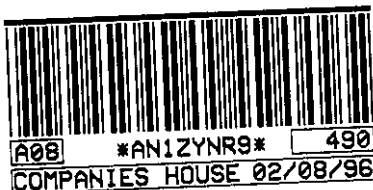




C O M P A N I E S H O U S E

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 23/05/96
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
13	06	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.

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.

RBST/HIS
000055
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

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Date of any change.

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

Day Month Year

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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

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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.

GRAHAM
BROWN
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.

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.

ANDREW CHRISTOPHER
CONGREVE
39 BLOMFIELD ROAD
LONDON
W9 2PF

Date of Birth:- 23/05/31
Nat:BRITISH
Occ:~~SOLICITOR~~

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.

RETIRED

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

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.

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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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 <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	65	£ 65
Totals	65	£ 65

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £ 18.

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

Signed  **B.B.H.S. Management Ltd.**
Secretary/Director
Date 30/7/96
**(delete as appropriate)*

This return includes 2 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 0JJ

Postcode

Telephone 0181-458 4202 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.	Remarks
Name and address		Number Currently Held	Number Transferred Date of Registration of Transfer	
Church Commissioners for England				
1 Millbank, London SW1		2		
Closehurst Limited				
13 Warwick Avenue, London W9		1		
Bass Holdings Limited				
137 High Street, Burton-on-Trent, Staffs		1		
Bruce Hurst Limited				
51 Blomfield Road, London W9		1		
Newingford Estates Limited				Company dissolved. Property vested in the Crown
15 Warwick Avenue, London W9		1		
DA and GA Lock				
3 Clifton Villas, London W9		1		
A Vella				
47 Blomfield Road, London W9		1		
Banham NV				
c/o 1 Clifton Villas, London W9		NIL	1	21.2.96
9/11 Warwick Avenue Limited				
c/o 9/11 Warwick Avenue, London W9		2		
54 Blomfield Road Limited				
c/o 54 Blomfield Road, London W9		1		
6 Clifton Villas Limited				
c/o 6 Clifton Villas, London W9		1		
56 Blomfield Road Limited				
c/o 1 Westmorland Terrace, London SW1		1		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

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.	Remarks
Name and address		Number Currently Held	Number Transferred Date of Registration of Transfer	
Clifton Nurseries (Holdings) Limited				
c/o 14 St. James Place, London SW1		2		
R Buchanan				
37 Blomfield Road, London W9		1		
Partridge Fine Arts plc				
144/146 New Bond Street, London		4		
B Kendall				
2 Warwick Place London W9		1		
R Williams - Ellis				
Plas Llandecwyn, Talsarnan LL47 6YT		NIL	1 27.11.95	
A Allen / A Wildi / B Glantz / H Cullen				
53 Blomfield Road, London W9		1		
HE and SB Cohen				
41 Blomfield Road, London W9		1		
M Sharifi - Nia				
7 Warwick Avenue, London W9		1		
N and B Cotal				
10 Warwick Place, London W9		1		
40 Blomfield Road Limited				
c/o 40 Blomfield Road London W9		1		
Paddington Churches Housing Association				
324 Harrow Road, London W9		1		
29 Warwick Avenue Limited				
c/o 29 Warwick Avenue, London W9		1		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		ACCOUNT OF SHARES			
Company Number: 01565973		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.		Remarks
Company Name: NURSERY AMENITY LIMITED					
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
45 Blomfield Road Limited					
c/o 45 Blomfield Road London W9		1			
21/23/25 Watwick Avenue Limited					
c/o 53 Old Woking Road, W. Byfleet, Surrey		3			
Dr A Peach					
8 Watwick Place, London W9		1			
W P and J O H Mason					
31 Watwick Avenue, London W9		1			
R G and H Dolment					
10 Clifton Villas, London W9		1			
9 Clifton Villas Limited					
c/o 2 Porchester Gardens, London W2		1			
49 Blomfield Road Limited					
c/o 145 Park Road, London NW8		1			
35/36 Blomfield Road Limited					
c/o 35/36 Blomfield Road, London W9		2			
7 Clifton Villas Limited					
c/o 22 Clifton Road, London W9		1			
52 Blomfield Road Limited					
c/o 52 Blomfield Road, London W9		1			
55 Blomfield Road Limited					
c/o 55 Blomfield Road, London W9		1			
44 Blomfield Road Limited					
c/o 44 Blomfield Road, London W9		1			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01565973		Account of Shares			Remarks
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	
GE and SI Brown					
31 Priests Lane, Brentwood, Essex		1			
RHM Pillman					
9 Warwick Place, London W9		1			
GW and DE Robertson					
2 Clifton Villas, London W9		1			
HM Rothschild					
5 Clifton Villas, London W9		1			
IG Goodman					
11 Warwick Place, London W9		1			
Double Hope Inc					
46 55 Britton Street, London EC1		1			
A, T, T and T Kassir					
34 Blomfield Road, London W9		1			
Rysaffe Limited					
Guernsey, Channel Islands		NIL	2	1.3.96	
RCG and CR Perry					
8 Clifton Villas, London W9		1			
FB and EA Sher					
11 Clifton Villas, London W9		1			
J Polturak and H Steel					
43 Blomfield Road, London W9		1			
J Watts/H Bowke/S Bloch/S Caygill					
48 Blomfield Road, London W9		1			

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]