



COMPANIES HOUSE

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 20/01/96

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	96

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.

9 AIRLIE GARDENS
LONDON W8 7AJ

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.

BB
f18
100538

363s

Annual Return

of company number 02069570

H

company name

9 AIRLIE GARDENS 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)

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.

NAOMI
TATE
9 AIRLIE GARDENS
LONDON
W8 7AJ

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.

ALENKA
LAVRENCIC
9 AIRLIE GARDENS
LONDON
W8 7AJ

Day	Month	Year

Date of any change.

Date of Birth:- 08/08/55

Nat:BRITISH

Occ:JOURNALIST

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

Day	Month	Year

Date of resignation.

Other directorships.

02069570

Directors - continued

Particulars.

NAOMI
TATE
9 AIRLIE GARDENS
LONDON
W8 7AJ

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

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.

PETER
TATE
9 AIRLIE GARDENS
LONDON
W8 7AJ

Date of Birth:- 22/02/51
Nat:BRITISH
Occ:ACTOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

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	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

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed Nanni Tate Secretary/Director
*(delete as appropriate)

Date Jan 30 1996

This return includes ONE 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?

DANIEL WOLFSON & CO.
CHARTERED ACCOUNTANTS
44 HAZEL RD., PARK ST.,
ST. ALBANS
HERTS AL2 2AJ

Postcode

Telephone 01727 875559 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 currently held		Number Transferred	Date of Registration of Transfer	
K. ZUMAT					
PLAT 1, 9 Airlie Gardens	2				
A. LAVERNIC					
PLAT 3, 9 Airlie Gardens	2				
Naami THE					
PLAT 4/5, 9 Airlie Gardens	2				
Peter THE					
PLAT 4/5, 9 Airlie Gardens	2				
TONY DRAKE					
PLAT 7, 9 Airlie Gardens	0	2	7/5/92	TRANSFERRED TO MURRAY FERRAND	
Andrey FERRAND					
PLAT 7, 9 Airlie Gardens	0	2	20/10/95	TRANSFERRED TO PING CLUTTERBUCK	
Hilary LLOYD					
PLAT 6, 9 Airlie Gardens	2				
T. VOAKE					
PLAT 8, 9 Airlie Gardens	2				
Dorey Reed					
PLAT 2, 9 Airlie Gardens	2				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]