



COMPANIES HOUSE

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#15
201653
363s

Annual Return

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



of company number 03197738

C

company name
24 CORNWALL GARDENS LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97

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
13	05	97

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.

27 PALACE GATE
LONDON
W8 5LS

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Principal business activities (See note 4)

Please enter trade classification(s).

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

03197738

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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.

CHARLES JEREMY PAUL
LONDON
27 PALACE GATE
LONDON
W8 5LS

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.

ISABELLE JACQUELINE
DE VALLEE
FLAT 3 24 CORNWALL GARDENS
LONDON
SW7 4AN

Day Month Year
| | | Date of any change.

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Date of Birth:- 03/04/69
Nat:AMERICAN
Occ:BUSINESS DEVELOPMENT 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.

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

Directors - continued

Particulars.

THOMAS BURROWS
JUDSON
LAWFORD OLD RECTORY
MANNINGTREE
ESSEX CO11 2JX

Day	Month	Year

Date of any change.

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Date of Birth:- 25/03/27
Nat:BRITISH
Occ:ARCHITECT

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.

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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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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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 10/6/97

This return includes 1 continuation sheets.
(enter number)

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

..... CA Daw 2 Saw 40

..... 27 PARAW GATB

..... Lowon

..... Postcode W8 5LJ

Telephone 0171-584-1234 Ext 1