



COMPANIES HOUSE

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363s

Annual Return

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



of company number 03019491

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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 23/01/99
If this information requires amendment use the spaces opposite.

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.

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
018	02	99

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

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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.

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

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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.

Day Month Year
Date of any change.

LOUIS
SILIPO
95 PEMBROKE STREET
BOSTON MA02118
USA

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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.

Day Month Year
Date of any change.

MARIA PIA
BRAMATI
14E EARDLEY CRESCENT
LONDON
SW5 9JZ

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.....

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.

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03019491

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

Directors - continued

Particulars.

SUSAN ANTOINETTE
OLLEMANS
37
WANTAGE ROAD PARKWOOD
JOHANNESBURG
SOUTH AFRICA

Day	Month	Year

Date of any change.

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Date of Birth:- 14/07/53
Nat:BRITISH
Occ:ART DEALER

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.

LOUIS
SILIPO
95 PEMBROKE STREET
BOSTON MA02118
USA

Day	Month	Year

Date of any change.

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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.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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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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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)
<u>Ordinary</u>	<u>1000</u>	<u>£1</u>
Totals	<u>1000</u>	<u>£1000</u>

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 08/02/98

on paper not on paper

A list of changes is enclosed

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 **£15**.

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

Signed Louis P. Miley
Secretary/Director
*(delete as appropriate)

Date 7-4-99

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
.....
CHARTERED ACCOUNTANTS
.....
TRAFALGAR HOUSE
.....
GRENVILLE PLACE
.....
MIL HILL, LONDON
.....
NW7 3SA Postcode
.....
TEL: 0181-905 4478
.....
FAX: 0181-958 3232
.....
Telephone Ext