




COMPANIES HOUSE

N/W K15
000246

363s

Annual Return

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



A12 *A9VXP3LO* 84
COMPANIES HOUSE 10/02/98

of company number 01905723 M

company name
233 CAMDEN ROAD MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/98
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 |
|------|-------|------|
| 3, 0 | 0, 1 | 9, 8 |

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 |
|------|-------|------|
| 3, 0 | 0, 1 | 9, 8 |

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 |
|-----|-------|------|
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Registered Office *(See note 3)*

This is the address registered by Companies House.
233 CAMDEN ROAD
LONDON
N7 0HR

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Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

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Date of any change.

ANGELA
MORGAN
FLAT FIVE 233 CAMDEN ROAD
LONDON
N7 OHR

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

PHILIPPA
ADAMS
FLAT THREE 233 CAMDEN ROAD
LONDON
N7 OHR

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Date of Birth:- 25/06/62
Nat:BRITISH
Occ:FASHION DESIGNER

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

Day Month Year

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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.

JUSTIN MAXIMILLIAN
BARON
FLAT FOUR 233 CAMDEN ROAD
LONDON
N7 OHR

Date of Birth:- 28/04/63
Nat:BRITISH
Occ:SCHOOL TEACHER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JEROME
BROWN
FLAT TWO 233 CAMDEN ROAD
LONDON
N7 OHR

Date of Birth:- 19/02/63
Nat:BRITISH
Occ:UILDER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

SHELAAGH
FERRELL
FLAT ONE 233 CAMDEN ROAD
LONDON
N7 OHR

Date of Birth:- 07/12/65
Nat:BRITISH
Occ:ACTRESS

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

DR
JULIAN MARK
HOWARD
FLAT FIVE 233 CAMDEN ROAD
LONDON
N7 OHR

Day Month Year
Date of any change.

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Date of Birth:- 16/08/58
Nat:BRITISH
Occ:DOCTOR (ANAESTHETIST)

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.

JILL
HUTCHINGS
233 CAMDEN ROAD
LONDON
N7 OHR

Day Month Year
Date of any change.

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Date of Birth:- 03/07/56
Nat:BRITISH
Occ:PROBATION OFFICER

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.

MARY
VELLAM
FLAT SIX 233 CAMDEN ROAD
LONDON
N7 OHR

Day Month Year
Date of any change.

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Date of Birth:- 23/02/64
Nat:BRITISH
Occ:UNEMPLOYED

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.

JANE
WRIGHT
FLAT SEVEN 233 CAMDEN ROAD
LONDON
N7 OHR

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 20/01/58
Nat:BRITISH
Occ:SECRETARY

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.

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 Angela Morgan Secretary/Director*
*(delete as appropriate)

Date 6.2.98

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MISS A. C. MORCAN
FLAT FIVE
233 CAMDEN RD
LONDON Postcode N7 0HR

Telephone 071 6079532 Ext /