



0000 68

363a

Company Number | 03008492

Company Name in full | 96 REGENTS PARK ROAD MANAGEMENT COMPANY LIMITED

The information in this return is made up to

Day Month Year
0 5 0 1 2 0 0 3

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

Show here the address **at the date of this return.**

85 BALLARDS LANE

FINCHLEY

*Any change of registered office **must** be notified on form 287.*

Post town | LONDON

County / Region

UK Postcode | N3 1XU

Show trade classification code number(s)
for the principal activity or activities.

9305

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

Cc

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinbu**

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

ANTHONY PAUL

* Voluntary details.

Surname

MORRIS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

BARTHOMLEY

CATHERINE ROAD

Post town

BOWDON

County / Region

CHESHIRE

UK Postcode

WA14 2TD

Country

England

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

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

| | | | | | | | | | |
|----------------------------------|------------------------|----------------------|-------|------|---|--------------------|---------|---|---|
| Name | * Style / Title | Mr | | | | | | | |
| | | Day | Month | Year | | | | | |
| Date of birth | | 2 | 7 | 0 | 6 | 1 | 9 | 2 | 1 |
| Forename(s) | | ALAN HAROLD | | | | | | | |
| Surname | | COLQUHOUN | | | | | | | |
| Address | | FLAT 1 | | | | | | | |
| Usual residential address | | 96 REGENTS PARK ROAD | | | | | | | |
| Post town | | LONDON | | | | | | | |
| County / Region | | | | | | UK Postcode | NW1 8UG | | |
| Country | | England | | | | Nationality | BRITISH | | |
| Business occupation | | ARCHITECT | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|----------------------------------|------------------------|----------------|-------|------|---|--------------------|----------|---|---|
| Name | * Style / Title | | | | | | | | |
| | | Day | Month | Year | | | | | |
| Date of birth | | 0 | 6 | 0 | 3 | 1 | 9 | 4 | 8 |
| Forename(s) | | ANTHONY PAUL | | | | | | | |
| Surname | | MORRIS | | | | | | | |
| Address | | BARTHOMLEY | | | | | | | |
| Usual residential address | | CATHERINE ROAD | | | | | | | |
| Post town | | BOWDON | | | | | | | |
| County / Region | | CHESHIRE | | | | UK Postcode | WA14 2TD | | |
| Country | | England | | | | Nationality | BRITISH | | |
| Business occupation | | BARRISTER | | | | | | | |

Issued share capital

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

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

3

£3.000

Totals

3

£3.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed

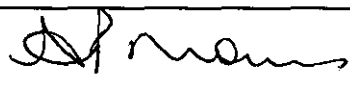


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/1/03

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 2 1 2 1 9 4 8

Forename(s) JENNIFER MORYS

Surname MORRIS

Address

BARTHOMLEY

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

CATHERINE ROAD

Post town BOWDON

County / Region CHESHIRE

UK Postcode WA14 2TD

Country England

Nationality BRITISH

Business occupation TEXTILE DESIGNER

* Voluntary details.

Name * Style / Title Ms

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 1 0 1 1 9 6 8

Forename(s) LISA

Surname NGAN

Address

FLAT 2

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

96 REGENTS PARK ROAD

Post town LONDON

County / Region

UK Postcode NW1 8UG

Country England

Nationality MALAYSIAN

Business occupation ARCHITECT