

COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/99

If this information requires amendment use the spaces

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	
1 9	1 2	9 8	

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.

54 VOLTAIRE ROAD LONDON SW4 6DP

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.

RBS TIS

363s

Annual Return

of company number 03483671

W

company name

54 VOLTAIRE ROAD RESIDENTS COMPANY LIMITED

company type

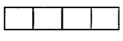
PRIVATE COMPANY LIMITED BY SHARES

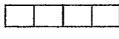
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

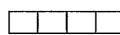
Day	Month	Year	
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Day	Month	Year	
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γ	J	8	4	NONE







03483671 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	Day Month Year
form 288.	Date of any change.
DR	•••••••••••••••••••••••••••••••••••••••
SUSAN CAROLINE PURKHARDT	
54B VOLTAIRE ROAD	
CLAPHAM LONDON	
SW4 6DP	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Whom	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHARLOTTE RUTH SHEELAGH	
LACEY 54A VOLTAIRE ROAD	
LONDON	•••••
SW4 6DP	
Date of Birth:- 16/03/68	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	L Date of resignation.
Show any relevant current and previous directorships.	
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03483671	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. DR	Date of any change.			
SUSAN CAROLINE PURKHARDT 54B VOLTAIRE ROAD				
CLAPHAM LONDON SW4 6DP				
	••••••			
Date of Birth:- 22/05/61 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 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
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.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3				

03483671 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £ 2:00
	Totals		£2:00
List of past and present members (See note 9) (MARLOTTE RUTH SHEE SUSAN CAROLINE PL (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of m	nembers is enclos	ed 🗸
(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.	This return in	cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CLAPNAM LONDO	Ý	IRE ROAD