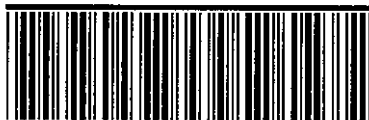




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AHBM1GKP* 111
COMPANIES HOUSE 17/11/95

NW
007492
£18

363s

Annual Return

of company number 01331429

F

company name

ALBERT HALL MANSIONS MANAGEMENT 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 27/09/95
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
18	10	95

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.

136 BAKER STREET
LONDON
W1M 2DU

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

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.

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

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.

GIOVANNA ELIZABETH
MOGIL
FLAT 4A ALBERT HALLMANSIONS
KENSINGTON GORE
LONDON
SW7 2AG

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.

OMAR SALAH
CHAMMA
FLAT 76 ALBERT HALL MANSIONS
LONDON
SW7 2AG

Day	Month	Year

 Date of any change.

Date of Birth:- 22/08/48

Nat:LEBANESE

Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01331429

Particulars.

COSTI FARID
CHEHLAOU
65 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
SW7 2AG

Date of Birth:- 08/09/41
Nat:USA
Occ:BANKER

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.

Particulars.

GEOFFREY ALAN
COX
FLAT 10 ALBERT HALL MANSIONS
LONDON
SW7 2AN

Date of Birth:- 08/11/26
Nat:BRITISH
Occ:MINING ENGINEER

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.

Particulars.

BASSAM EDWARD
KIRREH
FLAT 81 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
SW7 2AJ

Date of Birth:- 23/04/47
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.

Directors - continued

01331429

Particulars.

GEORGE VICTOR
MALEK
52 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
SW7 2AG

Date of Birth:- 04/04/56
Nat:BRITISH
Occ:MANAGING 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.

GIOVANNA ELIZABETH
MOGIL
FLAT 4A ALBERT HALLMANSIONS
KENSINGTON GORE
LONDON
SW7 2AG

Date of Birth:- 28/11/37
Nat:BRITISH
Occ:BROADCASTER

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 288.

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.

Issued Share Capital (See note 8)

01331429

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

111

£111

Totals

111

£111

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper

not on
paper

A full list is required.

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.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed

MCC11

Secretary/Director*

*(delete as appropriate)

Date

15.11.91

This return includes

4

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?

DEREK WEBSTER & Co.

