



Nid £18
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363s

Annual Return

of company number 03019491

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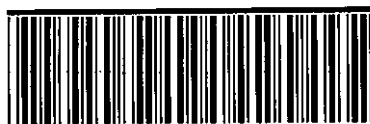
company name

14 EARDLEY CRESCENT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



A14 *A17JRNHD* 253

COMPANIES HOUSE 23/07/96

COMPANIES HOUSE 15/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/01/96
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	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

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)

Please enter trade classification(s).

9600

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

Property management

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 Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALPHA SECRETARIAL LIMITED
2ND FLOOR
83 CLERKENWELL ROAD
LONDON
EC1R 5AR

Day Month Year

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 Date of any change.

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

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

Day Month Year

0	4	0	7	9	5
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 Date of resignation.

Particulars.

LOUIS
SILIPO
95 PEMBROKE STREET
BOSTON MA02118
USA

Day Month Year

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 Date of any change.

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.....

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

Day Month Year

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 Date of resignation.

03019491

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

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

MARIA PIA
BRAMATI
14E EARDLEY CRESCENT
LONDON
SW5 9JZ

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

03019491

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

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 Lewis R. Delaney Secretary/Director *
Date 11-2-96 *(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

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**

..... **TRAFALGAR HOUSE**

..... **GRENVILLE PLACE**

..... **MILL HILL, LONDON**

..... **NW7 3SA**

..... **TEL. 081-959 3611**

..... **FAX. 081-906-1700**

..... **Ext**

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 3

Company Number: 03019491 Company Name: 14 EARDLEY CRESCENT MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		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 (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	
LOUIS SILIPPO AND GALLANO R. BRASSFIELD 14A EARDLEY CRESCENT SWS 9J2	250			
COLIN O. SMITH 14C EARDLEY CRESCENT SWS 9J2	250			
TIMOTHY SAMINI 14D EARDLEY CRESCENT SWS 9J2		250	12/1/96	
PIA BRIMATI 14E EARDLEY CRESCENT SWS 9J2	250			
QUIBRY LTD P.O. Box 253 GUINEST FLIGHT HOUSE ST. PETER PORT CURNLEY, CHANNEL ISLANDS	250	250	12/1/96	
	1000			