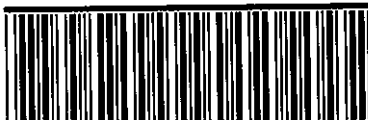




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AG9BLDU2* 121
COMPANIES HOUSE 11/08/95

mid fls
100852

363s

Annual Return

of company number 02731151

Q

company name

DELUX RESIDENTS ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/95
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
15	07	95

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

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.

Day	Month	Year

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.

Register of members (See note 5)

02731151

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.

HILARY JANE
SHARMAN
ACA BSC(HONS)
6B CRESCENT ROAD
CROUCHEND
LONDON
~~DB-0AT~~

Day Month Year

--	--	--

Date of any change.

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.

LARS
KRISTIANSEN
RUNGSTED STRANDVEJ 303
2980 KOKKEDAL
DENMARK

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/06/63

Nat:DANISH

Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

2	0	0	2	9	4
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02731151

Particulars.

BELINDA KIM
LEITH
6C CRESCENT ROAD
CROUCH END
LONDON
N8 8AT

Date of Birth:- 08/02/61
Nat:BRITISH
Occ:SONGWRITER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

VICTOR
LEVI
19 ELAD STREETLLA
ASHKELON 78493
ISRAEL

Date of Birth:- 02/03/51
Nat:BRITISH
Occ:COMPUTER MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

SEAN ANTHONY
WARD
BA HONS
6D CRESCENT ROAD
CROUCH END
LONDON
N8 8AT

Date of Birth:- 13/07/67
Nat:BRITISH
Occ:INTERIOR DESIGNER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Directors - continued

02731151

If the information shown needs amendment, give details below and the date of any change.

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

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 288.

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 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02731151	Account of Shares			Remarks
Company Name: DELUX RESIDENTS ASSOCIATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
VICTOR LEVI	1			
14 ELAD STREET LA, ASHKELON 78493				
ISRAEL				
HILARY SHARMAN + MARTIN WATSON	1			
68 CRESCENT ROAD LONDON N88AT				
SEAN WARD + NICOLA DWYERS	1			
60 CRESCENT ROAD LONDON N88AT				
LAARS KRISTIANSEN		1	11.11.94	Tvt to
RUNGSTED STRADEV 303 2980				BELINDA LEITH.
KOKKEDAL, DENMARK				
BELINDA LEITH	1		11.1.94	
60 CRESCENT ROAD LONDON N88AT				

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Directors - continued

02731151

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

02731151

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>*(ie Number of shares issued multiplied by nominal value per share)</small>
ORD.	4	£4
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.

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 15/07/93

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

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.

Cheques should be made payable to Companies House.

Signed

M. H. Sharman

Secretary/Director *
(delete as appropriate)

Date

10.8.95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

M. H. Sharman

*68 Crescent Road
London*

Postcode *W8 8AT*