



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



A50 \*AQC5TBUF\* 40  
COMPANIES HOUSE 04/12/98

LB  
KIS  
000641  
363s 2

## Annual Return

of company number 00920701

L

company name  
NERI HOUSE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/11/98

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
17	12	98

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

NERI HOUSE  
16 DARLASTON ROAD  
WIMBLEDON  
LONDON SW19 4LG

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

### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00920701

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

NERI HOUSE  
16 DARLASTON ROAD  
WIMBLEDON  
LONDON SW19 4LG

**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

 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.

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

Day	Month	Year

 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
31	07	98

 Date of resignation.

Show any relevant current and previous directorships.

00920701

**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.

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

Day	Month	Year

 Date of any change.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

*Attached*

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

00920701

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)Ordinary2,200£2,200**Totals**2,200£2,200**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.

Please mark the  
appropriate box.

There were no changes in the period

one resignation  
one new appointment  
(as attached)not on  
paper

The last full members list was at 17/12/97

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.

**Signed**

Secretary/Director

\*(delete as appropriate)

Date 3/12/98I enclose the fee of **£15**.Cheques should be made payable  
to **Companies House**.This return includes 1 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?----->CO. SECRETARYALISON J. KIRKFLAT 1 16 DARLINGTON RD.LONDONPostcode SW19 4LGTelephone 0181 946 6612 Ext. \_\_\_\_\_