

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ

A13 \*A7YVB1G2\* 194
COMPANIES HOUSE 25/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97 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	
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### 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.
15 FITZJOHNS AVE
HAMPSTEAD

LONDON NW3 5JY

# Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

363s Annual Return

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of company number	00893386
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company name 15 FITZJOHN'S AVENUE LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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
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00833388	details below and, for secretary and director				
Register of members (See note 5)	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)	Day Month Year				
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.				
CLAIRE HELEN LIPWORTH FLAT E 15 FITZJOHNS AVENUE LONDON NW3 5JY					
	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.  LOUIS GLATT 21 CHESSINGTON AVENUE FINCHLEY LONDON N3 3DR	Date of any change.				
Date of Birth:- 05/06/47 Nat:BRITISH Occ:SOLICITOR					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					

00893386

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

Directors - continued	Day Month Was
Particulars.	Day Month Year
VANESSA JEAN	Date of any change.
GORST	
12 ETON AVENUE LONDON	
NW3 3EH	
Date of Birth:- 13/07/44 Nat:BRITISH	
Occ:PROPERTY MANAGEMENT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant earlest and previous affectors inps.	
	Day Month Year
Particulars.	Date of any change.
MILES ROBERT	
HERMAN	
15E FITZJOHNS AVENUE LONDON	
NW3 5JY	
Date of Division 14/12/68	
Date of Birth:- 14/11/67 . Nat:BRITISH	
Occ: SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
CLAIRE	
LIPWORTH 15E FITZJOHNS AVENUE	
LONDON	
NW3 5JY	
Date of Birth:- 10/09/68	
Nat:BRITISH	
Occ:SOLICITOR	
If this person has seemed to be directly of the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

00893386

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

Directors - continued		Davi	140	meh	Voor	
Particulars.		Day	I MO	onth	Year	Date of any change.
PETER ANTHONY RIDING 15 FITZJOHNS AVENUE LONDON NW3 5JY						Date of any change.
Date of Birth:- 03/11/41 Nat:BRITISH OCC:TELEVISION EXECUTIVE  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.		Day	Мс	onth	Year	Date of resignation.
	*****					
Particulars.  MARCEL		Day	М	onth l	Year	Date of any change.
STRANIS 15 FITZJOHNS AVENUE LONDON NW3 5JY						
Date of Birth:- 29/07/65  Nat:GERMAN Occ:MUSICIAN  If this person has ceased to be director, please state when.		Day	M	onth	Year	Date of resignation.
Show any relevant current and previous directorships.						
Particulars.		Day	T	onth I	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
If this person has ceased to be director, please state when.		Day	М	onth	Year	Date of resignation.
Show any relevant current and previous directorships.	****	••••	••••		• • • • • • • • • • • • • • • • • • • •	

Directors - continued				,
Particulars.	Day	Month	Year	1
		<u> </u>	<u> </u>	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		*******************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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			***************************************	
If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.		•	***************************************	
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Particulars.	Day	Month	Year	
i arrivatars.			ı	Date of any change.
			<del></del>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
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If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant ourrant and provious dispersables				
Show any relevant current and previous directorships.		•		
	Dave			
Particulars.	Day	Month	Year	Data of any change
				Date of any change.
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	*		***************************************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	Day	Month	V007	
f this person has ceased to be director, please state when.	Day .	, violitii	Year	Date of reciprotion
JULIO MITOTI				Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	i	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	Of the same	10	
	<u>erozvary</u>	100	\$ (0)
	Totals	100	<del>f</del> (20
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 31/10/95	There were no c	hanges in the peri	Please mark the appropriate box.
	A list of change A full list of mer		not on paper
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.			$\Lambda$
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	Signed	lno	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5	1	*(delete as appropriate)
i enclose the fee of £ 15.	This return incl	udes O	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) ure that you ha ns on this page	ave completed
	NZC	HOUAS SI	ELMES
To whom should Companies House direct any enquiries	6 A	ennoer eu	ROBIN
about the information shown in this return?		Postcode	VN 240
· ·	Telephone	ગ ૨૫૩-૧૨૬૯	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

The state of the s	1	Account of Shares			
Company Number: 00893386		Particulars of shares transferred			
	Number of	since the date	ĺ		
Company Name: 15 FITZJOHN'S AVENUE LIMITED	shares or		of the first return,		
15 FITZJOHN'S AVENUE LIMITED	amount of		poration of the		
	stock held	company, by			
	by existing	(a) persons w	ho are still		
	members at	members,			
	date of this	(b) persons who have			
	return.	ceased to l	oe members.		
	Number		Data of	]	
Name and address		Number	Date of		
Name and address	Currently		Registration of Transfer	Remarks	
	Held	Transferred	of Transfer		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares 00893386 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the 15 FITZJOHN'S AVENUE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held