached schedule where appropriate)			Please mark the appropriate box.
ONLY CUR (lent mema	SERV	not on on paper paper
	A full list of m	nembers is enclos	ed V
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 //	~//	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6141	4-8	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	cludes O	continuation sheets.
to Companies House.		•	have completed
	MICHAE	- ANK-RSON	2
To whom should Companies House direct any enquiries about the information shown in this		x Awara G	sour
return?>	• • • • • • • • • • • • • • • • • • • •	Postcod	• N42LQ
	Telephone 00	71-753-1983.	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	LIST OF PAST AND PRESENT MEMBERS	Account of Charge			
Company Name: 37 ALEXANDRA GROVE LIMITED Shares or amount of stock hald by existing return, or, In the case of the first return, since the company, who are still more of the company who are still more of the	Company Number: 03337413			3	
37 ALEXANDRA GROVE LIMITED anount of atook held by existing members at the company, by members, and the company, by members at the company, by members, and the company, by members at the company, by members, and the company, by members at the company at	Company Name:	1			
by existing members at (a) persons who are still members, and freturn. Number currently held M.E. ANDERSON D. BLAGES C. GOMBRICH S. NORMAN ALL OF: 37 ALEXANDRA GROVE F(NSBURY PARK) LONDON NY 2 LQ		amount of	of the first return since the		
members at date of this return. Number currently held Name and address Number currently held Name and address Number currently held	37 ALEXANDRA GROVE LIMITED		B .		
Name and address Number currently held Number Transferred Number Transferre			B		
Name and address Number currently held Mumber Transferred Megistration of Transfer Mumber Transferred		date of this	members, and		
Name and address Currently held Transferrod Registration of Transfer Remarks M. E. An Dir son D. Blaces I - Pagistration of Transfer Remarks ALA OES C. GOMBRICH S. NORMAN ALL OE: 37 ALEXANDRA GROVE FINSBURY PARK LONDON NY 2 LY		return.			
Name and address Currently held Transferred Transferr		Number	Data of	1	
held Transferred of Transfer M.E. ANDLR SQU D. BLAGES C. GOMBRICH S. NORMAN ALL OF: 37 ALEXANDRA GROVE FINSBURY PARK LONDON NY 2 LQ	Name and address	currently		Domarko	
M.E.ANDERSON D. BLADES C. GOMBRICH S. NORMAN ALL OF: 37 ALEXANDRA GROVE FINSBURY PARK LONDON NY 2 LQ	Name and address	_	Transformed) (Cglottation)	nemarks	
D. BLADES C. GOMBRICH S. NORMAN ALL OF: 37 ALEXANDRA GROVE FINSBUPY PARK LONDON NY 2 LY			or manore.		
D. BLADES C. GOMBRICH S. NORMAN ALL OF: 37 ALEXANDRA GROVE FINSBUPY PARK LONDON NY 2 LY	M.E.ANDERSON	1	_		
C. GOMBRICH S. NORMAN ALL OF: 37 ALEXANDRA GROVE FINSBURY PARK LONDON NY 2 LQ	D. GLAGE	1	-		
S. NORMAN ALL OF: 37 ALEXANDRA GROVE FINSBURY PARK LONDON NY 2 LQ			_		
ALL OF: 37 ALEXANDRA GROVE FINSBURY PARK LONDON NY 2 LY	C. GUINSKICH	+;			
37 ALEXANDRO GROVE FINSBURY PARK LONDON NY 2 LQ	S. NORMAN	<u> </u>			
37 ALEXANDRO GROVE FINSBURY PARK LONDON NY 2 LQ					
37 ALEXANDRO GROVE FINSBURY PARK LONDON NY 2 LQ	ALL OF				
FINSBURY PARK LONDON NY 2 LQ					
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N4 2 LQ	FINSBUPY PARK				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03337413		Particulars of	f shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of	last return, of the first r	or, in the case return,since the	
37 ALEXANDRA GROVE LIMITED	stock held	Incorporation	of the	
	by existing		V. 	
	members at	(a) persons	who are still	1
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	return.	(b) persons		1
		ceased t	to be members.	
	Number		D=1= =6	1
<u>. </u>		Number	Date of	1
Name and address	currently		Registration	Remarks
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