



Annual Return

of company number 01315728

N

company name

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 14/07/98 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	
	0 7	0 3	918	

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

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.

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.

Year

Day	Month	Year
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Month

Day

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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
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
Directors (See note 7)	Day Markh Vaca
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
AUDREY MARION HIRSCHBERG FLAT 3 241-243 FULHAM PALACE ROAD LONDON SW6 6TP	
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.	

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01315728	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
raiticulais.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any resevant durrent and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Day Markh Van
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CEODEWADIES	
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.	Date of resignation.
Show any relevant current and previous directorships.	
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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 issued nominal value (ie Number of shares issued multiplied by nominal value per share)			
	Totals	3 £3			
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.	There were no	Please mark the appropriate box. changes in the period not on			
The last full members list was at 07/03/97	on paper 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	Signed C	Secretary/Director			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23	*(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes continuation sheets.			
Cheques should be made payable to Companies House .	(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?>	^	Dhubhul Sulhamfalace Pol JON Postcode SW6 6TP. 17138286 Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01315728	Number of		shares trans- the date of the	
Company Name:	shares or		r, in the case	
	amount of		eturn,since the	
241/243 FULHAM PALACE ROAD LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons	who have	
	1	ceased t	o be members.	
	Number		Data of	
	currently	Number	Date of	
Name and address	_	Transferred	Registration	Remarks
	held	i i alisiei ieu	of Transfer	
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Company Number: 01315728	Account of Shar		es I	
Company Name:	Number of	ferred since	the date of the	
	shares or amount of		r, in the case eturn,since the	
241/243 FULHAM PALACE ROAD LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	o be members.	
	Number	Number Date of		
Name and address	currently	Number	Registration	Remarks
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