



COMPANIES HOUSE

NW
15

363s

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Annual Return

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



A30 *AMLZ50BW* 564
COMPANIES HOUSE 15/10/97

of company number 02908395

W

company name

240 RANDOLPH AVENUE 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 30/08/97

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	09	97

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.

240A RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF


 240D RANDOLPH AVENUE

 MAIDA VALE

 LONDON

 W9 1PF

Principal business activities (See note 4)

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

02908395

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.

JANETTE ELIZABETH MARY
MACKIE
240D RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF

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.

LUCY
BATHURST
240 RANDOLPH AVENUE
LONDON
W9 1PF

Day Month Year
Date of any change.

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.....
.....

Date of Birth:- 08/08/74

Nat:BRITISH

Occ:STUDENT

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.

JANETTE ELIZABETH MARY
MACKIE
240D RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/60
Nat:BRITISH
Occ:ARCHITECT

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.

MICHAEL KEMAL
TEZCAN
240C RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF

Day	Month	Year

Date of any change.

Date of Birth:- 10/07/52
Nat:BRITISH
Occ:ACTOR

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.

NAJEEB MUSHTAQ
VOHRA
240B RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF

Day	Month	Year

Date of any change.

Date of Birth:- 01/02/75
Nat:PAKISTANI
Occ:STUDENT

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.

Signed

Jan Machie

Secretary/Director *

*(delete as appropriate)

Date

11/10/97

I enclose the fee of **£15.**

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

This return includes

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continuation sheets.

(enter number)

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

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.....
THE COMPANY SECRETARY

Postcode

Telephone *0171 6243748* Ext