

1198 3638 1198

Annual Return

of company number 02731151

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company name

DELUX RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WA CARDIFI CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/99

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	Mont h	Year
1 5	017	919

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.

6B CRESCENT ROAD CROUCH END LONDON N8 8AT

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.

Day	Month	Year
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 Day	Month	Year

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Page 1

02731151	If the information shown needs amendment,		
Register of members (See note 5)	details below and, for secretary and di particulars, the date of any change.		
negister of members (See note 5)	partiodiars, 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	Day Month Year		
form 288.	1 Date of any change.		
CLAIRE DOLBY			
6D CRESCENT ROAD			
CROUCH END			
LONDON	•		
N8 8AT			
If this person has speed to be secretary places	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.			
PHILIP JOHN			
CAVENDISH 6B CRESCENT ROAD			
CROUCH END			
LONDON			
N8 8AT			
Date of Birth:- 14/09/61			
Nat:BRITISH			
Occ:UNIVERSITY LUCTURESHIP	Davis Manch Mar		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
• •			

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02731151	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
CLARE LAURA	Date of any change.
DOLBY	•••••••••••
60 CRESCENT ROAD	(- T)
LONDON NS SAT	6 <u>D</u>

Date of Birth:- 07/08/60	
Nat:BRITISH Occ:MUSICIAN	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
If this person has seemed to be director, plane	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
DOT THEN DIE	Date of any change.
BELINDA KIM LEITH	
6C CRESCENT ROAD	•••••
CROUCH END LONDON	••••••
N8 8AT	
Date of Birth:- 08/02/61	
Nat:BRITISH	
Occ:SONGWRITER	Day Mask Vas
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
VICTOR	
LEVI	
19 ELAD STREETLLA ASHKELON 78493	
ISRAEL	

Data of Dinth 02/02/51	
Date of Birth:- 02/03/51 Nat:BRITISH	
Occ: COMPUTER MANAGER	
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 3	••••••
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02731151 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate -
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ordinary.	4	4×±1
	Totals	4	*4
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 po	Please mark the appropriate box. Priod not on
The last full members list was at 15/07/98	A list of chang	es is enclosed embers is enclos	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, 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	2 L - Ins/	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3.7.	99	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		(enter number sure that you no on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		escent	
, c.u., [] ;	***********		748 8U 9
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	,			
Company Number: 02731151			ount of Share shares trans-	es
	Number of		the date of the	
Company Name:	shares or		or, in the case	
DELUX RESIDENTS ASSOCIATION LIMITED	amount of		eturn, since the	İ
DELIGH RUDIDENIE RODOCINIZON BIHILD		incorporation company, by	of the	
	by existing members at		who are still	
	date of this	member	s, and	
	return.	(b) persons		
]	Ceased t	o be members.]
	Number	1	Date of	1
Name and address	currently	Number	Registration	Domento.
Name and address	held	Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: 02731151

Company Number: 02731151

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Company Number: 02731151

Company Number: 02731151

Company Number: 02731151	Particulars of shares trans-		es	
Company Name: DELUX RESIDENTS ASSOCIATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since it is treturn, of the first reincorporation company, by (a) persons members (b) persons	the date of the r, in the case eturn, since the of the who are still in and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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