



COMPANIES HOUSE

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



A38 *A5BCASZ3* 325

COMPANIES HOUSE 06/02/97

COMPANIES HOUSE 18/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96

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
17	12	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TOP FLOOR FLAT
55 Highbury New Park
LONDON
N5 2ET

T.S.B./000054/£15

363s

Annual Return

of company number 01508008

N

company name

FIFTY FIVE Highbury New Park Limited

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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.

01508008

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)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NICOLA
JENNINGS
1ST FLOOR FLAT
55 Highbury New Park
LONDON
N5 2ET

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DEBORAH ELSPETH
DUDGEON
55 Highbury New Park
LONDON
N5 2ET

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.....

Date of Birth:- 24/11/68

Nat:BRITISH

Occ:JOURNALIST

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.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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01508008

Directors - continued

Particulars.

SIMON
FESTING
55 Highbury New Park
London
NN5 2ET

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

Day	Month	Year

Date of any change.

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Date of Birth:- 26/11/62

Nat:BRITISH

Occ:DOCTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

NICOLA
JENNINGS
1st Floor Flat
55 Highbury New Park
London
N5 2ET

Day	Month	Year

Date of any change.

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Date of Birth:- 10/09/58

Nat:BRITISH

Occ:CARTOONIST

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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.....

Show any relevant current and previous directorships.

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	4	14
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

THERE WERE NO CHANGES
IN THE PERIOD.

Please mark the
appropriate box.

A full list is required.

on paper not on
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

D. Dudgeon
Secretary/Director*
(delete as appropriate)

Date 2 JANUARY 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?----->

DEBORAH DUDGEON
55 HIGHBURY NEW PARK
LONDON

Postcode N5 2ET

Telephone 0171 226 0835 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]