

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/07/95 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
214	017	915

#### 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.

## Registered Office (See note 3)

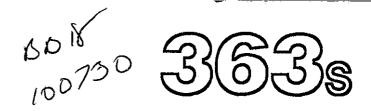
This is the address registered by Companies House.

PYRAMID HOUSE 956 HIGH ROAD FINCHLEY LONDON N12 9RX

# 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.



# Annual Return

	W		
of compa	iny numbe	r 01484034	F
		(WEMBLEY PAR FED	K)
company PRIVATI	type COMPANY	LIMITED BY	SHARES
show the	date here. red to Con	Please note ti	o an earlier date, nat the form must within 28 days of
	Day N	Month Year	
	Day M	onth Year	
	;		
	•••••		

01484034	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
Register of members (See note 5)	partiodiars, the date of any shange.		
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	Day Month Year		
form 288.	Date of any change.		
	July Strain, Strainger		
MURRAY			
THOMPSON			
60 CROWN WALK			
OAKINGTON AVENUE WEMBLEY PARK			
MIDDLESEX HA9 8HU	•••••••		
·			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
GEORGINA			
HOLLEY 68 CROWN WALK			
OAKINGTON AVENUE			
WEMBLEY PARK			
MIDDX HA9 8HU			
	••••••		
Date of Birth:- 14/04/29			
Nat:BRITISH			
Occ:SINGER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 2			

01484034	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year Date of any change.		
YVETTE ISIS JUDITH REMEDIOS 52 CROWN WALK WEMBLEY PARK MIDDLESEX HA9 8HU			
Date of Birth:- 27/05/64 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Sou Mark Van		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Other directorships.			
Particulars.	Day Month Year        Date of any change.		
MURRAY THOMPSON 60 CROWN WALK OAKINGTON AVENUE WEMBLEY PARK MIDDLESEX HA9 8HU			
Date of Birth:- 17/08/59 Nat:BRITISH Occ:UNIVERSITY LECTURER			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year        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          Date of resignation.		
Other directorships.			

01484034 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
"A"	ORDINARY	360	360	
" B*	ORDINARY	400	20	
	Totals	760	380	
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.	There were no c	hanges in the pe	Please mark the appropriate box.  eriod not on on paper paper	
The last full members list was at 24/07/93	A list of changes is enclosed  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.	Signed <u>\</u>		Secretary/Director *	
I enclose the fee of £18.	Date 24/7/95			
Cheques should be made payable to Companies House.	bate 2-7-//			
·	This return in	cludes (enter numb	continuation sheets.	
	Please ens all sections	•	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?				
		Postcod	e	
Printed on Recycled Paper	Telephone -		Ext	