

B.B 100238

45



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 06/12/97  
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
31	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.

3 BELSIZE PARK GARDENS  
LONDON NW3 4LB

.....

.....

.....

.....

**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.

363s

**Annual Return**

of company number 01289107

D

company name  
PLATEMARK 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

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.

LEONOR DOROTEA ESTER  
TRONI  
34 THE PRYORS  
EAST HEATH ROAD  
LONDON  
NW3 1BP

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.

JILLIAN ELAINE  
EDELSTEIN  
3 BELSIZE PARK GARDENS  
LONDON  
NW3 4LB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 21/08/57  
Nat:SOUTH AFRICAN  
Occ:PHOTOGRAPHER

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.

SUSIE ES  
JOSEPH  
FLAT 4B  
NO 3 BELSIZE PK GARDENS  
BELSIZE PARK  
NW3 4LB

Date of Birth:- 28/09/69  
Nat:BRITISH  
Occ:TEACHER

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.

MARGARET EDITH  
KERR  
3 BELSIZE PARK GARDENS  
LONDON  
NW3 4LB

Date of Birth:- 27/06/25  
Nat:BRITISH  
Occ:RETIRED

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.

LEONOR DOROTEA ESTER  
TRONI  
34 THE PRYORS  
EAST HEATH ROAD  
LONDON  
NW3 1BP

Date of Birth:- 15/09/55  
Nat:GERMAN / ARGENTINE  
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.

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

## Directors - continued

Particulars.

SARAH JANE  
WEBB  
3 BELSIZE PARK GARDENS  
LONDON  
NW3 4LB

Date of Birth:- 02/12/66  
Nat:BRITISH  
Occ:SECRETARY

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.

DOUGLAS JAMES  
WILSON  
GARDEN FLAT 3 BELSIZE PARK GARDENS  
LONDON  
NW3 4LB

Date of Birth:- 02/11/63  
Nat:BRITISH  
Occ:COMPANY 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.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	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	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	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	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	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	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

01289107

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)
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.

A full list of members is enclosed ☒ on paper ☐ 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.



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

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date

12/1/98

This return includes \_\_\_\_\_ 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?

**B. S. SAHNI & CO.**  
CHARTERED ACCOUNTANTS  
891, FINCHLEY ROAD  
LONDON NW11 8RR

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01289107		Account of Shares		
Company Name: PLATEMARK LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
JILLIAN ELAINE EDELSTEIN				
3 BELSIZE PARK GARDENS				
LONDON NW3 4LB	23			
MARGARET E. KERR				
3 BELSIZE PARK GARDENS				
LONDON NW3 4LB	26			
LEONOR TRONI				
34 THE PRYORS				
EAST HEATH ROAD				
LONDON NW3 1BP	10			
SARAH JANE WEBB				
3 BELSIZE PARK GARDENS				
LONDON NW3 4LB	12			
DOUGLAS JAMES WILSON				
3 BELSIZE PARK GARDENS				
LONDON NW3 4LB	19			
SUSIE JOSEPH				
3 BELSIZE PARK GARDENS				
LONDON NW3 4LB	10	10(a)	7/1/97	
VICTORIA BANNISTER		10(b)	7/1/97	
3 BELS ADDRESS NOT KNOWN				
	100			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]