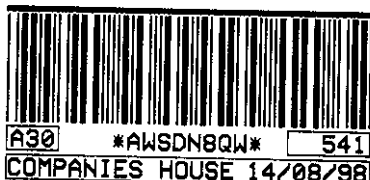




C O M P A N I E S   H O U S E

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



A30 \*AWSDN8QW\* 541  
COMPANIES HOUSE 14/08/98

of company number 01575889

V

company name  
3 & 5 CADOGAN GARDENS (MANAGEMENT)  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/98

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
14	06	98

**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.

FAIRFAX HOUSE  
FULWOOD PLACE  
GRAY'S INN  
LONDON , WC1V 6UB

**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.

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01575889

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

3 CADOGAN GARDENS  
LONDON  
SW3 2RJ


**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.

Day	Month	Year

 Date of any change.

MICHAEL EMERIC  
HOLLIS  
3 CADOGAN GARDENS  
LONDON  
SW3 2RJ


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.

Day	Month	Year

 Date of any change.

MICHAEL EMERIC  
HOLLIS  
3 CADOGAN GARDENS  
LONDON  
SW3 2RJ


Date of Birth:- 07/02/20  
Nat:BRITISH  
Occ:OPHTHAMOLOGIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


01575889

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

**Directors - continued**

Particulars.

JACK SALIM  
NOUNOU  
FLAT 13  
3 CADOGAN GARDENS  
LONDON  
SW3 2RJ

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/45

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.

NEDA KHAMSI  
NOUNOU  
KHAMAMS 1  
3B CADOGAN GARDENS  
LONDON  
SW3 2RJ SW3 2RJ

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/56

Nat:BRITISH

Occ:HOUSEWIFE

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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 1	96	£96
ORDINARY 1p	10000	£100
<b>Totals</b>	<b>10096</b>	<b>£196.</b>

**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 14/06/97

	on paper	not on paper
A list of changes is enclosed	<input 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**

*[Signature]*  
Secretary/Director\*  
(delete as appropriate)

Date *30th July 1998*

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?----->

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_