



COMPANIES HOUSE

NM ✓

363_b

Please return to

THE REGIST
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A23 *A4R390H1* 0634
COMPANIES HOUSE 18/03/00
COMPANIES HOUSE 17/02/00
COMPANIES HOUSE 29/12/99

Annual Return

of company number **CN** 2908395 **W**

company name
240 RANDOLPH AVENUE MANAGEMENT COMPANY
LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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 |
|-----------|-----|-------|------|
| DA | 15 | 09 | 99 |
| | | | |
| DB | | | |

Registered Office (See note 3)

This is the address registered by Companies House as at 20/08/99

240D RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PROPERTY MANAGEMENT

If the code number cannot be determined give a brief description of principal activity.

| | | | | | | | |
|-----------|--|--|--|--|--|--|--|
| PA | | | | | | | |
| | | | | | | | |

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

| | |
|---------------|-------|
| RM | _____ |
| Post Town | _____ |
| County/Region | _____ |
| Postcode | _____ |

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

| | |
|---------------|-------|
| RD | _____ |
| Post Town | _____ |
| County/Region | _____ |
| Postcode | _____ |

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| | | |
|-----------|-------------------------------------|---------------------------------|
| T1 | <input type="checkbox"/> | Please mark the appropriate box |
| T2 | <input checked="" type="checkbox"/> | |
| T3 | <input type="checkbox"/> | |
| T4 | <input type="checkbox"/> | |
| T5 | <input type="checkbox"/> | |
| T6 | <input type="checkbox"/> | |
| T7 | <input type="checkbox"/> | |

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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

| | |
|---------------|---------------------|
| CS | MR. |
| | MICHAEL KEMAL |
| | TEZCAN |
| AD | 240 RANDOLPH AVENUE |
| Post Town | MAIDA VALE |
| County/Region | LONDON |
| Postcode | WS9 1PF |
| Country | _____ |

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

CD

AD

Post Town _____

County/Region _____

Postcode _____ Country _____

Day Month Year

Date of birth **DO** | | | | | Nationality **NA**

OC

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town _____

County/Region _____

Postcode _____ Country _____

Day Month Year

Date of birth **DO** | | | | | Nationality **NA**

OC

OD

* Voluntary details

NON APPLICABLE - COMPANY LTD. BY GUARANTEE - NO SHARE CAPITAL

Issued share capital

(See note 9)

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

| Class | Number | Aggregate Nominal Value |
|---------------|--------|-------------------------|
| NA. | | |
| | | |
| | | |
| | | |
| | | |
| Totals | | |

Please mark the appropriate box(es)

There were no changes in the period

A list of changes is enclosed on paper not on paper

A full list of members is enclosed

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

Elective resolutions

(See note 11)

(Private companies only)

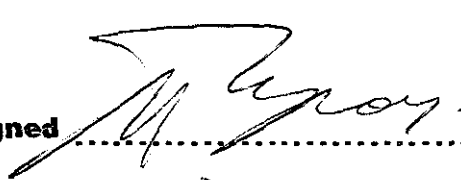
If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

If an election 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.

Signed  Secretary/Director *
Date 23 Dec 99 (* delete as appropriate)

This return includes continuation sheets.
(enter number)

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

Postcode _____
Telephone _____ Extension _____

Check List Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MR.

MICHAEL KEMAL

TEZLAN ✓

AD 240C RANDOLPH AVENUE

Post Town MAIDA VALE ✓

County/Region LONDON

Postcode W9 1PF || Country UK

Day Month Year DO 1 10 97 5 2 Nationality **NA** BRITISH

OC ACOR

OD DEAD MAN LIMITED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD MR.

NAJEES MUSHTAQ

VOHRA ✓

AD 240 B RANDOLPH AVENUE

Post Town MAIDA VALE ✓

County/Region LONDON

Postcode W9 1PF || Country UK

Day Month Year DO 0 1 0 2 7 5 Nationality **NA** PAKISTANI

OC ACCOUNTANT

OD NONE

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD MS.

FENELLA

SANDERSON

AD 240 D RANDOLPH AVENUE

Post Town MAIDA VALE

County/Region LONDON

Postcode W9 1PA Country

Day Month Year
DO 22 02 66 Nationality **NA** BRITISH

OC COMMERCIAL PRODUCER

OD NONE

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD MS.

LUCY

BATHURST

AD 240A RANDOLPH AVENUE

Post Town MAIDA VALE

County/Region LONDON

Postcode W9 1PA Country

Day Month Year
DO 08 08 74 Nationality **NA** BRITISH

OC INTERIOR DESIGNER

OD NONE

* Voluntary details