



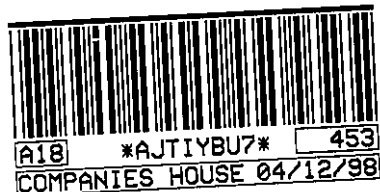
COMPANIES HOUSE

BAE 615  
200900

363s

## Annual Return

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



of company number 00755497

2

company name  
42/43, ELM PARK GARDENS LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/98

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
12	12	98

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
02	12	98

### 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.

6 TALBOT ROAD  
LONDON  
W2 5LH

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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.

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

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

The register is kept at

42 ELM PARK GARDENS  
CHELSEA  
LONDON  
SW10 9PA

6 TALBOT ROAD  
LONDON W2 5LT

## 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.

RICHARD  
PHILO  
FRICS  
CHICHESTER HOUSE 12 ROCKLEY ROAD  
LONDON  
W14 0DA

Day Month Year

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Date of any change.

6 TALBOT ROAD  
LONDON W2 5LT

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.

GLORIA INEZ  
COWELL  
FLAT 42-43 ELM PARK GARDENS  
LONDON  
SW10 9PA

Day Month Year

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Date of any change.

Date of Birth:- 03/06/44  
Nat: BRITISH  
Occ: HOUSEWIFE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

PETER CECIL  
YARWOOD  
42 ELM PARK GARDENS  
LONDON  
SW10 9PA

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/28  
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.

Particulars.

SUZANNE JULIETTE  
YARWOOD  
FLAT C 42-43 ELM PARK GARDENS  
LONDON  
SW10 9PA

Day	Month	Year

Date of any change.

Date of Birth:- 27/10/34  
Nat:BRITISH  
Occ:HOUSEWIFE

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 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.

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

## Directors - continued

Particulars.

ELIZABETH MARY  
FRANCIS-JONES  
FLAT G  
42/43 ELM PARK GARDENS  
LONDON  
SW10 9PA

Date of Birth:- 05/03/40  
Nat:BRITISH  
Occ:BROADCASTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JACQUELINE CLAIRE  
LANG  
FLAT F 42-43 ELM PARK GARDENS  
LONDON  
SW10 9PA

Date of Birth:- 11/05/41  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM  
LANG  
FLAT F 42-43 ELM PARK GARDENS  
LONDON  
SW10 9PA

Date of Birth:- 20/07/23  
Nat:BRITISH  
Occ:FILM PRODUCER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

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.

Particulars.

Day	Month	Year

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.

Particulars.

Day	Month	Year

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.

**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**.

Signed

Richard Philo

Secretary/Director \*  
\*(delete as appropriate)

Date

02/12/98

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

RICHARD PHILO + ASSOC

6 TALBOT ROAD

LONDON

Postcode W2 5LH

Telephone (0171) 229 0758 Ext —