

COMPANIES HOUSE

NW 006819

of company number

01331429

F

company name
ALBERT HALL MANSIONS MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF CCMPANIES 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 29/09/94 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
1 8	110	9 4

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.

Reg	istered	Office	(See note 3)
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This is the address registered by Companies House. 136 BAKER STREET

LONDON WIM 2DU

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.

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Day	Month	Year

Month

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Principal	husiness	activities	(See note 4)
Finicipal	บนรแเซรธ	acuvilles	i 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.

Register of members (See note 5)	01331429	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		The thought continued to the adjustment of the things of the the one of the contraditions of the second of the sec
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Register of debenture holders as	ee nate 6)	
Any register of debenture holders (or kept at	duplicate) is	
Company Secretary (See note 7)		Day Month Year
Particulars of a new secretary must be form 288.	notified on	Date of any change.
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RAWJI FLAT 56 ALBERT HALL MANSION	ď	***************************************
LONDON		
SW7 2AG		
If this person has ceased to be secret	ary, please	Day Month Year Un 018 9M Date of resignation.
state when.		Date of Tesignation.
Directors (See note 7)		
· · · · · · · · · · · · · · · · · · ·		Day Month Year
Particulars of a new director must be form 288.	notified on	Date of any change.
OMAR SALAH		
CHAMMA		***************************************
FLAT 76 ALBERT HALL MANSION	rs .	
LONDON SW7 2AG		
		Annual Market
Date of Birth:- 22/08/48 Nat:LEBANESE		
Occ:Banker		
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Date of Birth:- 08/09/41 Nat:USA Occ:BANKER		
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Show any relevant current and previo	ous directorships.	
Particulars.		Day Month Year Date of any change.
GEOFFREY ALAN COX FLAT 10 ALBERT HALL MANSION LONDON SW7 2AN	ns	
Date of Birth:- 08/11/26 Nat:BRITISH Occ:MINING ENGINEER		Day Month Year
If this person has ceased to be directe state when.	or, please	Date of resignation.
Show any relevant current and previo	ous directorships.	
Particulars.		Day Month Year Date of any change.
GEORGE VICTOR MALEK 52 ALBERT HALL MANSIONS KENSINGTON GORE LONDON SW7 2AG		
Date of Birth:- 04/04/56		**************************************

Day

Month

Year

Date of resignation.

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state when.

Nat:BRITISH

Occ: MANAGING DIRECTOR

If this person has ceased to be director, please

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	01331429	Class leg Ordinary Profesence etc.)	Number of shares issued	Aggregate nominal valua tie Numba of ska
Enter details of all shares in issue a return.	at the date of this			issued multiplied nominal value per share
		OKENARY_		
		· · · · · · · · · · · · · · · · · · ·	<u></u>	
		Totals	///	1111
List of past and present member (See note 9)	S			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not in of the last two returns.		There were no ch	anges in the perio	appropriate box.
The last full members list was at 18	2/10/92			
			on	paper paper
		A list of changes	is enclosed	<u> </u>
		A full list of memb	pers is enclosed	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force a return to dispense with annual generaties box.	t the date of this al meetings, mark			
If an elective resolution is in force a return to dispense with laying acc meetings, mark this box.				
Certificate		1	000	
I certify that the information given in the best of my knowledge and belief.	ils return is true to	Signed	<u> </u>	Secretary/Director *
l enclose the fee of £18 .		Date 23/4/	()	delete as appropriate)
Cheques should be made payable to Companies House.		A2350114 12001 pa2440 1244		
			(enter number) that you have on this page.	continuation sheets.
To whom should Companies House dir about the information shown in this retu		DEREK WEBS	TER & Co.	
		LONDON		***************************************
			Postcode)	VIM 2DU.
PAGE 6		Telephone 07/-	935-1603 \$	X WM/TC

SCHEDULE TO FORM 368 LIST OF PAST AND PRESENT MEN YERS Account of Shares
Particulars of shares, insterred Company Number: 01331429 Number of since the date of the last return, SI, Wes or or, in the case of the first return. Company Name: amount of since the incorporation of the stock held ALBERT HALL MANSIONS MANAGEMENT LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held EZRA ATTIA + ASSOCIATES LTD 10.12.93 FLAT 14A, ALBERT HALL MANEIONS KENSINGTON GOORE LONDON SWY 2AT NAJOHILH HEJOLIN GHAZZAWI and SALWA ABBAS GHAZZAWI FLAT 14A, ALBERT HALL MANSIONS KENSINGTON GORE, KENDON SWI RAJ 10.12.23 M. BENSADOCK & N. KANTAA FLAT LYG, ALBERT HALL MANSIONS KENSINGTON GORE, LONDON SWY ZAIT 10.5.94 A. A. QAYOUMI FLAT LIGHLBERT HALL MANGIONS KENGING TON GORE, LONDONSW72AJ 10.5.94 DOCTOR A. R. HOSSEIN POUR & G. R. HOSSEWIDUR 5.8.94 FLAT 10, ALBERT BLALL MANGIONS KENSINGTON GORE, LUNDON SWY ZAJ 5.8.24 P. M. BECKWITH, P.G. BECKWITH R.H. WOOLLEY and M.R. MASTADYEN
TRASTERS OF PETER MICHARL BECKWITHS CHINDREN'S SETTLEMEN, T FLAT IO, ALBERT HALL MANSIONS KENSINGTON GORE, LONDON SWY 24J T. E. FRIEDRICH * K.M. FRIEDRICH
FRATS4, ARBERT HALL MANSIONS
KENSINGTON GORE, LANDON SW7 2AD 8.8.94 LEONEL LTD. GO RICHARD TOUB R 834 9 A MOTCOMB STAFET

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01331429 Number of since the data of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ALBERT HALL MANSIONS MANAGEMENT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held U.A.E. INVESTIMENT LAD FLAT 49 10.693 P.O. BOX 415 JAMES HOUSE NEAR ST. JAMES PLACE ST. HELLER, JERSEY, C.J. DR. ABBULLAH ALANIZI

CIO WINSKELL & WINSTEEL

SZ DEAN STREET

NEWCASTLE WITH THE PROPERTY FLAT 49 10.6.93 U. A. E. INVESTMENT LA 17.1.94 FLAT TOA P.O. BOX 415 TAMES HOUSE NEAR ST. TAKES PLACE, ST. HELIER, TERSEY, C.I QUIET CONE LTD. FLAT 78A 17.1.90 4 CHANDOS STREET LONDON WIA 3BQ