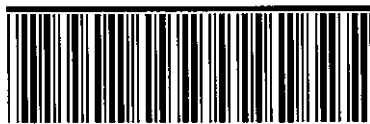




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W<sup>Y</sup>  
CARDIFF  
CF4 3UZ



A21 \*A4KB1X07\* 370  
COMPANIES HOUSE 01/07/97

235  
13  
006743  
**363s**  
**Annual Return**

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 13/06/97

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
3   0	0   6	9   7

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

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**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.

01432750

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

The register is kept at  
REGISTERED OFFICE

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

**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.

Show any relevant current and previous directorships.

01432750

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

## Directors - continued

Particulars.

PHILIP  
BRISEBOIS  
42 GREAT PERCY STREET  
LONDON  
WC1X 9QR

Day	Month	Year

Date of any change.

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

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

Day	Month	Year
018	013	916

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROGER  
SIMLER  
40  
GREAT PERCY STREET  
LONDON  
WC1

Day	Month	Year

Date of any change.

Date of Birth:- 11/11/64  
Nat:BRITISH  
Occ:ACTUARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01432750  
**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	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	21	£21.00
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paper

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 **£15.**

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

Signed

Date

*Janifer H Beattie*

Secretary/Director \*

\*(delete as appropriate)

27-6-97

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 J J B BEATTIE  
 9 STAPLE INN  
 HOLBORN  
 LONDON      Postcode WC1V 7QH

Telephone 0171 831 1011 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]