



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



A31 *AMXR5GY3* 173
COMPANIES HOUSE 01/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/11/95
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
01	10	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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

UPPER FEILDE
71 PARK STREET
LONDON
W1Y 3HB

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

BR.
100077
E18

363s

Annual Return

of company number 02650248

E

company name

71 PARK STREET MANAGEMENT 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

Day	Month	Year

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Register of members (See note 5)

02650248

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.

GI SELA
ZINSSER
71 PARK STREET
LONDON
W1Y 3HB

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.

INDIRA
BURMAN
71D PARK STREET
LONDON
N1Y 3HB

Day Month Year

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Date of any change.

*ceased to be a
director*

Date of Birth:- 29/05/53

Nat: INDIAN

Occ: HOUSEWIFE

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

Day Month Year

210	016	915
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02650248

Particulars.

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

Day Month Year

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Date of any change.

SIDHARTH
BURMAN
FLAT D
71 PARK STREET
LONDON
W1Y 3HB

Date of Birth:- 12/01/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Daher Trulia Ltd Red Rock Ltd

Particulars.

Day Month Year

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Date of any change.

ANTHONY MICHAEL
PETERS
16 KENSINGTON GATE
LONDON
W8 5NA

Date of Birth:- 21/04/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

*Musken Group Plc S. elengat Plc
Marnein Plc Upperfields Tringham Ltd
Plc. Upperfields Property Plc. Chamberlain
(UK Ltd) ed Viewseat Ltd.*

Particulars.

Day Month Year

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Date of any change.

ANTHONY JOHN
SIMONS
71 PARK STREET
MAYFAIR
LONDON
W1Y 3HB

Date of Birth:- 02/06/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

02650248

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

Particulars.

AUSTIN
SMITH
141 LONDON ROAD
DUNTON GREEN
SEVENOAKS
KENT TN13 2UP

Day Month Year

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Date of any change.

Date of Birth:- 22/02/62
Nat:BRITISH
Occ:SURVEYOR

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

Day Month Year

2	0	0	0	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SUSAN
THOMAS
DOWNLAND COTTAGE
WEST BURTON
PULBOROUGH
W SUSSEX RH20 1HD

Day Month Year

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Date of any change.

Date of Birth:- 03/04/33
Nat:BRITISH
Occ:MANAGING PARTNER

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.

Particulars.

WALTER
ZINSSER
71 PARK STREET
LONDON
W1Y 3HB

Day Month Year

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Date of any change.

Date of Birth:- 10/12/37
Nat:GERMAN
Occ:INVESTMENT BANKER

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.

Ernst & Co.

Directors - continued

02650248

Particulars.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Day	Month	Year
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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02650248

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>13</u>	<u>£13</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>13</u>	<u>£13</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 01/10/94

	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.

Signed

A. J. Simons

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £18.

Date

27/11/95

Cheques should be made payable to Companies House.

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?

ELLIOTTS

CENTRE HEIGHTS,
137 FINCHLEY ROAD,
LONDON NW3 6JG
TELEPHONE: 071-722-7520
FAX 071-586 2528 Postcode _____

02-1994-

DIRECTOR

Mr Walter Zinsser

Mr Anthony John Simons

Mrs Susan Thomas

Mr Austin Smith

Mr Anthony Michael *PETERS*

Mr Sidharth Burman

OTHER DIRECTORSHIPS

Ernst & Young ~~None~~

None

None

None

Miskin Group Plc

Salcrest Plc

Harriers Plc

Upperfields Investments
Plc

Upperfields Property Plc

Charterhouse (T&C) Ltd

Viewzeal Ltd

Daker India Ltd

Red Rock Ltd