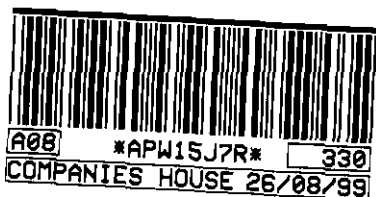




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/99

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
28	04	99

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.

9 BELITHA VILLAS
LONDON
N1 1PE

.....
.....
.....
.....

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.

15
MB
100028

363s

Annual Return

of company number 03051316

V

company name
9 BELITHA VILLAS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03051316

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

IRENE JEAN
HENDERSON
9 BELITHA VILLAS
ISLINGTON
LONDON
N1 1PE

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.

SHAUN ANTHONY
GOODMAN
9 BELITHA VILLAS
LONDON
N1 1PE

Day	Month	Year

 Date of any change.

Date of Birth:- 15/07/70
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

03051316

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

Directors - continued

Particulars.

MARION ROSEMARY
GREENWOOD
9A BELITHA VILLAS
LONDON
N1 1PE

Day	Month	Year

Date of any change.

Date of Birth:- 08/10/50

Nat:BRITISH

Occ:PRESS OFFICER

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.

IRENE JEAN
HENDERSON
9 BELITHA VILLAS
ISLINGTON
LONDON
N1 1PE

Day	Month	Year

Date of any change.

Date of Birth:- 16/10/53

Nat:BRITISH

Occ:TECHNICAL ANALYST

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.

THOMAS DAVID
LYNCH
9 BELITHA VILLAS
LONDON
N1 1PE

Day	Month	Year

Date of any change.

Date of Birth:- 23/07/52

Nat:BRITISH

Occ:JOURNALIST

If this person has ceased to be director, please

Day	Month	Year

03051316

Issued Share Capital (See note 8)

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)
ORDINARY	4	£4
Totals	4	£4

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 28/04/98

A list of changes is enclosed ☐

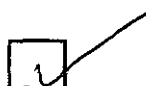
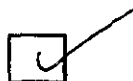
on paper

not on
paperA full list of members is enclosed ☒**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 Shaun Goodman

Secretary/Director
*(delete as appropriate)

Date 23/8/99

This return includes 0 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?----->

SHAUN GOODMAN
9 BELITHA VILLAS LIMITED
9 BELITHA VILLAS
LONDON Postcode N1 1PE

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]