



COMPANIES HOUSE

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363s

# Annual Return

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



A22 \*AYABISMM\* 627  
COMPANIES HOUSE 24/01/97

of company number 02082219

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company name  
24 LANHILL ROAD 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 24/04/96  
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
15	05	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.

3RD FLOOR  
63 LINCOLNS INN FIELDS  
LONDON  
WC2A 3JX

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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.

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02082219

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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.....  
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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.

FRANCES LORRAINE  
BURNS  
GROUND FLOOR  
24 LANHILL ROAD  
MAIDA VALE  
LONDON W9 2BS

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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.

FRANCES LORRAINE  
BURNS  
GROUND FLOOR  
24 LANHILL ROAD  
MAIDA VALE  
LONDON W9 2BS

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Date of Birth:- 13/12/52

Nat: BRITISH

Occ: AIRLINE TICKET OFFICES SUPVR

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.

INGRID  
DI PALMA  
182 LAUDERDALE MANSIONS  
LONDON  
W9 1NG

Day	Month	Year

Date of any change.

Date of Birth:- 26/07/40  
Nat:BRITISH  
Occ:RESTAURANT MANAGERESS

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.

02082219  
**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	2248	2248
<b>Totals</b>	<b>22,248</b>	<b>22,248</b>

**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 15/05/93

A list of changes is enclosed  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.

Signed F. L. Brown  
 Secretary/Director\*  
 \*(delete as appropriate)  
 Date 20 JAN 97

I enclose the fee of **£18.**

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

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?----->

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

Postcode .....

Telephone ..... Ext .....

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02082219  Company Name: 24 LANHILL ROAD LIMITED    Name and address	Account of Shares			Remarks
	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		
		Number Transferred	Date of Registration of Transfer	
		(a) persons who are still members, and	(b) persons who have ceased to be members.	
LORRAINE BURNS, 24 LANHILL ROAD, MAIDA VALE, LONDON, W9 2BS	562			
LYNDA KATHLEEN NADIA ————— " —————	562			
GEOFFREY HILL AND CHRISTOPHER BAKER 88 BALHAM GROVE, BALHAM, LONDON, SW20.	562			
KIANUSH KYIA ZAND BIGLARI 24 LANHILL ROAD, MAIDA VALE, LONDON, W9 2BS	562			
	2,248.			

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 02082219	Account of Shares			
	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		
Company Name: 24 LANHILL ROAD LIMITED			(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