



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

Not 18
00016
✓

363a

Annual Return

Company Number

02908395

Company Name in full

240 RANDOLPH AVENUE MANAGEMENT COMPANY LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 11 96

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

12 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

240 D RANDOLPH AVENUE

Any change of registered office must be notified on form 287.

Post town

MAIDA VALE

County / Region

LONDON

Postcode

W9 1PF

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7032

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

Freeholder duties for the property of 240 Randolph Avenue.



A39 *AHTY4RLY* 601
COMPANIES HOUSE 18/12/96
COMPANIES HOUSE 15/11/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Blank form fields for address and postcode, with a diagonal line drawn through them.

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Blank form fields for address and postcode, with a diagonal line drawn through them.

Company type (See note 7)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name * Style / Title

MISS *Honours etc

Forename(s)

JANETTE ELIZABETH MARY

Surname

MACKIE

Previous forename(s)

Blank field with diagonal line

Previous surname(s)

Blank field with diagonal line

Address

240 D RANDOLPH AVENUE,

Blank field

Post town

MAIDA VALE

County / Region

LONDON

Postcode

W9 1PF

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text"/>			
	* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text"/>				
	<input type="text"/>				
	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text"/>	
	Business occupation	<input type="text"/>			
	Other directorships	<input type="text"/>			
	<input type="text"/>				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	<input type="text"/>			
	* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text"/>				
	<input type="text"/>				
	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text"/>	
	Business occupation	<input type="text"/>			
	Other directorships	<input type="text"/>			
	<input type="text"/>				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 8)

Please list directors in alphabetical order.

2

Details of new directors must be notified on form 288a

Name * Style / Title Day Month Year

* Honours etc Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ✓

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region Postcode

Country Nationality

Business occupation

Other directorships

* Voluntary details.

1

Name * Style / Title Day Month Year

* Honours etc Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region Postcode

Country Nationality

Business occupation

Other directorships

See page 5 for continuation Page 3

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	N/A	
Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

 N/A

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

 N/A

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Jan Madril

Date

12/11/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jan Madril	
240 D RANDOLPH AVENUE, MAIDA VALE	
LONDON W91PF Tel 0171 624 3748	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

④

Name * Style / Title Day Month Year

* Honours etc Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region Postcode

Country Nationality

Business occupation

Other directorships

* Voluntary details

③

Name * Style / Title Day Month Year

* Honours etc Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region Postcode

Country Nationality

Business occupation

Other directorships