

Please complete in typescript,
or in bold black capitals.

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006626

363a

Annual Return

Company Number

2907879

Company Name in full

37 BURLINGTON ROAD MANAGEMENT COMPANY LIMITED



*** F 3 6 3 A G 9 0 ***

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

14 Mar 1996

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

Registered Office (see note 3)

Show here the address at the date of
this return

Post town

County / Region

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

Postcode

2 SWAKELEYS ROAD

ICKENHAM

MIDDLESEX

UB10 9BG

Principal business activities

(see note 4)

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

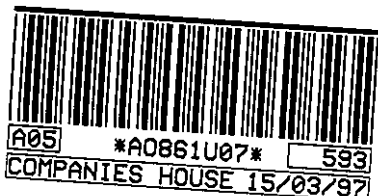
If the code number cannot be determined,
give a brief description of principal activity.

9600

7011

0

0



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

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

DX235 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)

Any register of debenture holders (or duplicate) is kept at.

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)

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

MR

*Honours etc

N/A

Forename(s)

ROGER GORDON PAUL

Surname

TOOTH

* Voluntary details

Previous forename(s)

N/A

Previous surname(s)

N/A

Address

C/O MONDIAL

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

Post town

P.O. BOX 88

County / Region

DHAHRAN AIRPORT

Postcode

Country

SAUDI ARABIA

Directors

(see notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title	MR	Day	Month	Year	
		* Honours etc	N/A	Date of birth	17	Jun	1949
		Forename(s)	PETER MICHAEL				
		Surname	KENDE				
		Previous forename(s)	N/A				
		Previous surname(s)	N/A				
		Address	FLAT 73				
			77 ROBINSON ROAD				
		Post town					
		County / Region		Postcode			
	Country	HONG KONG	Nationality	AUSTRALIAN			
	Business occupation	FINANCIAL ADVISOR/COMPANY DIRECTOR					
	Other directorships	PER LIST					
	* Voluntary details.						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title	MR	Day	Month	Year	
		* Honours etc	N/A	Date of birth	26	Sep	1953
		Forename(s)	ROGER GORDON PAUL				
		Surname	TOOTH				
		Previous forename(s)	N/A				
		Previous surname(s)	N/A				
		Address	C/O MONDIA				
			P.O. BOX 88				
		Post town					
		County / Region	DHAHRAN AIRPORT	Postcode			
	Country	SAUDI ARABIA	Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	2/4 SINCLAIR MANAGEMENT CO. LTD.					

Issued share capital (see note 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	2	£ 2
Totals	2	£ 2

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

X *Roger Teatr.* X

Date

13/3/97

* 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.

Presented by:
Gerald Edelman
Edelman house
1238 High Road, Whetstone
N20 0LH
Tel: 0181 446 5888 Ext 2121