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# 363s

## Annual Return



COMPANIES HOUSE

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



of company number 03324452

J

company name  
24 ALMA SQUARE 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 11/02/98  
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
26	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.  
FLAT 4 24 ALMA SQUARE  
ST JOHNS WOOD  
LONDON  
NW8 9QA

24 A ALMA SQUARE  
ST JOHNS WOOD  
LONDON  
NW8 9QA

### Principal business activities (See note 4)

Please enter trade classification(s)

9600

OWNERSHIP OF THE  
FREEHOLD OF 24  
ALMA SQUARE.

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

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

N/A

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**Company Secretary** (See note 7)

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

WENDY LOUISE  
ALLEN  
FLAT 4 24 ALMA SQUARE  
ST JOHNS WOOD  
LONDON  
NW8 9QA

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  
01 03 98    Date of resignation.

**Directors** (See note 7)

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

WENDY LOUISE  
ALLEN  
FLAT 4 24 ALMA SQUARE  
ST JOHNS WOOD  
LONDON  
NW8 9QA

Day    Month    Year  
[ ] [ ] [ ]    Date of any change.

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Date of Birth:- 16/03/62  
Nat:BRITISH  
Occ:LAW STUDENT

OCC. TRAINEE SOLICITOR

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.

ALISSA KATHARINE  
BELL  
FLAT 3 24 ALMA SQUARE  
ST JOHNS WOOD  
LONDON  
NW8 9QA

Day	Month	Year

Date of any change.

Date of Birth:- 18/07/70  
Nat:BRITISH  
Occ:TRAINEE SOLICITOR

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.

SIMON MARCUS ASHWORTH  
HOLMES  
24A ALMA SQUARE  
ST JOHNS WOOD  
LONDON  
NW8 9QA

Day	Month	Year

Date of any change.

Date of Birth:- 10/10/69  
Nat:BRITISH  
Occ:BANKER

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.

FREDERICA CAROLINE ELINOR  
LAW-TURNER  
24A ALMA SQUARE  
ST JOHNS WOOD  
LONDON  
NW8 9QA

Day	Month	Year

Date of any change.

Date of Birth:- 07/01/70  
Nat:BRITISH  
Occ:STUDENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

DR  
MARGARET  
MARSHALL  
10 DAWN GARDENS  
WINCHESTER  
HAMPSHIRE SO22 4NS

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/29  
Nat:BRITISH  
Occ:RETIRED MEDICAL PRACTITIONER

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.

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.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

03324452

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORD.	5	£5.00
<b>Totals</b>	<b>5</b>	<b>£5.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed  on paper  not on paper

**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 W. Allen

Secretary/Director \*  
*\*(delete as appropriate)*

Date 1/3/98

I enclose the fee of £ 15.

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

This return includes 1 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?

W. ALLEN  
FLAT 4, 24 ALMA SQ.  
ST JOHNS WOOD  
LONDON Postcode NW8 9QA

Telephone 0171-289 Ext 7048

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03324452		Account of Shares			
Company Name: 24 ALMA SQUARE LIMITED		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 (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	
WATERLOW SECRETARIES LIMITED	—	TWO <del>ONE</del>	26/2/97	ONE TRANSFERRED TO F.C.E.	
CLASSIC HOUSE				LAW-TURNER	
174 - 180 OLD STREET				ONE TO	
EC1V 9BP				W.L. ALLEN	
M.S.F. C.E. LAW-TURNER	ONE		26/2/97		
24 ALMA SQUARE					
NW8 9QA					
MS. W.L. ALLEN	ONE		26/2/97		
FLAT 4, 24 ALMA SQUARE					
NW8 9QA					
S.M.A. HOLMES	ONE		2/7/97		
24 A ALMA SQUARE					
NW8 9QA					
DR. M. MARSHALL	ONE		2/7/97		
10 DAWN GARDENS					
S0224NS					
MISS. A. V. BELL	ONE		20/12/97		
FLAT 3, 24 ALMA SQUARE					
NW8 9QA					

