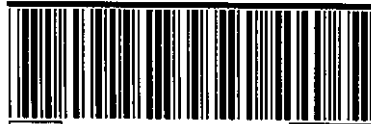




12 BK  
001051 215

C O M P A N I E S H O U S E

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



KLO \*KXLMASW\* 267  
COMPANIES HOUSE 01/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/98

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
20	04	98

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.  
46 LADBROKE GROVE  
LONDON  
W11 2PA

#### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

# 363s

## Annual Return

of company number 00571637

S

company name  
FORUM HOUSES LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

renting accommodation  
to students and  
visiting academics

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

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

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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

## Company Secretary *(See note 7)*

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

ANNA TATIANA PROKOSCH  
 54 LADBROKE GROVE  
 LONDON  
 W11 2PB

Day	Month	Year

Date of any change.

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

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.

MICHAEL  
 FORTOUNATTO  
 20 ROTHSCHILD ROAD  
 CHISWICK  
 LONDON  
 W4 5HS

Day	Month	Year

Date of any change.

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

Date of Birth:- 19/05/31  
 Nat:FRENCH  
 Occ:PRIEST

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

ELIZABETH  
HOULTON  
2 NORTHFIELDS ROAD  
ACTON  
LONDON  
W3 ONN

Date of Birth:- 21/11/19

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

### Particulars.

IRINA  
KIRILLOVA  
NEWNHAM COLLEGE  
CAMBRIDGE

Date of Birth:- 29/07/31

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

### Particulars.

BASIL ALFRED  
OSBORNE  
94A BANBURY ROAD  
OXFORD  
OXFORDSHIRE OX2 6JT

Date of Birth:- 12/04/38

Nat:AMERICAN

Occ:PRIEST

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

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

## Directors - continued

### Particulars.

ANNA TATIANA  
PROKOSCH  
54 LADBROKE GROVE  
LONDON  
W11 2PB

Date of Birth:- 26/02/31  
Nat:FRENCH  
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

0	1	0	7	9	1
---	---	---	---	---	---

Date of any change.

Day Month Year

--	--	--	--	--	--

Date of resignation.

### Particulars.

EDDIE  
ROBERSON  
13 CARVER ROAD  
LONDON  
SE24 9LS

Date of Birth:- 21/09/31  
Nat:BRITISH  
Occ:RETIRED BANK MANAGER

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.

KATHERINE  
SIDWORTHY  
71 BARTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 9LG

Date of Birth:- 21/05/33  
Nat:BRITISH  
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--	--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

JOHNATHAN  
SUTTON  
44 PRINCE GEORGE ROAD  
LONDON  
N16 8BY

Date of Birth:- 24/10/51

Nat:BRITISH

Occ: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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

**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 T. Prokosh ~~Secretary~~ Director \*  
\*(delete as appropriate)

Date 29th April 1998

This return includes 0 continuation sheets.  
(enter number)

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

Mrs T. Prokosh  
54 Ladbroke Grove  
London

Postcode W11 2LB

Telephone 0171-221-2408 Ext 8