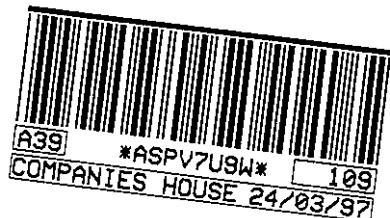




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/97

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
05	03	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

9 CONIGER ROAD
LONDON SW6 3TB

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

of company number 00640910

P

company name

THE ABBEYFIELD CHELSEA & FULHAM SOCIETY
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.

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00640910

Register of members (See note 5)

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

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.

MONICA JOAN
SHARP
2 PETYT PLACE
LONDON
SW3 5DJ

Day	Month	Year
14	10	96

 Date of any change.
MR. MICHAEL ROBERTS MADE
CO. SECRETARY and Director
(See form 288 already sent)
ADDRESS
10 BOUTIFLOWER RD
LONDON SW11 1RE

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

Day	Month	Year
14	10	96

 Date of resignation.

Directors (See note 7)

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

BRUCE
MCINTYRE
LOWER FARM
SILCHESTER
READING
BERKSHIRE RG7 2LJ

Day	Month	Year

 Date of any change.

Date of Birth:- 01/02/46
Nat: BRITISH
Occ: BARRISTER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00640910

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

Directors - continued

Particulars.

MONICA JOAN
SHARP
2 PETYT PLACE
LONDON
SW3 5DJ

Day	Month	Year

Date of any change.

Date of Birth:- 24/07/47

Nat:BRITISH

Occ:BARRISTER

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

Jonie Shaw

Secretary/Director *

*(delete as appropriate)

Date

15/3/97

This return includes continuation sheets.
(enter number)

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

.....
MR M. ROBERTS
.....
CO-SECRETARY
.....
10 BOUTFLOWER
ROAD Postcode *SW11 1RE*
.....

Telephone *0171 924 7992* Ext