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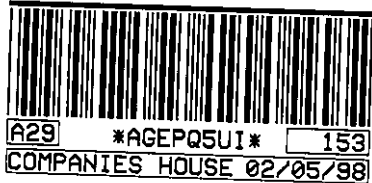


COMPANIES HOUSE

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 31



of company number 03019491

F

company name  
14 EARDLEY CRESCENT MANAGEMENT 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 23/01/98  
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 |
|-----|-------|------|
| 08  | 02    | 98   |

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.

203 TRAFALGAR HOUSE  
GRENVILLE PLACE  
MILL HILL  
LONDON NW7 3SA

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

### 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.

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03019491

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.

LOUIS  
SILIPO  
95 PEMBROKE STREET  
BOSTON MA02118  
USA

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.

MARIA PIA  
BRAMATI  
14E EARDLEY CRESCENT  
LONDON  
SW5 9JZ

Day    Month    Year  
| |    | |    | |    Date of any change.

Date of Birth:- 11/10/63  
Nat:ITALIAN  
Occ:STOCKBROKER

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

Day    Month    Year  
| |    | |    | |    Date of resignation.

Show any relevant current and previous directorships.

03019491

**Directors - continued**

Particulars.

SUSAN ANTOINETTE  
OLLEMANS  
37  
WANTAGE ROAD PARKWOOD  
JOHANNESBURG  
SOUTH AFRICA

Date of Birth:- 14/07/53

Nat:BRITISH

Occ:ART DEALER

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

Show any relevant current and previous directorships.

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

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

Date of any change.

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

Date of resignation.

Particulars.

LOUIS  
SILIPO  
95 PEMBROKE STREET  
BOSTON MA02118  
USA

Date of Birth:- 07/10/33

Nat:RETIRED

Occ:US

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.

COLIN  
SMITH  
14C EARDLEY CRESCENT  
LONDON  
SW5 9JZ

Date of Birth:- 10/03/65

Nat:BRITISH

Occ:SALES MANAGER

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 |
|-----|-------|------|
| 111 | 111   | 916  |

Date of resignation.

RESIGNED

03019491  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 1000                       | £1   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>1000</b>                | <b>£1000</b>   |

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)  
 A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 08/02/96

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | 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 checked="" 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 *Leuis De... [Signature]*  
 Secretary/Director  
 \*(delete as appropriate)

Date 22-3-98

I enclose the fee of **£15.**

This return includes 1 continuation sheets.  
 (enter number)

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

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

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

.....MICHAEL SINCLAIR F.C.A.....  
 .....CHARTERED ACCOUNTANT.....  
 .....TRAFALGAN HOUSE.....  
 .....GRENVILLE PLACE.....  
 .....MILL HILL, LONDON.....  
 .....NW7 2SA Postcode.....  
 .....TEL. 081-950 3611.....  
 Telephone FAX. 081-906 1700 Ext.....

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

| Company Number: 03019491                                | Account of Shares  |  |  | Remarks |
|---|--|--|--|---------|
|   | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by |  |         |
| Company Name:<br>14 EARDLEY CRESCENT MANAGEMENT LIMITED |  | Number currently held  | (a) persons who are still members, and |         |
|   | (b) persons who have ceased to be members.   |  |  |         |
| Name and address  | Number currently held  | Number Transferred   | Date of Registration of Transfer       | Remarks |
| LOUIS SILIPO  |  |  |  |         |
| 95 PEMBROKE STREET                                      |  |  |  |         |
| BOSTON MA 02118   |  |  |  |         |
| USA   | 250  |  |  |         |
| MARIA PIA BRAMATI                                       |  |  |  |         |
| 14E EARDLEY CRESCENT                                    |  |  |  |         |
| LONDON SW5 9JZ  | 250  |  |  |         |
| QUIBOY LIMITED  |  |  |  |         |
| P.O. Box 250  |  |  |  |         |
| GUINNESS FLIGHT HOUSE                                   |  |  |  |         |
| ST-PETER PORT   |  |  |  |         |
| GUERNSEY, CHANNEL ISLAND                                | 250  |  |  |         |
| MS. SADWALUG VADHANAPANECH                              |  |  |  |         |
| 14C EARDLEY CRESCENT                                    |  |  |  |         |
| LONDON SW5 9JZ  | 250  |  |  |         |
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