




COMPANIES HOUSE

LB 278
00006) 363s

Annual Return

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



A40 *AHR1MNEG* 114
COMPANIES HOUSE 20/07/96

of company number 01991247 W

company name
24 AINGER ROAD LONDON NW3 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 07/06/96
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
2 9	0 6	9 6

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.

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
7499 NON-TRADING COMPANY

RESIDENTS PROPERTY MANAGEMENT

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

01991247

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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.

DR
STEPHEN
BAKER
24 AINGER ROAD
LONDON
NW3 3AS

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

Date of resignation.

Directors (See note 7)

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

DR
STEPHEN
BAKER
24 AINGER ROAD
LONDON
NW3 3AS

Day	Month	Year

Date of any change.

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.....
.....
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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.

.....
SEE ATTACHED
.....

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.

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.

Particulars.

NICHOLAS JAMES KENALLY
SMITH
FLAT 4 THIRD FLOOR AINGER ROAD
LONDON
NW3 3AS

Day	Month	Year

Date of any change.

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.

NICHOLAS OILS LIMITED
ASHLEY & DUMVILLE LIMITED
FUEL OIL NEWS LIMITED

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.

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>4.</u>	<u>£ 4</u>
_____	_____	_____
_____	_____	_____
Totals	<u>4</u>	<u>£ 4</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 S. Baker Secretary/Director*
*(delete as appropriate)

Date 12-7-91

I enclose the fee of **£18.**

This return includes 2 continuation sheets.
(enter number)

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

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
THE SURRY RESEARCH PARK
GU11 3FD Postcode GU2 5YD
SURREY
Telephone 01483 579693 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01991247	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 (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
DR. STEPHEN BAKER 24 AINGER ROAD LONDON NW3 3AS	ONE	-	-	
PETER DAWSON 24 AINGER ROAD LONDON NW3 3AS	ONE	-	-	
RICHARD KEITH WATCH. 24 AINGER ROAD LONDON NW3 3A 3AS	NIL	ONE	03-08-95	
GROUWELL PROPERTIES LIMITED c/o LAKESIDE HOUSE, 9 KNIGHTSWICK RD CANVEY ISLAND, ESSEX.	ONE			
NICHOLAS JAMES KENALLY SMITH. FLAT 4 THIRD FLOOR AINGER ROAD LONDON NW3 3AS	ONE	ONE	03-08-95	

Directorships - Dr Stephen Baker

Thirlcrest Limited

24 Ainger Road, London NW3 Limited

Trio Properties Limited

Combined Limited

Oak Properties Limited

University Retirement Publications Limited

10 Queensgate Terrace Limited (resigned March 1993)

Oak II Properties Limited

Advanced Showers Limited

Leck Group Limited

Advanced Showers International Limited