

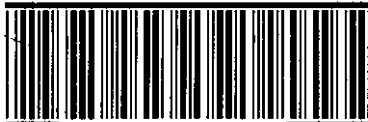


C O M P A N I E S H O U S E

L 15
200377 **363s**

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARD 11
CF4 31



A06 *A3L12EL0* 485
COMPANIES HOUSE 13/03/99
COMPANIES HOUSE 03/03/99

of company number 02069570

H

company name

9 AIRLIE GARDENS MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/01/99

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
10	02	99

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

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.

2 UPPER STATION ROAD
RADLETT
HERTFORDSHIRE WD7 8BX

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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.

02069570

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

NAOMI
TATE
9 AIRLIE GARDENS
LONDON
W8 7AJ

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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.

Day	Month	Year

 Date of any change.

NAOMI
TATE
9 AIRLIE GARDENS
LONDON
W8 7AJ

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Date of Birth:- 23/10/48
Nat:AMERICAN
Occ:ACTRESS

Day	Month	Year

 Date of resignation.

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

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Show any relevant current and previous directorships.

02069570

Directors - continued

Particulars.

PETER
TATE
FLAT 4/5 9 AIRLIE GARDENS
LONDON
W8 7AJ

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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Date of Birth:- 22/02/51

Nat:BRITISH

Occ:ACTOR

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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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

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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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

Date of resignation.

Show any relevant current and previous directorships.

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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)
ORD	16	£16
Totals	16	£16

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A 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

Pete Tab

Secretary/Director*

*(delete as appropriate)

Date

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02069570		Account of Shares			
Company Name: 9 AIRLIE GARDENS MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
P. + Mrs. N. Tate		4			
9 Airlie Gdns					
London W8 7AJ					
T. Voakz		2			
9 Airlie Gdns					
London W8 7AJ					
H. Lloyd		2			
9 Airlie Gdns					
London W8 7AJ					
D. Reed		2			
9 Airlie Gdns					
London W8 7AJ					
Am G. Cluttenbuck		2			
9 Airlie Gdns					
London W8 7AJ					
ES RAYNER		2	2	22.4.98	from K. Zumd
9 Airlie Gdns					
London W8 7AJ					

SCHEDULE TO FORM 363[illegible]