



COMPANIES HOUSE

Mid
15
14891

363s

Annual Return

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



of company number 01729582

F

company name
THE 24 WESTBOURNE TERRACE MANAGEMENT
COMPANY 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 13/05/99
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
29	05	99

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.

6 LONDON STREET
LONDON
W2 1HH

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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.

01729582

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

MICHAEL SAMUEL
PRESTON
6 LONDON STREET
LONDON
W2 1HL

Day	Month	Year

 Date of any change.

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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.

DHANISARIN
CHANDIRAMAN
36 ELTHORNE AVENUE
LONDON
W7 2JN

Day	Month	Year

 Date of any change.

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Date of Birth:- 31/07/49
Nat:BRITISH
Occ:SYSTEMS ANALYST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE
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01729582

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

Directors - continued

Particulars.

MATHEW JOHN
CUDDY
6 LONDON STREET
LONDON
W2 1HR

Day	Month	Year

Date of any change.

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Date of Birth:- 30/04/63
Nat:BRITISH
Occ:QUANTITY SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

JOHN CUDDY AND PARTNERS LIMITED

Particulars.

KAMILA
VENTIERO
FLAT 15 24 WESTBOURNE TERRACE
LONDON
W2 6JX

Day	Month	Year

Date of any change.

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Date of Birth:- 01/12/56
Nat:ITALIAN-CZECH
Occ:TOUR OPERATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

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

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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01729582
Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORD.	22	£22.00
Totals	22	£22.00

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 29/05/98

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed  Secretary/Director*

*(delete as appropriate)

Date 29th May, 1999.

This return includes one 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. EMANUEL, CHARTERED ACCOUNTANTS,
 5, LEXHAM GARDENS MEWS,
 KENSINGTON,
 LONDON, Postcode W8 5JQ.

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01729582		Account of Shares			
Company Name: THE 24 WESTBOURNE TERRACE MANAGEMENT COMPANY 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.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
Jane Louise Callender, Flat 1, 24, Westbourne Terrace, London, W.2.		1	1	30.11.98	
K.D. Murray, Flat 1, 24, Westbourne Terrace, London, W.2.		0	1	30.11.98	
Sebastian Peter Blakemore, Flat 2, 24, Westbourne Terrace, London, W.2.		1	1	30.11.98	
W.T. Feeney and M. Feeney, 8, The Wood- lands, Lostock, Bolton, Gtr. Manchester.		0	1	30.11.98	
M.L. Wong, 67A, Warrington Crescent, London, W.9.		1			
J.A. Jessup, Flat 4, 24, Westbourne Terrace, London, W.2.		1			
M.J. and C.A. Cuddy, Flat 5, 24, Westbourne Terrace, London, W.2.		1			
R.J. Steppe, Flat 6, 24, Westbourne Terrace, London, W.2.		1			
I.J. McIntyre and T.C. Shaw, Flat 7, 24, Westbourne Terrace, London, W.2.		1			
A.F.G. Theman, 13, Bath Road, Reading, Berks.		1			
Mr. Tharu Naidoo, Flat 9, 24, Westbourne Terrace, London, W.2.		1	1	31. 7.98	
P. Heng-Hooj Low, 101, Edgware Road, London, W.2.		0	1	31. 7.98	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01729582	Account of Shares			Remarks
	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		
Name and address		Number currently held	(a) persons who are still members, and	(b) persons who have ceased to be members.
	Number Transferred		Date of Registration of Transfer	
A. Hellenius, Flat 10, 24, Westbourne Terrace, London, W.2.	1			
Dr. and Mrs. N. Muruganathan, 2, Oaklands, Rainhill, Merseyside.	1			
Kate Ellen Stevens, Flat 12, 24, Westbourne Terrace, London, W.2.	1	1	8.5.98	
K. Robson, 63, Pittville Lawn, Cheltenham, Glos.	0	1	8.5.98	
E.A. Glennie, 48, Westbourne Terrace, London, W.2.	1			
C.N. Ninomiya, 31, Brewster Gardens, North Kensington, London, W.10.	1			
K. Ventieri, Flat 15, 24, Westbourne Terrace, London, W.2.	1			
Y. Vahid, Flat 16, 24, Westbourne Terrace, London, W.2.	1			
Leadenhall Developments Limited, c/o 30, Nottingham Place, London, WIN 3FD.	1			
D. Chandiramani, 36, Elthorne Avenue, London, W.7.	1			
A.A. Hosseini, Flat 19, 24, Westbourne Terrace, London, W.2.	1			
Hwee Beng Lau, Flat 15, 10 - 11, Leinster Gardens, London, W.2.	1	1	10.4.99	

