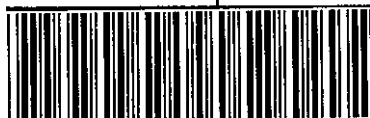




C O M P A N I E S



A27 *AHKRLGKN* 475
COMPANIES HOUSE 17/11/95

Bar
618 701150

363s

Annual Return

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

of company number 02781221

P

company name
KINGFISHER HOUSE (KENSINGTON) 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 23/12/94
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
19	01	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.

THE OLD BANK
24 BATTERSEA PARK ROAD
LONDON
SW11 4HY

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members *(See note 5)*

02781221

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.

ROGER -
PICKERING
9 WOBURN WALK
LONDON
WC1H 0JJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SHEILAGH
BAILEY
WO
FLAT 3 KINGFISHER HOUSE
6 MELBURY ROAD KENSINGTON
LONDON
W14 8LN

Day Month Year

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Date of any change.

DATE OF BIRTH MUST BE SUPPLIED----->
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02781221

Particulars.

PETER ROBERT MICHAEL
BOND
15 KINGFISHER HOUSE
MELBURY ROAD
LONDON
W14 8LN

Date of Birth:- 26/04/35
Nat:BRITISH
Occ:SOLICITOR

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.

ISMAR
GLASMAN.
4 KINGFISHER HOUSE
6 MELBURY ROAD KENSINGTON
LONDON
W14 8LN

Date of Birth:- 13/08/27
Nat:BRITISH
Occ:INFORMATION CONSULTANT

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.

CYRIL
SEGAL
FLAT 17 KINGFISHER HOUSE
6 MELBURY ROAD KENSINGTON
LONDON
W14 8LN

Date of Birth:- 05/02/19
Nat:BRITISH
Occ:RETIRED

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.

Directors - continued

02781221

Particulars.

HOSSEIN
VAKILIAN
FLAT 16 KINGFISHER HOUSE
6 MELBURY ROAD KENSINGTON
LONDON
W14 8LN

Date of Birth:- 17/02/54
Nat:IRANIAN
Occ:COMPANY DIRECTOR

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

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

ANN FRANCES
WINTERFLOOD
LUNGHURST RISE
LUNGHURST ROAD
WOLDINGHAM
SURREY CR3 7EJ

Date of Birth:- 20/11/41
Nat:BRITISH
Occ:ANTIQUE DEALER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

02781221

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

02781221

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY1717Totals17£17**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 19/01/94

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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.

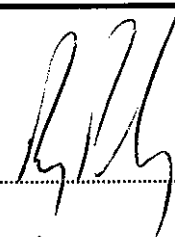
☐**Certificate**

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

Secretary/Director
*(delete as appropriate)

Date

12/11/95This return includes 0 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?Co. Sec. R/O

Postcode

KINGFISHER HOUSE (KENSINGTON) LIMITED**CO.NO. 02781221****LIST OF MEMBERS ATTACHED TO ANNUAL RETURN DATED 19 JANUARY 1995**

NAMES	FLAT NO.	NO OF SHARES	DATE OF REGISTRATION OF TRANSFER	SHARES TRANSFERRED BY PERSONS WHO HAVE CEASED TO BE MEMBERS
GM LAW & A F WINTERFLOOD	1	1		
O & M GONZALEZ	2	1	06/02/95	O G BUSTILLOS
MISS S E BAILEY	3	1		
MR I & MRS Y GLASMAN	4	1		
MRS D & MISS H SHABY	5	1		
GOLDEN ORIOLE LIMITED	6	1		
OSINOR ANSTALT	7	1		
H ARJMAND & MRS S AGAH	8	1		
M NOORI	9	1	02//07/95	MRS H DARO
MRS E ZENKER	10	1		
MR M & MRS P AGAH	11	1	04/04/95	D ASSAD & MRS A BAMBAD
S FUSTOCK	13	1		
A A BARKHORDER	14	1		
MR P R M BOND	15	1		
M BARKHORDAR & H VAKILIAN	16	1		
OLD COURT LIMITED	17	1		
MRS E SACKS	18	1		

17

**ALL MEMBERS RESIDE AT
KINGFISHER HOUSE
6 MELBURY ROAD
KENSINGTON
LONDON W14 8LN**