BAKER STREET CHAMBERS

136 BAKER STREET

LONDON

Postcode W1M 2DU

Directors - continued

01331429

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

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01331429	Account of Shares			
	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.		Remarks
Company Name: ALBERT HALL MANSIONS MANAGEMENT LIMITED		Number	Date of Registration of Transfer	
Name and address				
Major General S. + N. Tumeen (Flat 1) P.O. Box 35254, Amman, JORDAN	1			
D.L.B. Investment Merit Ltd (Flat 1B) Flat 1B Albert Hall Mansions, Kensington Gore London SW7.	1			
Samir + Mayada, Bahrawi (Flat 1C) Flat 1C Albert Hall Mansions, Kensington Gore London SW7.	1			
RASCO Establishment (Flat 2) c/o Sabi + Asad, 169 Regent St., London W1R 7FB	1			
AASCP Establishment (Flat 2A) c/o Sabi + Asad, 169 Regent St., London W1R 7FB	1			
RABIMANI Establishment (Flat 3) Flat 3, Albert Hall Mansions, Kensington Gore London SW7	1			
Samir + Mayada, Bahrawi (Flat 3A) Flat 3A Albert Hall Mansions, Kensington Gore London SW7.	1			
Mrs. G. E. Mogil + S. H. Haddad (Flat 4A) Flat 4A Albert Hall Mansions, Kensington Gore London SW7	1			
Mr. L. Berahmpony (Flat 5) Flat 5 Albert Hall Mansions, Kensington Gore London SW7	1			
Mr + Mrs. A. J. A. A. A. Al Sabah (Flat 6) c/o United Bank of Kuwait 15 Baker St., London W1M 2EB	1			
Property Investment Ltd Inc. (Flat 7) Flat 7 Albert Hall Mansions, Kensington Gore London SW7	1			
Property Investment Ltd Inc. (Flat 8) Flat 8, Albert Hall Mansions, Kensington Gore, London SW7	1			
H. S. Z. Ltd c/o Bayan Saleh Khubib (Flat 9) Flat 9, Albert Hall Mansions, Kensington Gore, London SW7	1			
H + B. Z. Development Ltd (Flat 9A) Flat 9A Albert Hall Mansions Kensington Gore London SW7	1			
Trustees P. H. Beckwith Trust (Flat 10)	1			
Mr. G. A. Cox (Flat 10A) Flat 10A, Albert Hall Mansions, Kensington Gore London SW7	1			
Stara, Anatoly (Flat 10B) c/o Barclay Bank, Premier, P.O. Box 450, 93 Baker St London W1A 4SD	1			
O. El Mardo + H. A. El Sayed (Flat 11) Flat 11, Albert Hall Mansions, Kensington Gore, London SW7	1			
ASSAD AFA Investment Co Ltd (Flat 11C) c/o Launch Intl Ltd., 276 The Colonnade, 34 Forchester Sq., London W2 6AT	1			
The Albert Hall Co. (Flat 12) 3113 Briarwood Houston, T. 92, 77005, USA	1			
Mr + Mrs. N. M. Doctor (Flat 12A) Flat 12A, Albert Hall Mansions, Kensington Gore London SW7	1			
Nawar, Trading + Real Estate Co Ltd (Flat 13) Ref. 42/791223, P.O. Box 6, 23 Broad St., St. Helier, Jersey C.I.	1			
ASSAD AFA Investment Co Ltd (Flat 13A) c/o Launch Intl Ltd., 276 The Colonnade, 34 Forchester Sq., London W2 6AT	1			
Christopher Kyriakoudis (Flat 14) Flat 14, Albert Hall Mansions, Kensington Gore London SW7	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01331429		Account of Shares		
Company Name: ALBERT HALL MANSIONS MANAGEMENT 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	Date of Registration of Transfer
N. H. + S. A. Ghazzawi (Flat 14A) Flat 14A, Albert Hall Mansions, Kensington Gore, London SW7		1		
D. J. + A. S. Al Heli Sabah (Flat 15) c/o United Bank of Kuwait, 15 Baker Street London W1M 2FB		1		
Sander Holdings Ltd (Flat 16) c/o U. A. F. P.O. Box 31, Templar House, Don Road, St. Helier, Jersey C.I.		1		
Landry Holdings Ltd (Flat 17) 65 Harley Street, London W1M 1DD		1		
Hassan Ali bin Ali (Flat 18) 40d. Brompton Way, Esq., 80 Duke St. London W1M 5DA		1		
International Co. for Development (Flat 19 + 19A) c/o Hutch. Int. 100 Brompton Rd London SW3 1BB		2		
Dr. M. Sultan + N. S. Khamisi (Flat 20) Flat 20, Albert Hall Mansions, Kensington Gore London SW7		1		
Sami Azraq (Flat 20A) Flat 20A, Albert Hall Mansions, Kensington Gore London SW7		1		
Cuton (Holdings) Ltd (Flat 20B) Flat 20B, Albert Hall Mansions, Kensington Gore London SW7		1		
Salem Jwari (Flat 21) Flat 21, Albert Hall Mansions, Kensington Gore London SW7		1		
Mrs. L. C. Kohen (Flat 23) Flat 23, Albert Hall Mansions, Kensington Gore London SW7		1		
Monopro Ltd (Flat 25) Flat 25, Albert Hall Mansions, Kensington Gore London SW7		1		
Eastwood Properties Ltd (Flat 26) c/o Standard Chartered Bank Mayfair Branch 107 Park Lane, London W1Y 4HY		1		
FA S&CO. Inc. N.Y. (Flat 27) c/o National Bank of Kuwait Real Estate Dept. 13 George St. London W1H 5PB		1		
Veterin Investments Ltd (Flat 28) c/o Finers Solicitors 179 Great Portland Street London W1N 5PD		1		

