

COMPANIES HOUSE



Annual Return

of company number 01350053

W

company name

BUCKINGHAM PLACE (WEMBLEY PARK)
MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/96 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	
1	3	0	6	9	6

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.

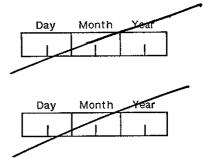
33 CROWN WALK WEMBLEY MIDDLESEX HA9 8HU

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.

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.



01350053 Register of members (See note 5)	If the information shown needs amendment, give 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 Converted to				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
RICHARD				
GORDON	<i>f</i>			
34 LAKE VIEW EDGWARE	//			
MIDDLESEX HAS 7RU	•			
	•			
•				
	Day Month Year			
If this person has ceased to be secretary, please state when.				
State Wileit.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change			
NICHOLAS				
TSERIOTIS 5 CROWN WALK				
OAKINGTON WALK				
WEMBLEY MIDDLESEX HA9 8HU	······			
WIDDLESEY UNA OUG				
Date of Birth:- 20/12/58				
Nat:BRITISH				
Occ:SALES EXECUTIVE				
If this person has ceased to be director; please :	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	·			
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01350053	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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 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.	
	Day Month Year
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
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	

01350053 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)		(ie Number of shares issued multiplied by noming value per share)
	" A "	360	360
	<u>" " " " " " " " " " " " " " " " " " " </u>	400	\$ 20
	Totals	760	\$ 380
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 13/06/95	A list of chang	ges is enclosed	on paper paper
	A full list of n	nembers is enclos	ed
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	Signed 1	2. Gorde	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 7	196	Secretary/Director* *(delete as appropriate)
I enclose the fee of £18.	This return in	cludes 1	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	$rac{ar{r})}{r}$ have completed
	UR.	R. G-0121	Nα
To whom should Companies House direct any enquiries about the information shown in this return?>	· ·	R. Gorz Crown Slet, N	
		Postcod	.H49 8HU
	0181 - 90	゙ ゑ゙゚゚゚゚ゔヿ	Ex.4

LIST OF PAST AND TILDER!	Account of Shares			
Company Number: 01350053	Alumba	Particulars of		
Company Name:	Number of shares or	last return, o	r, in the case	
	amount of		turn,since the	
BUCKINGHAM PLACE (WEMBLEY PARK)	stock held	Incorporation	of the	
MANAGEMENT LIMITED	members at	company, by (a) persons	who are still	
•	date of this	members	, and	
	return.	(b) persons	who have o be members.	
		Ceased 1	o be members.	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
•	held	Transferred	of Transfer	
	<u> </u>		1 1	
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HR. Fh.K. COHEN 3 CROWN WALK HICK TRUME BAVE OTR. GURETH OTHHAY 3 CROWN WALK	20			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01350053 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of BUCKINGHAM PLACE (WEMBLEY PARK) stock held incorporation of the MANAGEMENT LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held