



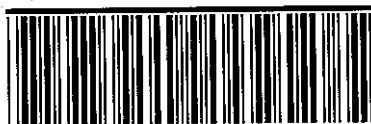
COMPANIES HOUSE

M18
100014

363s

Annual Return

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



A38 *AMSWRBH3* 155
COMPANIES HOUSE 18/05/95

of company number 02817502

C

company name
8 LADBROKE SQUARE 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 22/04/95

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
13	05	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8 LADBROKE SQUARE
LONDON
W11 3LX

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

REGISTERED OFFICE

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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.

SHELAGH MARY
 MOORHOUSE
 8 LADBROKE SQUARE
 LONDON
 W11 3LX

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD HOWARD CARDINALL
 CROXFORD
 FLAT4
 8 LADBROKE SQUARE
 LONDON
 W11 3LX

Day	Month	Year

Date of any change.

.....

Date of Birth:- 28/04/39

Nat:BRITISH

Occ:INSURANCE UNDERWRITING

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

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Directors - continued

Particulars.

PAULA
MUNKENBECK
FLAT 3
8 LADBROKE SQUARE
LONDON
W11 3LX

Date of Birth:- 10/06/62

Nat:BRITISH

Occ:JOURNALIST

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

Other 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.

NIGEL KENNETH
RAWDING
8 LADBROKE SQUARE
LONDON
W11 3LX

Date of Birth:- 17/11/58

Nat:BRITISH

Occ:SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY BRIAN WHITTINGTON
WALSH
8 LADBROKE SQUARE
LONDON
W11 3LX

Date of Birth:- 28/11/31

Nat:BRITISH

Occ:SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DUNCAN LAWRIE LTD
BISHOPS COURT MAN. Co (HORSHAM) Ltd
SURVEY INTERVIEWING ASSOCIATES LTD

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

Secretary/Director *

*(delete as appropriate)

Date

1/5/98

This return includes _____ continuation sheets.
(enter number)

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

Mrs. Shaleah Moorhouse
8, Ladbroke Square
Notting Hill London
Postcode W11 3LX



Telephone 0171-727 40968 Ext. —