Company Number: 01331429		Account of Shares		
Company Name: ALBERT HALL MANSIONS MANAGEMENT LTD		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	Date of Registration of Transfer
Proprietary Holdings Ltd Inc. (Flat 29) c/o Planco Consulting Ltd 221 Brompton Road London SW3 2ET		1		
Davosiel Holdings S.A. (Flat 30) 51 Brompton Road London W5 4ST		1		
United Bank Ltd (Flat 30A) The General Manager, 71 Mark Lane, London EC3		1		
J. H. Davies + B. Warren (Flat 35) Flat 35 Albert Hall Mansions Kensington Gore London SW7		1		
Westminster Properties Ltd (Flat 36) c/o Banque Nationale de Paris 123 Pall Mall London SW1		1		
G. Y. Bedas (Flat 37/37A) Flat 37 Albert Hall Mansions Kensington Gore London SW7		1		
Mr. R. Y. Al Ghanim (Flat 39) c/o National Bank of Kuwait, Real Estate Dept., 13 George Street London W1H 5PB		1		
AMWEST Property Holdings Ltd (Flat 40) Sketton Building Main Street P.O. Box 3136, Road Town, Tortola, British Virgin Islands		1		
Stregga Investments Ltd (Flat 41) c/o Mrs. R. Terangan, Flat 41 Albert Hall Mansion Kensington Gore London SW7		1		
Samia Enterprises Ltd (Flat 42) Flat 42, Albert Hall Mansions Kensington Gore London SW7		1		
E. J. S. + N. A. M. Al Ghanim (Flat 44) c/o Mr. R. Bond, Bramshaw, Reading Road North Fleet Hants.		1		
Whithorn Investments Ltd (Flat 45) c/o Westbourne, P.O. Box 44, The Grange, St Peter Port Guernsey, C.I.		1		
Sharp Holdings Ltd (Flat 47) Flat 47, Albert Hall Mansions Kensington Gore London SW7		1		
La Rajyo Holdings Ltd (Flat 48) c/o Coy Secretary, P.O. Box 63, 7 Bond Street St. Helier, Jersey C.I.		1		

Company Number:	Account of Shares			
	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		Remarks
Company Name:		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address		Number	Date of Registration of Transfer	
Dr. Abdulla Alanizi (Flat 49) P.O. Box 52064 Riyadh 11563 Saudi Arabia	1			
Alester Ltd (Flat 50) c/o Michael, Jellon & Co. 252 Goswell Road London EC1V 7EB	1			
M.S. Al Faour (Flat 51) c/o Ms. C.A. Miller, Citibank N.A. 41 Berkeley Square London W1X 6NA	1			
G.V. & M. Malek (Flat 52) Flat 52 Albert Hall Mansions Kensington Gore London SW7	1			
Sun Park Ltd (Flat 53) Flat 53 Albert Hall Mansions Kensington Gore London SW7	1			
Leonel Ltd (Flat 54) c/o Mr. Toub 8A Hotcomb Street London SW1X 8JU	1			
Santag International S.A. (Flat 56) Flat 56 Albert Hall Mansions Kensington Gore London SW7	1			
Mr. Shivan A.L. Mulla (Flat 57) Flat 57 Albert Hall Mansions Kensington Gore London SW7	1			
Mr. T.O. Taryam (Flat 58) c/o National Bank of Dubai Ltd 207 Abchurch Lane London SW1 9BX	1			
ALMAGRO S.A. (Flat 59) c/o Ernst & Young, P.O. Box 621 Le Gallia Chambers 54 Beth Street St. Helier, Jersey	1			
G.N. Tannous (Flat 60) Flat 60 Albert Hall Mansions Kensington Gore London SW7	1			
Manar Property Co Ltd (Flat 61) c/o Mr & Mrs Al Khalifa, United Bank of Kuwait 15 Baker Street London W1H 2EB	1			
Ahmed Nabil Fouladker (Flat 62) c/o Academia International P.O. Box 113 6669 Beirut, Lebanon	1			

Company Number: 01331429

Company Name:

ALBERT HALL MANSIONS MANAGEMENT
LIMITED

Account of Shares

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

Date of Registration of Transfer

Remarks

Anglo American Holdings Ltd (Flat 63)
Flat 63 Albert Hall Mansions
Kensington Gore
London SW7

Kolco Holdings S.A. (Flat 64)
c/o Citibank
41 Berkeley Square
London W1X 6NA

Mr & Mrs. C & M.A. Chakraborti (Flat 65)
Flat 65 Albert Hall Mansions
Kensington Gore
London SW7

Taxford Ltd (Flat 67)
c/o Michaels Fullen & Co
252 Goswell Road
London EC1V 7EB

Mr. W. Middleton (Flat 68)
Flat 68 Albert Hall Mansions
Kensington Gore
London SW7

M.S. & L.R. Gorry (Flat 69)
Flat 69 Albert Hall Mansions
Kensington Gore
London SW7

Navasco Holdings S.A. (Flat 70)
c/o 25 Kensington House East, London SW7

Colymba Investments Ltd (Flat 71)
Flat 71, Albert Hall Mansions
Kensington Gore
London SW7

Roselake Establishment (Flat 72)
c/o Mr. B.J. Jackson, Campbell Hooper,
35 Old Queen Street
London SW1H 9TD

Albion Properties Inc. (Flats 74 & 75)
c/o Philip Ross & Co
4 Chandos Street
London W1A 3BQ

Mr & Mrs. O. Chamma (Flat 76)
Flat 76 Albert Hall Mansions
Kensington Gore
London SW7

