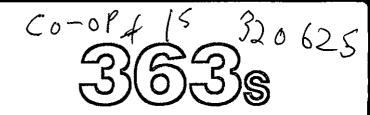


HOUSECOMPANIES



Annual Return

of company number 02042921

company name

24 BIRCHINGTON ROAD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

HOUSE 13/06/97

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. 3 4 3 6 3 5

Date of this return (See note 1)

The information in this return should be made up to a date not later than

``\	C Day	\Month		Year 📜 📜	
	2 7	0 12	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
· .		
	l	

Day	Month	Year
	1.	

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.

24D BIRCHINGTON ROAD LONDON NW6 4LJ

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.

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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 If this person has ceased to be secretary, please state when.	Day Month Year Day Month Year Date of any change. CHANGE of CORRESTONORNOCE ADDRESS: DAVID SUTHER LAND 40 KINGS BOAD ADNOON NINIS ZBP Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year

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02042921	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. DENISE SECTION S	Day Month Year Date of any change.
HILL 24 BIRCHINGTON ROAD LONDON NW6 4LJ	
	*
Date of Birth:- 24/06/57 Nat:BRITISH Occ:SECRETARY	
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.
COLLEEN MILLER 24 BIRCHINGTON ROAD LONDON NW6 4LJ	
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.	Day Month Year Date of any change.
DAVID JOHN SUTHERLAND 24 BIRCHINGTON ROAD LONDON NW6 4LJ	
THE SHOWER CO.	
Date of Birth:- 24/04/56 A Second Sec	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02042921 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of Aggregate shares issued 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)	
	ORDINARY	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.	There were no	Please mark the appropriate box. changes in the period	
The last full members list was at 27/02/95	on paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12.	Secretary/ Director** *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		cludes continuation sheets. (enter number) sure that you have completed ns on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?>	40 K	SUTHERLAND (NG) RO. (DON Postcode NW(0 2BP	