



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99 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		
2,6	0,9	9,9		

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.
CHESTERFIELD HOUSE
SOUTH AUDLEY STREET
LONDON
W1Y 5TB

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.

167 18 1000 3638

Annual Return

of company number 01641970	A
company name CHESTERFIELD HOUSE MANAGEMENT LIMIT	ED
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.

_	Day	Month	Year

Γ			<u></u>	_
_		<u>'</u>	1	

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
CHESTERFIELD HOUSE SOUTH AUDLEY STREET LONDON W1					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Mosth Year				
Particulars of a new secretary must be notified on form 288.	2 17 c 18 9 9 Date of any change.				
STUART THOMAS JONES MCIPS MBIM MIDFIELD REED'S SQUOOL SANDY LANE COBHAM	ADDRESS NOW IS: 106, CHESTERFIELD HOUSE LONDON WIY 5 TB				
SURREY KT11 2ES					
If this person has ceased to be secretary, please state when.	Day Month Year 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.				
DAVID VALENTINE ATTERTON CBE					
14 CHESTERFIELD HOUSE LONDON W1Y 5TB					
Date of Birth:- 13/02/27 Nat:BRITISH Occ: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.					

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If the information shown needs amendment, give details below and the date of any change. Month Day Year Date of any change. Month Day Year Date of resignation. Month Year Day Date of any change. Day Month Year Date of resignation. Day Month Year

Occ: COMPANY DIRECTOR If this person has ceased to be director, please state when.

Directors - continued

BELLE CISNEROS

Nat:BRAZILIAN Occ:RETIRED

66 CHESTERFIELD HOUSE CHESTERFIELD GARDENS

Date of Birth: - 19/03/35

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Particulars.

FLORA

LONDON W1Y 5TB

state when.

Particulars.

SIR

LONDON W1Y 5TD

COLIN ROSS CORNESS

Nat: BRITISH

54 CHESTERFIELD HOUSE SOUTH AUDLEY STREET

Date of Birth: - 09/10/31

Show any relevant current and previous directorships.

Particulars. Date of any change. PETER TREVOR FENWICK OBE 68 CHESTERFIELD HOUSE SOTUH AUDLEY STREET LONDON W1 5TB Date of Birth: - 26/01/35 Nat:BRITISH

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

Occ: COMPANY DIRECTOR

Show any relevant current and previous directorships.

PAGE

Month

Year

Day

Date of resignation.

ŀ	7		
	1 1 1	ı	Date of any change.
•••••			
Day	Month	Year	Dan de la la la la
			Date of resignation.
	***************************************	•••••	
Day	Month	Year	1
			Date of any change.
Day	Month	Year	
			Date of resignation.
Day	Month	Year	
		1	Date of any change.
	<u> </u>	<u>-</u>	

Date of resignation.

Directors - continued Particulars.

CARL GEORGE 2 CHESTERFIELD HOUSE SOUTH AUDLEY STREET LONDON WIY 5TB

Date of Birth: - 30/04/20 Nat: AMERICAN

Occ: DIRECTOR

Particulars.

SIR HARRY MOORE CBE MA

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

Show any relevant current and previous directorships.

LONDON Wly 5TD

70 CHESTERFIELD GARDENS

Date of Birth:- 19/08/15 Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

DAVID WILLIAM ROBERTS LES CHASSES LA RUE DES CHASSES ST JOHN **JERSEY** CHANNEL ISLANDS JE3 4EE

Date of Birth: - 07/08/47 Nat:BRITISH

Occ:SOLICITOR

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

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	Davi	Month	Vanz	
Particulars.	Day	Month	Year	Data of any change
DENNIS				Date of any change.
SULLIVAN				
49 SHIRLEY DRIVE HOVE				
EAST SUSSEX BN3 6UB				
Date of Birth:- 19/12/46				
Nat:BRITISH				
Occ: COMPANY CHAIRMAN (ADVG AGENCY)	Day	Month	Year	
this person has ceased to be director, please tate when.			1	Date of resignation.
show any relevant current and previous directorships.	************	*****************	·	
·				
North and a second a second and	Day	Month	Year	
Particulars.	1			Date of any change.
	<u> </u>		•	

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on binderone meet be notified on tomi 2000.				
		·····	***************************************	
this person has ceased to be director, please	Day	Month	Year	
tate when.				Date of resignation.
show any relevant current and previous directorships.				
mow any relevant canonically provided uncoloremps.				
	Day	Month	Year	
Particulars.	1		<u> </u>	Date of any change.
	<u> </u>	<u> </u>	L	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

this person has ceased to be director, please	Day	Month	Year	
tate when.			1	Date of resignation.
Show any relevant current and previous directorships.				
PAGE 5				

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	· · · · · · · · · · · · · · · · · · ·	
Enter details of all shares in issue at the date of this return.	CROIMBRY	96	(ie Number of share issued multiplied be nominal value per share)	
	Totals	Gb	494	
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. The last full members list was at 26/09/98	There were no ch	nanges in the per	Please mark the appropriate box.	
	A list of changes A full list of mem	is enclosed	not on paper 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.	Signed Date 13		Secretary/ Director * *(delete as appropriate)	
I enclose the fee of £ 15. Cheques should be made payable to Companies House. This return includes conting (enter number) Please ensure that you have of all sections on this page.				
To whom should Companies House direct any enquiries	S W Frankso	3 e	ayes	
about the information shown in this return?	Station Roa		UB3 4BT	
DAGE 6	Telephone 020	8573 4013	Ext	

