



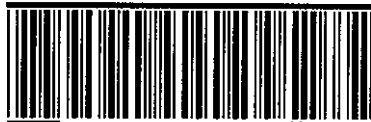
COMPANIES HOUSE

BB 18  
100256

363s

# Annual Return

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



A17 \*A26NIFKM\* 358  
COMPANIES HOUSE 12/10/95

of company number 01391374

M

company name

THE OLD ORCHARD 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 04/10/95  
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
31	12	94

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.

~~548 CHISWICK HIGH ROAD~~  
~~CHISWICK~~  
~~LONDON~~  
~~W4 5RG~~

~~326 BLANDFORD ROAD~~ 4 THE OLD  
~~BECKENHAM~~ ORCHARD  
~~KENT BR3 4NL~~ WASSINGTON RD  
LONDON NW3  
2TR

## Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT ✓

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

**Register of members** (See note 5)

01391374

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~~

4 THE OLD ORCHARD  
NASSINGTON ROAD  
LONDON NW3 2TR

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

✓ DR  
PETER MARK  
HOBART  
2 THE OLD ORCHARD  
LONDON  
NW3 2TR

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

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

✓ KENNETH JOHN  
WILSON  
4 THE OLD ORCHARD  
LONDON  
NW3 2TR

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

01391374

Particulars of a new director **must** be notified on form 288.

✓ ADRIAN PETER  
BARBIERI  
1 THE OLD ORCHARD  
NASSINGTON ROAD  
LONDON  
NW3 2TR

Date of Birth:- 05/02/45  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

\* ~~RENE ALFRED  
BRAUN  
5 THE OLD ORCHARD  
LONDON  
NW3 2TR~~

NEW  
OWNER  
SEE ENCLOSED  
FORM 288a

~~Date of Birth:- 16/11/31  
Nat:BRITISH  
Occ:DIRECTOR~~

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

Show any relevant current and previous directorships.

Particulars.

✓ DR  
PETER MARK  
HOBART  
2 THE OLD ORCHARD  
LONDON  
NW3 2TR

Date of Birth:- 08/01/46  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

WENDY BROOKS

5 THE OLD ORCHARD  
LONDON  
NW3 2TR

DOB: 13/12/58  
Nat: USA  
Occ: DIRECTOR

Day	Month	Year
19	04	94

Date of resignation.

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

01391374

Particulars.

Day Month Year

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Date of any change.

✓ HANS FRIEDRICH SILVA  
REISS  
3 THE OLD ORCHARD  
NASSINGTON ROAD  
LONDON  
NW3 2TX

Date of Birth:- 09/05/27  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

✓ MARIJA  
STEELE  
6 THE OLD ORCHARD  
NASSINGTON ROAD  
LONDON  
NW3 2R

Date of Birth:- 22/10/38  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

✓ GILLIAN BRENDA  
WILSON  
4 THE OLD ORCHARD  
LONDON  
NW3 2TR

Date of Birth:- 20/05/49  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01391374

Particulars.

KENNETH JOHN  
WILSON  
4 THE OLD ORCHARD  
LONDON  
NW3 2TR

Date of Birth:- 08/11/52  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

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.

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.

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.

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

01391374

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	6	£6.00
Totals	6	£6.00

**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 £18.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

11/10/95

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?

K S WILSON (MR)

4 THE OLD ORCHARD

NASSINGTON ROAD

LONDON

Postcode NW3 2TR

(Home)

071-435 8860

(Bus)

Telephone 0181-913 1568

Ext

-

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**

Company Number: 01391374		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: THE OLD ORCHARD MANAGEMENT LIMITED		Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address					
MR. A. BARBIERI		1			
No. 1 THE OLD ORCHARD, NW3 2TR					
MR. MARK HOBART		1			
No 2 " "					
MR. F. REISS		1			
No 3 " "					
MR K.J.WILSON		1			
No 4 " "					
MISS W. BROOKS		1			
No 5 " "					
MRS M. STEELE		1			
No 6 " "					
<b>NOTE:</b>					
RESIDENT MANAGEMENT CO.					
MR & MR. BRAUN SOLD THEIR PROPERTY (NO 5) TO WENDY BROOKS ON 19/4/94					
SOLD PROPERTY To W.BROOKS NO 5 -					

**SCHEDULE TO FORM 363**

**Continued overleaf**