



RBS
000026
E11

Annual Return

363a

Company Number 03008492

Company Name in full 96 REGENTS PARK ROAD MANAGEMENT COMPANY LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 01 99

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

05 01 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

85 BALLARDS LANE

FINCHLEY

LONDON

N3 1XU

Principal business activities

(See note 4)

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.



A12 *A5Z4SD10* 450
COMPANIES HOUSE 16/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 Edinburgh**

Register of members (See note 5)

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

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.

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

ANTHONY PAUL

MORRIS

BARTHOMLEY

CATHERINE ROAD

BOWDON

CHESHIRE

Postcode

WA14 2TD

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	06	21
	Forename(s)	ALAN HAROLD						
	Surname	COLQUHOUN						
	Previous forename(s)							
	Previous surname(s)							
Address	PRINCETON UNIVERSITY							
	SCHOOL OF ARCHITECTURE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PRINCETON NEW JERSEY						
	County / Region				Postcode			
	Country	United States			Nationality	BRITISH		
	Business occupation	ARCHITECT/PROFESSOR OF ARCHITECTURE						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	06	03	48
		Forename(s)	ANTHONY PAUL						
		Surname	MORRIS						
		Previous forename(s)							
		Previous surname(s)							
	Address	BARTHOMLEY							
		CATHERINE ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BOWDON							
	County / Region	CHESHIRE			Postcode	WA14 2TD			
	Country	England			Nationality	BRITISH			
	Business occupation	BARRISTER							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	02	12	48
	Forename(s)	JENNIFER MORYS						
	Surname	MORRIS						
	Previous forename(s)							
	Previous surname(s)							
Address	BARTHOMLEY							
	CATHERINE ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BOWDON						
	County / Region	CHESHIRE	Postcode	WA14 2TD				
	Country	England	Nationality	BRITISH				
	Business occupation	TEXTILE DESIGNER						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	11	01	68
		Forename(s)	LISA						
		Surname	NGAN						
		Previous forename(s)							
		Previous surname(s)							
	Address	23 JALAN NUSA							
		KUALA LUMPA							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	50480							
	County / Region		Postcode						
	Country	Malaysia	Nationality	MALAYSIAN					
	Business occupation	ARCHITECT							
	Other directorships	None							

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

Company Number 03008492

Company Name in full 96 REGENTS PARK ROAD MANAGEMENT COMPANY LIMITED

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
ALAN HAROLD COLQUHOUN				
PRINCETON UNIVERSITY, SCHOOL OF ARCHITECTURE, PRINCETON NEW JERSEY, United States				
Ordinary Shares	1			
ANTHONY PAUL MORRIS				
BARTHOMLEY, CATHERINE ROAD, BOWDON, CHESHIRE, WA14 2TD, England				
Ordinary Shares	1			
LISA NGAN				
23 JALAN NUSA, KUALA LUMPA, 50480, Malaysia				
Ordinary Shares	1			

Issued share capital (See notes 9)

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)

Ordinary Shares	3	£3.000
Totals	3	£3.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

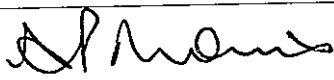
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

† 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 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.

GORDON BERMAN
85 BALLARDS LANE
FINCHLEY
LONDON
N3 1XU