

COMPANIES HOUSE

±18 000428



Annual Return

of company number

00901187

В

company name

NORDEB PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

B15 *B4R8GNYF* 127 COMPANIES HOUSE 09/08/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 29/06/96 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
210	0 7	916

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. 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
,	1	

Registered Office (See note 3)

This is the address registered by Companies House.

33 STAR STREET WARE HERTS SG1 27A

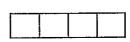
Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

36 HOLLY PARK LOHDON/ N3 3JD
LOHDOH
N3 37D

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00901187 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	Day Month Year			
form 288.	Date of any change.			
DEBBIE	*			
PRIMOST	***************************************			
GRANDE VUE 98 WEST HEATH ROAD				
LONDON NW3 7TU	***************************************			
,	•••••••••••••••••••••••••••••••••••••••			

•				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
DEBBIE	••••••			
PRIMOST GRANDE VUE 98 WEST HEATH ROAD				
LONDON WEST HEATH ROAD				
NW3 7TU	***************************************			
•	***************************************			
Date of Birth:- 23/03/44				
Nat:BRITISH Occ:DIRECTOR	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	1 Date of resignation.			
Show any relevant current and previous directorships.	GUARD CLIFFE PROPERTIES LIMITED			
Page 2	LEVINGO CLIFFE TROPERTIES LIMITED			

00901187	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. NORMAN BASIL	Day Month real Date of any change.
PRIMOST GRANDE VUE 98 WEST HEATH ROAD LONDON	
NW3 -7TU	
	•
Date of Birth:- 25/06/33 Nat:BRITISH Occ:BARRISTER AT LAW	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

00901187 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	51141 G5 1554 G4	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	100
	Totals	100	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	mbers is enclose	ed 🗸
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	Signed	n.B.Pnin	pt.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5		Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	j ,	1	
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed
	H	1.B. PRIMO	ST
Fo whom should Companies House direct any enquiries about the information shown in this return?>	••••••	98 WEST 64DOH	HEATH ROAD
			HU3 7TU
	Telephone 0/8	1-458-975	7 _{Ext}

NOT OF PAOI AND PRIZORIES MEMBERS	Account of Shares		
Company Number: 00901187		Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case	,
NORDEB PROPERTIES LIMITED	amount of stock held	1	
	by existing	company, by	1
	members at date of this	members and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently		Remarks
	held	of Transfer	
DEBBIE PRIMOST	50		
GRANDE VUE			
98 WEST HEATH ROAD			
by od ha			
NW3 7TU			
*			
HORMAN BASIL PRIMOST	50		
GRANDE VUE			
98 WEST HEATH ROAD			
hodha			
HW3 TV			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FQRM 363

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Company Number: 00901187				count of Shares	es ∡ I	- ··
Company Name: NORDEB PROPERTIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, c of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and	· ***	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
· · · · · · · · · · · · · · · · · · ·				***		
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