



Companies House

for the record

Company Name

24 LANHILL ROAD LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2082219

Information extracted from Companies House records on 29th April 2000

Section 1: Company details



A51 *AUSFB*NE* 0278
COMPANIES HOUSE 27/01/01

Ref: 2082219/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3rd Floor 63 Lincolns Inn Fields London WC2A 3JX	Address QUEENSHOUSE 55-56 LINCOLNS INN FIELDS LONDON UK Postcode WC2A 3LJ																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Pinobank - E15
800025

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Frances Lorraine BURNS</p> <p>Address Groundfloor 24 Lanhill Road Maida Vale London W9 2BS</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frances Lorraine BURNS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Frances Lorraine BURNS</p> <p>Address Groundfloor 24 Lanhill Road Maida Vale London W9 2BS</p> <p>Date of birth 13/12/1952</p> <p>Nationality British</p> <p>Occupation Airline Ticket Offices Supvr</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frances Lorraine BURNS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ingrid DI PALMA</p> <p>Address 182 Lauderdale Mansions London W9 1NG</p> <p>Date of birth 26/07/1940</p> <p>Nationality British</p> <p>Occupation Restaurant Manageress</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ingrid DI PALMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
2,248	_____	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,248.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	2,248	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2,248.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<p>> Shareholder Name Christopher BAKER</p> <p>Address 8B Balham Grove Balham London SW2</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 562</p>	<p>Name</p> <hr/> <p>Address</p> <p>TOP FLAT</p> <hr/> <p>24 LANHILL ROAD</p> <hr/> <p>MAIDA VALE</p> <hr/> <p>UK Postcode W9 2BS.</p> <p>Shares held Class</p> <hr/> <p><i>Number</i></p> <hr/>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Christopher BAKER</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <hr/> <p>_____ _____ __/__/____</p> <hr/> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Geoffrey HILL</p> <p>Address 8B Balham Grove Balham London SW2</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 562</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Shares held Class</p> <hr/> <p><i>Number</i></p> <hr/>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Geoffrey HILL</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <hr/> <p>_____ _____ __/__/____</p> <hr/> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Lorraine BURNS</p> <p>Address 24 Lanhill Road London W9 2BS</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 562</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Shares held Class</p> <hr/> <p><i>Number</i></p> <hr/>	<p>Shares transferred by Lorraine BURNS</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <hr/> <p>_____ _____ __/__/____</p> <hr/> <p>_____ _____ __/__/____</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature F. K. Burns
(Director / Secretary)

Date 25/01/2001

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 15/5/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **15th May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number 800025

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

VENTHAMS,
Address Chartered Accountants
Queens House,
55-56 Lincoln's Inn Fields,
London WC2A 3LJ

0207 4409300

DX number *if applicable*

DX exchange

Postcode
