



COMPANIES HOUSE

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



A24 \*ABKBJE29\* 5  
COMPANIES HOUSE 27/03/99

BIB  
715  
100016

# 363s

## Annual Return

of company number 03324452

J

company name  
24 ALMA SQUARE 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 11/02/99  
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
26	02	99

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.

24A ALMA SQUARE  
ST JOHNS WOOD  
LONDON  
NWS 9QA

.....

.....

.....

### 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.

03324452

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

**Register of members** (See note 5)

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.

SIMON MARCUS ASHWORTH  
HOLMES  
24A ALMA SQUARE  
ST JOHNS WOOD  
LONDON  
NW8 9QA

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

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.

WENDY LOUISE  
ALLEN  
FLAT 4 24 ALMA SQUARE  
ST JOHNS WOOD  
LONDON  
NW8 9QA

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 16/03/62  
Nat:BRITISH  
Occ:TRAINEE SOLICITOR

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.

ALISSA KATHARINE  
BELL  
FLAT 3 24 ALMA SQUARE  
ST JOHNS WOOD  
LONDON  
NW8 9QA

Date of Birth:- 18/07/70

Nat:BRITISH

~~Occ:TRAINEE SOLICITOR~~

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

.....

.....

.....

.....

.....

.....

.....

.....

OCC : SOLICITOR

Day	Month	Year

Date of resignation.

Particulars.

SIMON MARCUS ASHWORTH  
HOLMES  
24A ALMA SQUARE  
ST JOHNS WOOD  
LONDON  
NW8 9QA

Date of Birth:- 10/10/69

Nat:BRITISH

~~Occ:BANKER~~

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

.....

.....

.....

.....

.....

.....

.....

.....

OCC : RESEARCHER

Day	Month	Year

Date of resignation.

Particulars.

FREDERICA CAROLINE ELINOR  
LAW-TURNER  
24A ALMA SQUARE  
ST JOHNS WOOD  
LONDON  
NW8 9QA

Date of Birth:- 07/01/70

Nat:BRITISH

Occ:STUDENT

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

03324452

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

**Directors - continued**

Particulars.

DR  
MARGARET  
MARSHALL  
10 DAWN GARDENS  
WINCHESTER  
HAMPSHIRE SO22 4NS

Date of Birth:- 20/07/29  
Nat:BRITISH  
Occ:RETIRED MEDICAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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.

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

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03324452

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	5	£5
<b>Totals</b>	<b>5</b>	<b>£5</b>

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 26/02/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

Signed



Secretary/Director\*  
\*(delete as appropriate)

Date 15th MARCH '99

I enclose the fee of £ 15.

This return includes NO continuation sheets.  
(enter number)

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

Please ensure that you have completed all sections on this page.

COMPANY SECRETARY

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

Postcode

Telephone 0171 286 7803 Ext