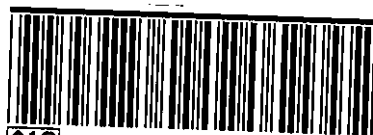




C O M P A N I E S H O U S E

Please return to

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A18 *A7C4DR01* 88
COMPANIES HOUSE 27/11/96

COMPANIES HOUSE 14/11/96

Mid.
215
100001. 363_b
Annual Return

of company number **CN** 2758045

A

company name
92 BRONDESBURY ROAD MANAGEMENT LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 08/10/96

92 BRONDESBURY ROAD
LONDON
NW6 6RX

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA 9 6 0 0

If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

DEBORAH CATHERINE

HOLDING

TRELOAR

AD

92 BLONDENBURY RD

Post Town

NW6 LONDON

County/Region

Postcode

6R4

Country

UK

2758045

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

LAWRENCE MARIO ANDRÉE

O'LLIVRY

AD

92 BLONDESBURY RD

Post Town LONDON

County/Region

Postcode NW6 6RY

Country UK

Day Month Year

DO 11 10 58Nationality **NA** FRENCH**OC**

EXPORT SALES MANAGER

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CDCOIN ~~HOLDING~~

HOLDING

AD

92 BLONDESBURY RD

NW6

Post Town UK

County/Region

Postcode NW6 6RY

Country UK

Day Month Year

DO 23 11 59Nationality **NA** BRITISH**OC**

MANAGER PROGRAMMER

OD

* Voluntary details

If you have more than two directors please use the multi form

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
	£5	£1
Totals	5	£5

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
22/10/95**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐If an election 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.**

Signed

Secretary/Director *
(* delete as appropriate)

Date

5.11.96

This return includes continuation sheets.
(enter number)

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

Mrs D. HOLDWATER

92 BRONDESBURY RD

LONDON

Postcode NW6 6PX

Telephone -0171-3280809 Extension

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

Printed on
Recycled Paper

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	MISS	
	SHARON GDA	
	DYKSTRA	
AD	92 BRONDSBURY RD	
	Post Town	LONDON
	County/Region	
	Postcode	NW6 6PX
	Country	UK
	Day Month Year	
DO	23	07
	66	
	Nationality	NA DUTCH
OC	FASHION MODEL	
OD		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MISS	
	DEBORAH CAMERONS	
	WOLDING	
AD	92 BRONDSBURY RD	
	Post Town	LONDON
	County/Region	
	Postcode	NW6 6PX
	Country	UK
	Day Month Year	
DO	11	07
	64	
	Nationality	NA BRITISH
OC	FASHION MODEL	
OD		

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address
 Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD**AD****DO****OC****OD****CD****AD****DO****OC****OD**

Post Town

County/Region

Postcode

Day Month Year

Country

Nationality

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Post Town

County/Region

Postcode

Day Month Year

Country

Nationality



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a, 363b

Company Number
Company Name in full

2758045

92 BLONDERSLEY RD MANARON

W.D.

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LAWRENCE OLLIVRY	1			
COLIN HODGKIN	1			
DEBORAH HOLDING	1	1	10.1.96	
SHARON DYKSTER	1			
STEVEN STEVEN MATHEWS	1	1	10.1.96 10.1.96	

List of past and present members Schedule to form 363a, 363b

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 stock (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.

[illegible]