

COMPANIES HOUSE

mb/100096/f/5 3638

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 WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/97 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
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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.

it you are maining the reta	in ap to a	i carrier date,
show the date here. Please	note that	the form must
be delivered to Companies this earlier date.	House with	nin 28 days of
ins earner date.		

If you are making the return up to an earlier date

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	Day	Month	Year
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02731151 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	
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 form 288.	Day Month Year Date of any change.
HILARY JANE SHARMAN ACA BSC(HONS) 6B CRESCENT ROAD CROUCHEND LONDON N8 8AT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mooth Your
Particulars of a new director must be notified on form 288. BELINDA KIM LEITH 6C CRESCENT ROAD CROUCH END LONDON N8 8AT	Day Month Year
Date of Birth:- 08/02/61 Nat:BRITISH Occ:SONGWRITER If this person has ceased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

02731151	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Masth Vass
Particulars. VICTOR LEVI 19 ELAD STREETLLA ASHKELON 78493 ISRAEL	Day Month Year Date of any change.
Date of Birth:- 02/03/51 Nat:BRITISH Occ:COMPUTER MANAGER	
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.
MARTIN MICHAEL WATSON ACA BSC(HONS) 6B CRESCENT ROAD CROUCH END LONDON N8 8AT	
Date of Birth:- 21/12/64 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
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.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02731151 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 nominal value per share)
	<u>ORDINARY</u>		\$4
	Totals	4	64
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	Please mark the appropriate box. eriod not on
The last full members list was at 15/07/95	A list of chang A full list of m	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.		1800	
Certificate	Signed	MACMO	Secretary /Direct or *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/	7.197 .	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	•
Cheques should be made payable to Companies House.		enter numbe sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	6 9 <i>Or</i> or	y Shari Crescont ICH END M Postcod	
Page 4	Telephone 🗍	81348 <i>946</i> 1	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02731151	Account of Shares Particulars of shares trans-			
Company Name: DELUX RESIDENTS ASSOCIATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
VICTOR LEVI	1			
19 ELAD STREETLLA				
ASHX12010 78493				
ISRAEL				
MATIN WATSON - HLARY SHARMAN	/			
68 CRESCENT ROAD				
LONDON 108 8147				
BQINOA LEITH	/			
6c CRESCENT ROM				
LONDON 1088AT				14 · 7 · 7 · 7 · 1 · 1 · 1 · 1 · 1 · 1 · 1
CLARE OOLBY	/		1.1196	NULY 6
60 CRESCENT ROAD				<u> </u>
LONDON 108 877				
SEARO & NICONA OWEN		l.	1.11-96	
60 CREGCENT LOAD				
LOWDON 108-8917.				
	1			
				•

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02731151 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the DELUX RESIDENTS ASSOCIATION LIMITED by existing company, by
members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held