



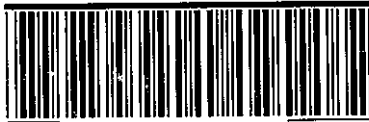
COMPANIES HOUSE

BB
100077
£18-

363s

Annual Return

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



A21 *ACA16DHE* 304
COMPANIES HOUSE 29/07/95

of company number 01432750

L

company name
40/44 GREAT PERCY STREET 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 09/06/95
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
30	06	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.

41 GREAT PERCY STREET
LONDON
WC1X 9RA

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)

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.

JENNIFER JANE BELISSA
BEATTIE
41 GREAT PERCY STREET
LONDON
WC1X 9RA

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.

JENNIFER JANE BELISSA
BEATTIE
41 GREAT PERCY STREET
LONDON
WC1X 9RA

Day	Month	Year

Date of any change.

Date of Birth:— 20/07/47
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

PHILIP
BRISEBOIS
42 GREAT PERCY STREET
LONDON
WC1X 9QR

Date of Birth:- 11/09/45
Nat:CANADIAN
Occ:DESIGNER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

DOCTOR
MARIE ELIZABETH
ISAACS
44 GREAT PERCY STREET
LONDON
WC1X 9QR

Date of Birth:- 13/03/36
Nat:BRITISH
Occ:DOCTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER PAUL
TOOTH
42 GREAT PERCY STREET
LONDON
WC1X 9QR

Date of Birth:- 04/11/55
Nat:BRITISH
Occ:JOURNALIST

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

Other directorships.

Day	Month	Year

Date of resignation.

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	21	£21.00
Totals		

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 30/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 James H Beattie Secretary/Director *
Date 28 July 1995 *(delete as appropriate)

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?

..Miss LJBB Beattie.....
9 Staple Inn
.....
Holborn
.....
LONDON Postcode WC1V 7QH

Telephone 0171 831 1011 Ext

