



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/99  
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
29	06	99

**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
24	06	99

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

30 FREDERICK SANGER ROAD  
THE SURREY RESEARCH PARK  
GUILDFORD  
SURREY GU2 5YD

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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.

363s

675  
000073

Annual Return

of company number 01991247

W

company name  
24 AINGER ROAD LONDON NW3 LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

01991247

**Register of members** (See note 5)

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

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.

DR  
STEPHEN  
BAKER  
24 AINGER ROAD  
LONDON  
NW3 3AS

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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.

DR  
STEPHEN  
BAKER  
24 AINGER ROAD  
LONDON  
NW3 3AS

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Date of Birth:- 18/10/51  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER/CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED SCHEDULE

01991247

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

**Directors - continued**

Particulars.

PETER  
DAWSON  
24 AINGER ROAD  
LONDON  
NW3 3AS

Day	Month	Year

Date of any change.

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Date of Birth:- 10/10/43

Nat:BRITISH

Occ:ACTOR/WRITER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NO OTHER DIRECTORSHIPS

Particulars.

NICHOLAS JAMES KENALLY  
SMITH  
BRACONDALE BRICK BANK LANE  
ALLOSTOCK  
KNUTSFORD  
CHESHIRE WA16 9LY

Day	Month	Year

Date of any change.

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Date of Birth:- 13/04/69

Nat:BRITISH

Occ:MARKETING EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED SCHEDULE

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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01991247  
**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	4	£4.
<b>Totals</b>	4.	£4.

**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 29/06/98

	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 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 [Signature] Secretary/Director\*  
 Date 24-06-99 \*(delete as appropriate)

I enclose the fee of **£15.**

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

This return includes TWO 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? ----->

R PENNINGTON  
 30 FREDERICK SANGER ROAD  
 SURREY RESEARCH PARK GUILDFORD  
 SURREY Postcode GU2 5YD  
 Telephone 01483 5)9693. Ext

**Directorships - Dr Stephen Baker**

24 Ainger Road, London NW3 Limited

Trio Properties Limited

Combined Limited (resigned 9 June 1997)

Oak Properties Limited

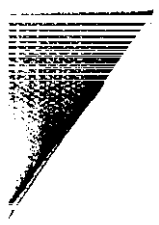
University Retirement Publications Limited

Oak II Properties Limited

Advanced Showers Limited

Advanced Showers International Limited

Ash Estates Limited



Nick Smith                  Directorships  
24 Ainger Road London NW4 Limited

30 June 1998

Ashley & Dumville  
Fuel Oil News  
Nicholas Oils  
Tours of Manchester