



Annual Return

of company number 01315728

N

company name

B

241/243 FULHAM PALACE ROAD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 19/02/97 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.

241/243 FULHAM PALACE ROAD LONDON SW6 6TP

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		
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Day	Month	Year		
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Principal	business	activities	(See note 4	J
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Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01315728 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 form 288.	Day Month Year Date of any change.
DARREN KNOTT FLAT 4 241/243 FULHAM PALACE ROAD LONDON SW6 6TP	
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. AUDREY MARION HIRSCHBERG FLAT 3 241-243 FULHAM PALACE ROAD LONDON SW6 6TP	Day Month Year Date of any change.
Date of Birth:- 07/12/33 Nat:BRITISH Occ:RETIRED	Day Month Voc-
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

01315728	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
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.	

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01315728 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.	Preserence etc) ORDINARY	3	(ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	3	<u>P</u> 3.
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed (D.Hul	hers
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 241	un 97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Miss A Hat 243 F Lond	77. Hvis ulhum t NRostcode	July July SW6 6TP

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01315728		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or	last return, o		
241/243 FULHAM PALACE ROAD LIMITED	amount of		eturn, since the	
TILL TIN LOURENT LUMBOR WAND DIVITION	stock held	incorporation company, by	งเ เมช	
` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `	by existing members at		who are still	
	date of this	members	, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Maria de Caración	currently	Number		Dans 1
Name and address	_	Transferred	Registration	Remarks
	held		of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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	i	Ac	count of Shar	es
Company Number: 01315728	***		shares trans-	l
Company None	Number of	ferred since	the date of the	
Company Name:	shares or	lást return, c	r, in the case	
241/243 FULHAM PALACE ROAD LIMITED	amount of	of the first r	eturn,since the	
,	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons		
			o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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