

### COMPANIES HOUSE

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	
1,3	0,6	9,7	

# 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. 370/386, HIGH ROAD

WEMBLEY MIDDLESEX HA9 6AX

# 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.

01565973 of company number

S

company name NURSERY AMENITY LIMITED

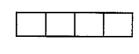
company type

PRIVATÉ 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.

Day	Month	Year
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Day	Month	Year
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01565973  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				
B B H S MANAGEMENT LTD HARMONY CLOSE PRINCES PARK AVENU				
LONDON NWII OJJ				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
•	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
B B H S MANAGEMENT LIMITED				
HARMONY CLOSE				
PRINCES PARK AVĖNUE LONDON				
NW11 OJJ				
•				
If this person has accord to be corretary places	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
ANGELA JEAN				
ALLEN GARDEN FLAT 53 BLOMFIELD ROAD				
LONDON				
W9 2PD				
Date of Birth:- 12/02/29 Nat:BRITISH				
Occ:SCRIPT SUPERVISOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			

Show any relevant current and previous directorships.

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01565973  Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
GRAHAM BROWN	Date of any change.
31 PRIESTS LANE BRENTWOOD	
ESSEX CM15 8BU .	
Date of Birth:- 15/11/46 Nat:BRITISH Occ:COMPANY DIRECTOR	
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.	Day Month Year  Date of any change.
ANDREW CHRISTOPHER CONGREVE	
39 BLOMFIELD ROAD LONDON	
W9 2PF	
Date of Birth:- 23/05/31 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year              Date of resignation.
Show any relevant current and previous directorships.	
David L	Day Month Year
Particulars.	Date of any change.
DAVID ERNEST DREW 40 BLOMFIELD ROAD	
LONDON W9 2PF	
Date of Birth:- 12/03/38	
Nat:BRITISH Occ:TEACHER AND DANCER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  DOCTOR ANNE MACKENZIE PEACH 8 WARWICK PLACE LONDON W9 2PX	Day Month Year  Date of any change.
Date of Birth:- 04/10/24 Nat:BRITISH Occ:RETIRED MEDICAL PRACTITIONER  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.	Day Month Year
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.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	5-			
Particulars.	Day	Month_	Year	٦
·				Date of any change.
		*************		
	1			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************	********	••••••	
			•••••	
	***************************************			
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		•••••••	****	
If this person has ceased to be director, please	Day	Month	Year	-
state when.	LL		l 1	Date of resignation.
Character and a second as a se	***************************************	•		
Show any relevant current and previous directorships.				
	***************************************	••••••		
Particulars.	Day	Month	Year	
ranticulars.			<u> </u>	Date of any change.
			<u> </u>	Date of any change.
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			*******	
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			***************************************	
	Day	Month	Year	
If this person has ceased to be director, please	Day	Month	Year	Data of rooignation
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
state when.	Day	Month	Year	Date of resignation.
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state when.		Month 	Year [ Year	Date of resignation.
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Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please	Day			
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day	Month	Year	

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Issued Share Capital (See note 8)	973	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date return.	e of this	<u>Ordinary</u>	65	(ie Number of shares ssued multiplied by nominal value per share)		
			65			
		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 w of the last two returns.  The last full members list was at 13/06/96.	ith either	There were no cha	anges in the peri	Please mark the appropriate box.		
·			o	not on paper paper		
		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 dat return to dispense with annual general meeting this box.	te of this					
If an elective resolution is in force at the dar return to dispense with laying accounts in meetings, mark this box.	te of this n general		10			
Certificate	<del>,,,</del>	Signed V	X .			
I certify that the information given in this return the best of my knowledge and belief.	is true to	Pf BBHS  Date 11 7 9	MANAGEMENT .	ecretary/ <del>Nizosi</del> or * (delete as appropriate)		
I enclose the fee of £ 15.		This return include	don 1	continuation sheets.		
Cheques should be made payable to Companies House.			(enter number) re that you has on this page	ve completed		
To whom should Companies House direct any about the information shown in this return?	enquiries	Princ	5. Management Ltd. amony Close es Park Avenue DON, NEW11 031			
			Postcode			
DAGE 6		Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01565973		Acc	ount of Share	S
Company Number: 01565973		since the date of	of the last return,	
Company Name: NURSERY AMENITY LIMITED		or, in the case of the first r		
NURSERI AMENITI LIMITED	stock held company, by			
	by existing members at	(a) persons wi members, a		
	date of this (b) persons who have			
	Number	ceased to be members.		
Name and address		Number Transferred	Date of Registration	Remarks
	Held	ransterred	of Transfer	
Partridge Fine Arts Ltd				
144-146 New Bond Street London WI	2	2	18.6.96	
BJ and AM Nabarro				
do 8 Welbeck Way, Landon WI	1			
PJ Gooley		. *		
& Cropthoine Court, London W9	· . •			
J. Poltwak and H. Steel			• · · · · • • · • · · · • · · • · · · ·	
43 Blomfield Road London 109	NIL	1	19.9.46	
Dand R D'Brien	-			
43 Blowfield Road, Landon W9	1	:		
Okusa Invistments S.A.				
10 1 Clifton Villas, London W9	NJL	1	10.10.96	
L. Kennedy - Cairns				
13th Marda Avenu London 602	. 1			
Church Commissioners				
1 Millbank, London LCI	1	j	71.10.96	
J-G Osboin				
27 Darwick Aronne, London 129	1			
BJ and AM Nebarro				
40 8 Welback Way, London WI	NIL	1	14.11.96	
TH Beaumont				
40 8 Welbeck Way, London WI	· [			
				<del></del>

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 01565973 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name:
NURSERY AMENITY LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held 24.2.97 Newing 19.5.97 NIL liquidation