H.H. Al Bin Ali HRH B Ali (Flat 77)
Flat 77, Albert Hall Mansions
Kensington Gore
London SW7

Quiet Cove Ltd (Flat 78A)
4 Chandos Street
London W1A 3BQ

Mr. R.G. Paterson (Flat 79)
Flat 79, Albert Hall Mansions, Kensington Gore
London SW7

Company Number: 01331429	Account of Shares			
	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		Remarks
Company Name:		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address		Number	Date of Registration of Transfer	
Warren Felson & Lucy Sun (Flat 80) Flat 80, Albert Hall Mansions Kensington Gore London SW7	1			
J.C. & B. Hogg (Flat 80A) Flat 80A, Albert Hall Mansions Kensington Gore London SW7	1			
Mr. & Mrs. B.E. & M. Kirrell (Flat 81) Flat 81, Albert Hall Mansions Kensington Gore London SW7	1			
Garety Investment Corp. (Flat 82) 2 Duke Street, St. James' Mansions SW14 6BT	1			
Leila Property Investment Ltd (Flat 85) 90 Waverley Road & New 20 Blackfriars Lane London EC4C 6HD	1			
Malbec Holdings S.A. (Flat 86) Flat 86, Albert Hall Mansions Kensington Gore London SW7	1			
UAE Investments Ltd PO Box 31, Templar House, Don Road, St. Helier, Jersey C.I. Re: Flat Nos. 12B, 22, 22A, 30B, 31, 33, 34, 38 + 80B	9			
Mean Mohammad Sharif (Flat 32) 32 Albert Hall Mansions, Kensington Gore, London SW7	1			
Watchet Investments Ltd (Flat 43) 43 Albert Hall Mansions, Kensington Gore, London SW7	1			
Kew Investments Co Ltd (Flat 72) 72 Albert Hall Mansions, Kensington Gore, London SW7	1			
Ms Azra Ashraf (Flat 79A) 79A Albert Hall Mansions, Kensington Gore, London SW7	1			
Moey Jammohamed (Flat 83/84) 83/84 Albert Hall Mansions Kensington Gore London SW7	1			

Company Number: 01331429

Company Name:

ALBERT HALL MANSIONS MANAGEMENT
LIMITED.

Account of Shares

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

Date of
Registration
of Transfer

Remarks

Hander Investments Ltd (Flat 41)
17 Dame Street, Dublin 2, Ireland

1

10.3.95

Transferor

Lacoste Holdings Ltd
P.O. Box CB1087 Bahamas

1

10.3.95

Transferee

Abdul Aziz Qayumi (Flat 46)
Flat 46, Albert Hall Mansions
Kensington Gore
London SW7

1

Apr 95

Transferor

H. S. 4 S. Jayakody
68 Carlton Hill London NWS

1

Apr 95

Transferee

UAE Investment Ltd (Flats 24+24A)
P.O. Box 31, Templar House
Don Road

2

24.5.95

Transferor

St. Helier, Jersey C.I.

St. Julian's Trust Co. (Guernsey) Ltd
P.O. Box 58, St. Julian's Court
St. Peter Port

2

24.5.95

Transferee

Guernsey C.I.

UAE Investment Ltd (Flat 23A)
P.O. Box 31, Templar House
Don Road

1

6.7.95

Transferor

St. Helier, Jersey C.I.

Credential Holdings Inc.
Braznium Chambers
P.O. Box 71, Road Town

1

6.7.95

Transferee

Tortola, British Virgin Island

Imtiyaz Ahmed (Flat 66)
Flat 66, Albert Hall Mansions
Kensington Gore

1

4.8.95

Transferor

London SW7

Waltham Properties Corp.
86 West Green Road, London N15 5PD

1

4.8.95

Transferee

Mohammed Ali Tabet - Fay (Flat 21C)
Flat 21C, Albert Hall Mansions
Kensington Gore

1

10.8.95

Transferor

London SW7

Barnsby Properties Ltd
40 Essex Blinton, Solihull

1

10.8.95

Transferee

55 Drury Lane
London WC2B 5SQKortegan Corporation (Flat 55)
c/o office of Hishiaellany Sheikh Ahmed bin S. Al-Nahyan
Attn of Mr. H.A. Kazim

1

29.8.95

Transferor

P.O. Box 3496, Abu Dhabi, U.A.E.

Crabtree Ltd.
c/o P.O. Box 728

1

29.8.95

Transferee

38 Esplanade
Jersey C.I.DLB Development Ltd (Flat 5A)
Flat 5A, Albert Hall Mansions
Kensington Gore

1

8.9.95

Transferor

London SW7

[illegible]