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COMPANIES HOUSE

Annual Return

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



of company number 02042921

P

company name
24 BIRCHINGTON ROAD 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 12/02/97
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
2 7 0 2 9 7

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.

24D BIRCHINGTON ROAD
LONDON
NW6 4LJ

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

Trade classification grid:
[][][][]
[][][][]
[][][][]
[][][][]

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

02042921

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.

DAVID JOHN
SUTHERLAND
24 BIRCHINGTON ROAD
LONDON
NW6 4LJ

Day Month Year
01 04 96 Date of any change.

CHANGE of CORRESPONDENCE
ADDRESS:
DAVID SUTHERLAND
40 KINGS ROAD
LONDON NW10 2BP

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.

GERALD
BRADY
24 BIRCHINGTON ROAD
LONDON
NW6 4LJ

Day Month Year
Date of any change.

Date of Birth:- 18/05/68
Nat:BRITISH
Occ:PUBLISHING

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DENISE
HILL
24 BIRCHINGTON ROAD
LONDON
NW6 4LJ

Day	Month	Year

Date of any change.

Date of Birth:- 24/06/57
Nat:BRITISH
Occ:SECRETARY

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.

COLLEEN
MILLER
24 BIRCHINGTON ROAD
LONDON
NW6 4LJ

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/47
Nat:BRITISH
Occ:WRITER

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.

DAVID JOHN
SUTHERLAND
24 BIRCHINGTON ROAD
LONDON
NW6 4LJ

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

