



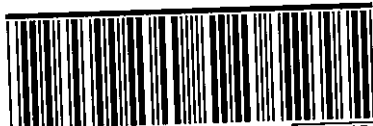
COMPANIES HOUSE

NW E18 000006

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A38 *AXT6GF78* 73
COMPANIES HOUSE 29/09/95

COMPANIES HOUSE 21/09/95

of company number 02908395

W

company name
240 RANDOLPH AVENUE 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 26/08/95

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 |
|-----|-------|------|
| 15 | 03 | 96 |

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 |
|-----|-------|------|
| 15 | 09 | 95 |

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.

240A RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, details below and, for secretary and directors, 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.

ROSE THERESA
BARING
240A RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF

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.

ROSE THERESA
BARING
240A RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF

Day Month Year

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|--|--|--|
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|--|--|--|

 Date of any change.

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Date of Birth:- 07/12/61
Nat:BRITISH
Occ:WRITER

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

Day Month Year

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|--|--|--|
| | | |
|--|--|--|

 Date of resignation.

Other directorships.

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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.

JANETTE ELIZABETH MARY
 MACKIE
 240D RANDOLPH AVENUE
 MAIDA VALE
 LONDON
 W9 1PF

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Date of Birth:- 25/10/60
 Nat:BRITISH
 Occ:ARCHITECT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

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Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

MICHAEL KEMAL
 TEZCAN
 240C RANDOLPH AVENUE
 MAIDA VALE
 LONDON
 W9 1PF

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Date of Birth:- 10/07/52
 Nat:BRITISH
 Occ:ACTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

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Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NAJEEB MUSHTAQ
 VOHRA
 240B RANDOLPH AVENUE
 MAIDA VALE
 LONDON
 W9 1PF

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Date of Birth:- 01/02/75
 Nat:PAKISTANI
 Occ:STUDENT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other 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 **£18.**

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

Signed Roe Brown Secretary/Director*
*(delete as appropriate)

Date 8.9.95

This return includes 0 continuation sheets.
(enter number)

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

THE COMPANY SECRETARY
(see above)

Postcode _____

Telephone _____ Ext _____

