

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 28/0

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/05/97 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
213	0 5	9 7

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)

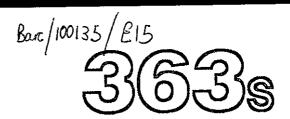
This is the address registered by Companies House.

FLAT 8 ALLANBRIDGE 110 BETHUNE ROAD LONDON N16 5DE

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.



Annual Return

of company number

02614266

R

company name

ALLANBRIDGE RESIDENTS ASSOCIATION 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 I	Year

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02614266 Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and directo 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.	Day Month Year Date of any change.
MALCOLM GEORGE SMITH 8 ALLANBRIDGE LONDON N16 5DE	
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. SANDRA HALL 4 ALLANBRIDGE 110 BETHUNE ROAD LONDON N16 5DE	Day Month Year
Date of Birth:- 14/01/57 Nat:BRITISH Occ:TEACHER	
If this person has ceased to be director, please state when:	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02614266	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. COLIN	Date of any change.			
JEFFRIES 9 ALLANBRIDGE LONDON				
N16 5DE				
Date of Birth:- 20/04/50 Nat:BRITISH				
Occ:INSURANCE BROKER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
JUDITH MARY WEBB				
13 ALLANBRIDGE 110 BETHUNE ROAD LONDON				
N16 5DE				
Date of Birth:- 25/03/56 Nat:BRITISH				
Occ:SOCIAL WORKER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	· · · · · · · · · · · · · · · · · · ·			
	·			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

Page 3

02614266 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	31141 05 1054 04	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	12	£12	
	Totals	12	£12	
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 either of the last two returns.	There were no	changes in the pe	<u> </u>	
The last full members list was at 23/05/95	A full list of members is enclosed not or 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.	Signed /	Nælevburg . S. 97	Secretary/D irecto r * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	ludes ore (enter number sure that you is on this pag	have completed	
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	8 AL 110 B		e ROAD NIGSDE	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 02614266		Particulars of		
Company No	Number of	1		
Company Name:	shares or		r, in the case	
ALLANBRIDGE RESIDENTS ASSOCIATION	amount of		eturn, since the	
1	stock held	incorporation	or the	
LIMITED	by existing	company, by		
j	members at			
•	date of this			
j	return.	(b) persons		
	t l	ceased to	o be members.	
	Number	1	D=+= = f	
	i 1	Number	Date of	
Name and address	currently	1 1	Registration	Remarks
-	held	Transferred	of Transfer	
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	, 	1		CEASED
ROENDO TOVICO 7 1110 10117-	1114		19 1000	nama a m
BRENDA TAYLOR 7 ALLANBRIDGE	1111	 	11.10.46	MEMBER.
i	, T	, I	1,5	NEW
DAVID MCGROARTY 7 ALLANBLIDGE	/	<u> </u>	14.10.96	NEW MEMBER
	,	(- T	
,	ų l	4 3	, l	
	<u> </u>	,		
Parameter :	1	, , ,	ا ا	CEATED
WHAZYNA LUKOMSKA I ALLANBRIDGE	NIL		15.2.97	MEMBER
GRAZYNA LUKOMSKA I ALLANBRIDGE YISROEL LURIA I ALLANBRIDGE		1	, · · · · · · · · · · · · · · · · · · ·	NEW
VISR-EL LUDIA LALLANDE	/	ا ا	1000	MEMBER
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 0053 4055	Account of Shares			
Company Number: 02614266		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	or, in the case	J
ALLANBRIDGE RESIDENTS ASSOCIATION	amount of stock held	incorporation	eturn, since the	1
LIMITED	by existing	company, by	or the	ĺ
,	members at		who are still	
•	date of this			
	return.	(b) persons	who have	1
		ceased t	o be members.	1
	Number			1
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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