

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

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CARDIFF

CF4 3UZ

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COMPANIES HOUSE 21/07/95

COMPANIES HOUSE 06/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/02/95 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
212	110	9 4

#### 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.
92 BRONDESBURY ROAD
LONDON
NW6 6RX

### Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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100	18

# 363s

# Annual Return

of company number 02758045
company name 92 BRONDESBURY ROAD 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.

		I	
Day	Month	Year	
Day	IVIOLITI	I Cal	

Month

Year

Day

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Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
JOCELYN MERLE JACKSON MATTHEWS FLAT 5 92 BRONDESBURY ROAD LONDON NW6 6RX	OUR
If this person has ceased to be secretary, please state when.	Day Month Year  Para Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  STUART BOREMAN 92 BRONDESBURY ROAD LONDON NW6 6RX	Date of any change.
Date of Birth:- 07/04/61 Nat:BRITISH Occ:GENERAL MANAGER	
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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5	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02758045	dotano polovi and the date of any change.
Particulars.	Day Month Year
	Date of any change.
EVA DIJKSTRA	
FLAT 3 92 BRONDESBURY ROAD	
LONDON	
NW6 6RX	
Date of Birth:- 23/07/66	
Nat: DUTCH	
Occ:FASHION MODEL	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
COLIN	
HOLDING	
FLAT 2 92 BRONDESBURY ROAD QUEENSPARK	
LONDON	
NW6 6RX	
Date of Birth:- 23/11/59	
Nat:BRITISH Occ:COMPUTER ANALYST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
The state of the s	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
JOCELYN MERLE	
JACKSON MATTHEWS	
FLAT 5 92 BRONDESBURY ROAD	
LONDON	
NW6 6RX	
Date of Birth:- 31/05/60	
Nat:BRITISH	
Occ:COMPANY SECRETARY	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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<b>Directors - continued</b> Particulars.	02758045	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
LAURENCE MARIE ANDREE OLLIVRY FLAT 4 92 BRONDESBURY ROAD LONDON NW6 6RX	,	
Date of Birth:- 11/10/58 Nat:FRENCH OCC:SALES MANAGER		Day Month Year
If this person has ceased to be direct state when.	tor, please	Date of resignation.
Show any relevant current and previous	ous directorships.	
Particulars.		Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITI OR DIRECTORS MUST BE NOTIF		
If this person has ceased to be direct state when.	tor, please	Day Month Year
Show any relevant current and previous	ous directorships.	
Particulars.		Day Month Year
NO MORE DIRECTORS - ADDITI OR DIRECTORS MUST BE NOTIF		
If this person has ceased to be direct state when.	tor, please	Day Month Year

Show any relevant current and previous directorships.

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02758045	If the information shown needs amendment, of details below and the date of any change.
rectors - continued	Day Month Year
articulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETAR OR DIRECTORS MUST BE NOTIFIED ON FORM 2	
this person has ceased to be director, please rate when.	Day Month Year
how any relevant current and previous directorships	5.
articulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETAR OR DIRECTORS MUST BE NOTIFIED ON FORM 2	
this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
show any relevant current and previous directorships	S
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETAR OR DIRECTORS MUST BE NOTIFIED ON FORM 2	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Fear Date of resignation.
Show any relevant current and previous directorship	)S.

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Issued Share Capital (See note 8) 02758045	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc.) (ie Number of shares
Enter details of all shares in issue at the date of this return.	(
	Totals 5 £5.00
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 eithe of the last two returns.  The last full members list was at 22/10/93	Please mark the appropriate box.  There were no changes in the period
	A full list of members is enclosed 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 genera meetings, mark this box.	
Certificate	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed DIRECTOR Secretary/Director *
I enclose the fee of £18 .	Date 5 0 7 /95 *(delete as appropriate)
Cheques should be made payable to Companies House.	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?	DEBORAH HOUSING 92 BRONDESBURY RD LONDON.
	Postcode NW6 6CX
PAGE 6	Telephone <u>0171-3280809</u> Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02758045 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held 92 BRONDESBURY ROAD MANAGEMENT LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held EVA DUKSTRA FLAT 3, 92 BRONDESBURY RD cours HOLDING FLATZ, 92 BLOWDESBURY, RD LAURENCE, MARIE ANDRES oriver MAT 4. 92 BRONDESBURY RD STUART BORENAN 92 BLONDESBURY RD JOLELYN MELLE TACKSON MATTERS FLAT 5, 92 BlonDESBURY RI

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred 02758045 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the 92 BRONDESBURY ROAD MANAGEMENT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held