

LTSB-65 000583

— for the record —— Company Name

DELUX RESIDENTS ASSOCIATION 363s Annual Return LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2731151
Information extracted from
Companies House records on
15th June 2001

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capi

#AQJTB2AZ# 0397
COMPANIES HOUSE 12/07/01

Section 1: Company details

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A44 0710 COMPANIES HOUSE 03/07/01

Ref: 2731151/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	6b Crescent Road Crouch End London N8 8AT	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
Company Secretary	Name	Name
If any of the details for this	Clare Laura DOL BY	PHILIP JOHN CAVENDISH
person are wrong, strike them through and fill in the		Address
correct details in the	Address	6B CRESCENT AS MO
"Amended details" column.	6D Crescent Roa d	CROWH END
	London N8-8AT	LONDON
	110 021	<u> </u>
		UK Postcode N8 2 8AT
		Date of change 14 / 01 / 2000
Particulars of a new	i	Date Clare Laura DOLBY ceased to be secretary (if applicable)
Company Secretary must be notified on form 288.	· 	
Director Company Swelly	Name	Name
If any of the details for this	Philip John CAVENDISH	Name
person are wrong, strike		A Lilium
them through and fill in the correct details in the		Address
"Amended details" column.	Address 6B Crescent Road	
	Crouch End	· ·
	London	· · · · · · · · · · · · · · · · · · ·
	N8 8AT	UK Postcode
	!	Date of birth
	Date of birth 14/09/1961	Nationality
		Occupation
	Nationality British	'
	و- Occupation University Luctureship	Date of change / /
Particulars of a new Director must be notified on form		Date Philip John CAVENDISH ceased to be director (if applicable)
288.		to be director (ii applicable)
Director	Name	Name
If any of the details for this	Clare Laura DOLBY	
person are wrong, strike		Address
them through and fill in the correct details in the	Adduses	Address
"Amended details" column.	Address 6D Crescent Read	
	Lendon	·
	N S SA T	<u> </u>
		UK Postcode
	; -	Date of birth
	Date of birth 0 7/08/1980	Nationality
		Occupation
	Nationality British	
	Occupation Musician-	Date of change / / /
Particulars of a new Director must be notified on form	• • • • • • • • • • • • • • • • • • • •	Date Clare Laura DOLBY ceased to be director (if applicable)
288.		//

Company Number - 2/31151	Section 2: Details of Officers of the Con	
,	Current details	Amended details
> Director If any of the details for this	Name Caroline HAZELDINE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 6D Crescent Road	· · · · · · · · · · · · · · · · · · ·
	London	
	N8 8AT	
		UK Postcode
		Date of birth
	Date of birth 15/03/1958	Nationality
		Occupation
	Nationality British	Date of change / /
	Occupation Theatrical Agent	
Particulars of a new Director must be notified on form 288.		Date Caroline HAZELDINE ceased to be director (if applicable)
> Director If any of the details for this	Name Belinda Kim LEITH	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address 6C Crescent Road	
Tanonaca actano coloren.	Crouch End	<u> </u>
	London	
	N8 8AT	UK Postcode
		Date of birth
	Date of birth 08/02/1961	Nationality
	Nationality British Occupation Songwriter	Occupation
		Date of change / /
Dantia dama of a many Dimentor		Date Belinda Kim LEITH ceased to be
Particulars of a new Director must be notified on form		director (if applicable)
288.	·	
> Director If any of the details for this	Name Victor LEVI	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 19 Elad Streetila	· · · · · · · · · · · · · · · · · · ·
Amenaca detano column.	Ashkelor 78493	<u> </u>
	Israel	·
		UK Postcode
		Date of birth
	Date of birth 02/03/1951	Nationality
	200 - 200 - 200 - 1	Occupation
	Nationality British	
5	Occupation Computer Manager	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Victor LEVI ceased to be director (if applicable)
200,		//

Company	Number ·	2731151
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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 4	Number of shares issued
		Aggregate Nominal Value of issued shares £4.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 4	Total number of shares issued
		Total Nominal value of shares issued $£4.00$	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2731151

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Name Philip CAVENDISH Address Address GB Crescent Road Crouch End London N8 8AT UK Postcode Shares held Class Ordinary Number Ordinary Name Class Number Care DOLBY Name Care held Crouch End London N8 6AT Name Care Indian Name Care Indian Care Indian Name Care Indian Care Indian Name Care Indian Care Indian Number Class Number Oncivany 1 14 01 2000	Cı	urrent details		Amended details		Shares t	ransferr	ed
Address 6B Crescent Road Crouch End London N8 8AT UK Postcode	>	Name		Name				
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Shares held Class Ordinary Class			:		[
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Name Belinda LEITH Address Address 6C Crescent Road Crouch End London N8 8AT Shares held Class Ordinary Number								//
Address 6C Crescent Road Crouch End London N8 8AT Shares transferred by Belinda LEITH Shares held Class Ordinary Number Class Number Number Class Numb	>	Name		Name				
Crouch End London N8 8AT Shares transferred by Belinda LEITH Shares held Class Ordinary Number Class Number Number Shares Number Class Number Class Number Number Class Number				Address				
Shares held Class Ordinary UK Postcode Shares held Class Number UK Postcode Number Class Number		6C Crescent Road Crouch End London			:			
Shares held Class Number Class Number Date of transfer Ordinary 1		N8 8AT						by
•		Class		to the state of th	Number			Date of transfer
		Ordinary	1					//

Con	npany Number - 2/31151	Section	<u>n 4: Details of Shareholde</u>	rs (continued)			
C	urrent details		Amended details	ký .	Shares	s transferred 🦼	ن ن ن
>	Shareholder Name Mr Victor LEVI		Name	A ;			,
			Address	· ·			
	Address 19 Elad Streetila Ashkelon						
israel	israel		UK Postcode		Shares Mr Victo	transferred by or LEVI	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of tr	
			<u>. </u>				<u></u>

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Company Number - 2731151

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address		;	;
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		į	;
		į	
UK Postcode			



363s Annual Return Declaration

>	When you have checked all the sections of this form, please complete this
	page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration		
	I confirm that the details in (shown at 2 below). I enclose		I return are correct as at the made-up-date ng fee of £15.
	Signature PJ Carem		Date 02/07/2001
	(Director / S	3ecretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the below.
2.	Date of this return	į.	
	This AR is made up to 15/7/2000	•	making this return up to an earlier date, ve the date here
		i <u> </u>	_ / /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
		nere:	to a date earlier than 15th July 2001
1	Where to send this f	orm	
-1.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee wi	th the company number written on the
	Cheque Z Postal Ord	der 🗌	Cheque / Postal Order Number
	(Please complete as appro	opriate)	
C	ontact Address		
	ase give the name and addr re are any queries about this	•	person who should be contacted if
	ntact Name J. CAVENDISH		Telephone number <i>inc code</i> 0207 8628585
	lress B CRESCENT MAD		DX number <i>if applicable</i>
	LONDON		DX exchange

Postcode

N8__ 8AT