



COMPANIES HOUSE

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363s

# Annual Return

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



of company number 01905723

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company name  
233 CAMDEN ROAD MANAGEMENT COMPANY  
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 14/01/99  
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
30	01	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.  
233 CAMDEN ROAD  
LONDON  
N7 0HR

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### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

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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

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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.

ANGELA  
MORGAN  
FLAT FIVE 233 CAMDEN ROAD  
LONDON  
N7 OHR

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.

JUSTIN MAXIMILLIAN  
BARON  
FLAT FOUR 233 CAMDEN ROAD  
LONDON  
N7 OHR

Day	Month	Year

 Date of any change.  
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Date of Birth:- 28/04/63  
Nat:BRITISH  
Occ:SCHOOL TEACHER

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.

JEROME  
BROWN  
FLAT TWO 233 CAMDEN ROAD  
LONDON  
N7 OHR

Date of Birth:- 19/02/63  
Nat:BRITISH  
Occ:UILDER

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.

ANTHONY LESLIE  
COLLINS  
FLAT 6 233 CAMDEN ROAD  
ISLINGTON  
LONDON  
N7 OHR

Date of Birth:- 06/07/64  
Nat:BRITISH  
Occ:SCIENTIST

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.

MATHEW  
FARRAND  
FLAT 3 233 CAMDEN ROAD  
LONDON  
N7 OHR

Date of Birth:- 04/12/68  
Nat:BRITISH  
Occ:PUBLISHING

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.

SHELAAGH  
FERRELL  
FLAT ONE 233 CAMDEN ROAD  
LONDON  
N7 OHR

Day	Month	Year

Date of any change.

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Date of Birth:- 07/12/65  
Nat:BRITISH  
Occ:ACTRESS

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.

DR  
JULIAN MARK  
HOWARD  
FLAT FIVE 233 CAMDEN ROAD  
LONDON  
N7 OHR

Day	Month	Year

Date of any change.

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Date of Birth:- 16/08/58  
Nat:BRITISH  
Occ:DOCTOR (ANAESTHETIST)

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.

JILL  
HUTCHINGS  
233 CAMDEN ROAD  
LONDON  
N7 OHR

Day	Month	Year

Date of any change.

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Date of Birth:- 03/07/56  
Nat:BRITISH  
Occ:PROBATION OFFICER

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.

JANE  
WRIGHT  
FLAT SEVEN 233 CAMDEN ROAD  
LONDON  
N7 OHR

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/58  
Nat:BRITISH  
Occ:SECRETARY

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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.

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Angela Moran  
Secretary/Director \*  
*\*(delete as appropriate)*

I enclose the fee of £ 15.

Date 18.2.99

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

This return includes 2 continuation sheets.  
*(enter number)*

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

COMPANY SECRETARY

ANGELA MORAN

Postcode \_\_\_\_\_

Telephone 0171 607 9532 Ext. \_\_\_\_\_