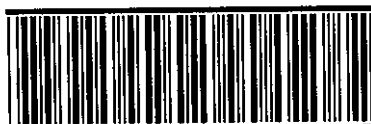




C O M P A N I E S H O U S E

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



A33 *ASN3HD3* 287
COMPANIES HOUSE 16/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
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
31	12	95

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.

C/O RICHARD PHILO & ASSOCIATES
4A CROWN STREET
HARROW ON THE WALL
MIDDLESEX HA2 0HR

C/O RICHARD PHILO & ASSOCIATES

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)

00755497

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

42 ELM PARK GARDENS
CHELSEA
LONDON
SW10 9PA

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
15 WEST STREET
HARROW
MIDDLESEX HA1 3ED

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.

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.

Directors - continued

00755497

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

Particulars.

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

Day	Month	Year

Date of any change.

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

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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Particulars.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 11/05/41
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.

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Particulars.

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

Day	Month	Year

Date of any change.

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

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

00755497

Particulars.

PETER CECIL
YARWOOD
42 ELM PARK GARDENS
LONDON
SW10 9PA

Date of Birth:- 11/06/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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

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

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 288.

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.

Directors - continued

00755497

Particulars.

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

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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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**.

Signed

Kenapsinlo

Secretary/Director *

*(delete as appropriate)

Date

12/12/1995

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.

4 A CROWN STREET.

HARROW ON THE HILL

MIDDX.

Postcode

HA2 0HR

81T(0181)423 9877
(0181)422 489

Telephone

Ext