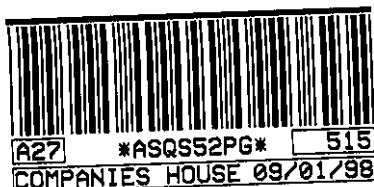




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/97
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
17	12	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.

~~16 DARTON~~ NERI HOUSE
16 DARLASTON ROAD
WIMBLEDON
LONDON SW19 4LG

NERI HOUSE
16 DARLASTON RD.

ETC (as per C.O.H.S.)

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

nm✓

363s

Annual Return

of company number 00920701

L

company name
NERI HOUSE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

~~FLAT 3~~ NERI HOUSE
16 DARLASTON ROAD
WIMBLEDON
LONDON SW19 4LG

NERI HOUSE

etc

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.

ALISON
KIRK
16 DARLASTON ROAD
LONDON
SW19 4LG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ALISON
BANKS
FLAT 2 NERI HOUSE 16 DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG

Day Month Year

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Date of any change.

Date of Birth:- 28/07/61

Nat: BRITISH

Occ: NURSE

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.

MALCOLM MACBETH
HOPE
FLAT 4 NERI HOUSE 16 DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG

Date of Birth:- 03/03/52
Nat:BRITISH
Occ:ENGINEERING CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT GEORGE
KIRK
FLAT 1 NERI HOUSE
16 DARLASTON ROAD
WIMBLEDON
LONDON SW19 4LG

Date of Birth:- 23/04/60
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID WILLIAM
WARD
FLAT 3 NERI HOUSE
16 DARLASTON ROAD
WIMBLEDON
LONDON SW19 4LG

Date of Birth:- 24/08/51
Nat:CANADIAN
Occ:PRINT ESTIMATOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

14	11	97
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Date of resignation.

Resigned 14/11/97

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

Directors - continued

Particulars.

NATALIE GENE
WARD
FLAT 3 NERI HOUSE
16 DARLASTON ROAD
WIMBLEDON
LONDON SW19 4LG

Date of Birth:- 04/07/54
Nat:CANADIAN
Occ:BUDGET CONTROLLER

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

Show any relevant current and previous directorships.

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.

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

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Date of any change.

Day Month Year

11	4	11
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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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 Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00920701

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

(See list of Present members
attached)

ORDINARY

2,200

£2,200

@ £1

Totals

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 17/12/95

on paper

not on paper

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐
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

Secretary/Director *

*(delete as appropriate)

Date

5/1/98

This return includes

5 attached (inc. Form 288a)

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

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

Alison Kirk

16 DARLINGTON RD

LONDON

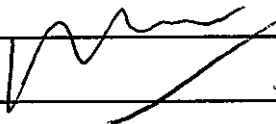
UK

Postcode SW19 4LG

Telephone 01818790935 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00920701	Account of Shares			Remarks
Company Name: NERI HOUSE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number Transferred	Date of Registration of Transfer	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
CHANGES:				
MR. DW & MRS. N.G. WARD		613		
PREVIOUSLY OF FLAT 3, 16		transferred to		
DARLSTON ROAD TRANSFERRED		R.G. KIRK		
SHAREHOLDING TO MR R G KIRK				
OF FLAT 1 16 DARLSTON ROAD				
TRANSFER NOT YET REGISTERED				
(R KIRK PURCHASED) FLAT 3				
FROM DW & NG WARD 15/11/97)				
PRESENT MEMBERS				
R G KIRK Flat 1 & 3 16 DARLSTON RD. SW19 4LL SW19 4LL				
M M ADRE Flat 4 16 DARLSTON RD. SW19 4LL SW19 4LL				
A BIANKS Flat 2 16 DARLSTON RD. SW19 4LL SW19 4LL				
TOTAL ISSUED SHARES	2,200			
 R. KIRK Director 5/1/98				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]