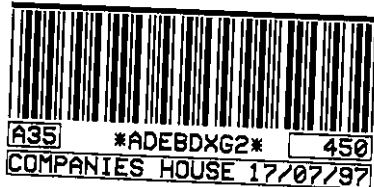




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/97
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
13	06	97

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
370/386, HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX

.....
.....
.....
.....

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.

135 000062
ET5

363s

Annual Return

of company number 01565973

S

company name
NURSERY AMENITY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

B B H S MANAGEMENT LTD
HARMONY CLOSE PRINCES PARK AVENUE
LONDON
NW11 0JJ

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.

B B H S MANAGEMENT LIMITED
HARMONY CLOSE
PRINCES PARK AVENUE
LONDON
NW11 0JJ

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.

ANGELA JEAN
ALLEN
GARDEN FLAT 53 BLOMFIELD ROAD
LONDON
W9 2PD

Day	Month	Year

Date of any change.

Date of Birth:- 12/02/29
Nat:BRITISH
Occ:SCRIPT SUPERVISOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

YVONNE
MACALPINE
29 WARWICK AVENUE
LONDON
W9 2PS

Date of Birth:- 31/05/48
Nat:BRITISH
Occ:SCHOOL TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DOCTOR
ANNE MACKENZIE
PEACH
8 WARWICK PLACE
LONDON
W9 2PX

Date of Birth:- 04/10/24
Nat:BRITISH
Occ:RETIRED MEDICAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SAMUEL
RIESS
23D WARWICK AVENUE
LONDON
W9 2PS

Date of Birth:- 31/05/25
Nat:BRITISH
Occ:RETIRED

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.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01565973

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	65	£65
Totals	65	£65

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 13/06/96.

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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 £ 15.

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

Signed

PP BBHS MANAGEMENT LTD. Secretary/Director
(delete as appropriate)

Date

11/7/97

This return includes 1 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?

B. B. H. S. Management Ltd.

Harmony Close
Princes Park Avenue
LONDON NW11 0LL

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01565973		Account of Shares		
Company Name: NURSERY AMENITY LIMITED		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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Partridge Fine Arts Ltd				
144-146 New Bond Street London W1	2	2	18.6.96 29.7.96	
BJ and AM Nabarro				
40 8 Welbeck Way, London W1	1			
PJ Gooley				
8 Crothorne Court, London W9	1			
J. Polturak and H. Steel				
43 Blomfield Road, London W9	NIL	1	19.9.96	
Dani R O'Brien				
43 Blomfield Road, London W9	1			
Okura Investments S.A.				
40 1 Clifton Villas, London W9	NIL	1	10.10.96	
L. Kennedy - Cairns				
13A Maude Avenue London W9	1			
Church Commissioners				
1 Millbank, London WC1	1	1	21.10.96	
J + G Osborne				
27 Warwick Avenue, London W9	1			
BJ and AM Nabarro				
40 8 Welbeck Way, London W1	NIL	1	14.11.96	
TH Beaumont				
40 8 Welbeck Way, London W1	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]