

COMPANIES HOUSE

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 26/01/96 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 16	0 2	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.

334 HOLLOWAY ROAD LONDON N7 6NJ

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.

MB 18

363s

Annual Return

of	company	number	02790566
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0566 W

company name

CIRCLE ROW PROPERTIES LIMITED

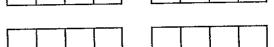
company type

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.

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ay	Month	Year

					
					
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02790566 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
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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	_ Day Month Year
form 288.	
	Date of any change.
THOMAS	
BARRON	
41 RIEFIELD ROAD ELTHAM	
LONDON	
SE9 2QE	***************************************
•	***************************************
• •	***************************************
·	
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.	Day Month Year Date of any change.
THOMAS	••••
BARRON	***************************************
41 RIEFIELD ROAD	
ELTHAM LONDON	***************************************
SE9 2QE	

Date of Dinth or or or	
Date of Birth:- 05/08/44 Nat:IRISH	
Occ:ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	•
State WITEII.	Date of resignation.
Other directorships.	
Page 2	

02790566	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.				
BHARATKUMAR GOSAR					
HARIA					
85 TRURO ROAD					
WOODGREEN					
LONDON					
N22 4DH					
Date of Birth:- 30/08/60					
Nat:BRITISH					
Occ:NEWSAGENT	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation.				
Other directorships.					
Stiller an octor simpo.					
Particulars.	Day Month Year				
·	Date of any change.				
MICHELE					
PALMIERO					
12 BRECKNOCK ROAD					
HOLLOWAY					
LONDON					
N7 ODD					
ENGLAND					
D. J. C. D. 111 24 100 143					
Date of Birth:- 24/09/43 Nat:ITALIAN					
Occ:SELF EMPLOYED					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
state when.	h				
Other directorships.					
Particulars.	Day Month Year				
	Date of any change.				
ANTHONY MICHAEL					
VARNAVA					
7 LEIGHTON GROVE					
KENTISH TOWN					
LONDON					
NW5 2RA					
Date of Birth:- 18/03/42					
Nat:BRITISH					
Occ:ESTATE AGENT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
•					
Other directorships.					
Page 3					

02790566 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multipited by	
return.	Olson agy	100	nominal value per share)	
e presidente de la companya de la c La companya de la companya dela companya dela companya de la companya de la companya de la companya de la companya dela companya de la				
	Totals	100	- [100	
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 cl	hanges in the pe	Please mark the appropriate box.	
The last full members list was at 16/02/94	A list of changes		on paper paper	
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, <i>mark this box</i> .				
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. I enclose the fee of £18.	Signed 5	ano .	Secretary/D irector * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 3/1/	96	(uses as appropriate)	
	This return incl Please ensu all sections	(enter numbe	nave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	33213 LONG	36 Hou	Cowary Ro	
	Telephone		Ext	