			SHARE	HOLDE			AS AT 26 SEPTEMBER 1999		
Flat		Name of Shareholder	Number	Shares	Flat		Name of Shareholder	Number	Shares
		Beegee Holdings	1001	1	54		Sir Colin Corness	1054	1
2		Zebco Establishment	1002	1	55	L	Mr. & Mrs. Bernoni	1055	1
3		Mrs Berringer	1003	1	56		Mr. D. Roche	1056	1
		Mrs Mona Bauwens	1004	1	57	7	Hicontinental Limited	1057	1
5		Moat Limited	1005	1_	58		Ancaster Holdings	1058	1
6	_	Mrs. B. Ross	1006	1	59		Mr. & Mrs. H. Katchurian	1059	1
7		Mr. J. Fenwick	1007	1	60		Mrs Berringer	1060	1
8		Tage Limited	1008	1	61		Mr. Minhas	1061	1
9		Salsel Corporation Limited	1009	1	62		Mr. J. Al - Alawi	1062	1
10		G. Brooks and J. R. Wood	1010	1	63		Christiane Peta Foster	1063	1
11		Emanate Technology & Trade Ltd.	1011	1	64	*	Mrs Mona Bauens	1064	1
12		Mr. S. A. Sherif	1012	1	65/85	*	Mrs Mona Bauens	1065	1
14		Dr. D. V. Atterton	1014	1	66		Miss F. A. Belle Cisneros	1066	1
15	Į	Sir Harry Moore	1015	1	67/88	:	Mrs. R. A. Coleman	1067	1
16		Jasmine Trustees Limited	1016	1	68		Mr. P. T. Fenwick	1068	1
17		Emanate Technology & Trade Ltd.	1017	1	69		Plaza Estates Limited	1069	1
18		Namara SA Shipping Company	1018	1	70	Т	Mr. & Mrs. Sullivan	1070	1
19		Global Group Corporation	1019	1	71	\vdash	Grafton Investments Co. SA.	1070	1
20		Half Moon Limited Inc.	1020	1	72		Mr. & Mrs. J. Rodriquez	1071	1
21		Lady Samuel	1021	1	73		Noble Investments Limited	1072	1
22		Mr. & Mrs. J. Millbourn	1022	1	74	*	Mayfair Estates	1073	- <u>-</u> -
23		Tage Limited	1023	1	75	-	Noble Investments Limited	1074	-1 -
24		Mrs Pritti Gupta	1024	1	76		Miss L. Sumendap	1075	1
25		Elland Limited	1025	1	77	*	Mrs Marix	1077	1
26	\rightarrow	Dallington Investments Inc.	1026	1	78		Dr. S. Adiarkha	1078	1
27		Mr. J. Clarke & Mrs. K. Clarke	1027	1	79	\vdash	Mrs Mona Bauens	1078	1
28		Dr. Dotti & Mrs. P Roberti	1028	1	80		Darkbrook Limited	1080	1
29		Dr. S & Mrs. S. Homayouni	1029	1	81	*	Lindmar Investments Limited	1080	1
30		Captain G.S. Broderick	1030	1	82	Н.	Landmark Residential Limited	1081	1
31		Selesen International Limited	1031	1	83	H	Chelsea Properties Limited	1082	1
32		Dr. Buda - Raja	1032	1	84		Ken Properties	1083	1
33		Mrs. M. V. Holdsworth	1033	1	86		Norfolk Limited		
34		Staff Accommodation	*****	0	87	-	Hillside Trading Limited	1086	<u>i</u>
_	$\overline{}$	Dr C Yee Chain Chew	1035	1	89		Mrs. Schogger	1087	1
36		Ripple Holdings	1036	1	90	Н	Mr. Zammit	1089	1
_		Mr M G and Mrs G Kulimann	1037	1	91	-	Landmark Residential Limited	1090	1
38		Lay Har Tan & Kit Shuen NG.	1037	1	92			1091	1
39		Mrs R Fawaz	1038	1	93	Н	Chesterfield House Management Ltd.		0
40	-	Hazel International Corp.	1039	1	93	Н	Victoria Properties Limited	1093	1
41		Miss C. Visconti	1040	1	95		Mrs. Lee		0
42		Mrs. Lanaen	1041		96		NKS Eurotrade (UK) Limited	1095	11
	-	Mrs Whitworth	*****	1			H J Investments (Pty) Ltd	1096	1
44		Dr. P. Ong	1044	0	97 98		Dr. & Mrs. N Naguib	1097	1
		Whitburn Investment					Talar Development SA	1098	
45			1045	1	99	$\overline{}$	Mr. J. J. Fenwick	1099	1
46 47 *	_	Mr. & Mrs. Beacham	1046	1	100		Generall Limited	1100	1
		Mr T & Mrs SP Ingram-Hill &J R Hurdle R W & V Goddard		1	101	-	HRH Prince Bertil of Sweden	1101	1
48		Mr. & Mrs. R. O'Hara	1048	1	102		Namara SA Shipping Company	1102	1
49 50	\rightarrow		1049	<u>l</u>	103		Brewin Corporation	1103	1
50		Mr. T. Bahig & Miss M. Mostaf	1050	1	104		Harley Properties Limited BVI.	1104	1
51		Mr. R. Kapur	1051	1	105	$\overline{}$	Staff Accommodation	*****	0
	_	Mrs Stonehill		0	106	_	Staff Accommodation	*****	0
53	1	Ahmed Farid Mohsin	1053	1		_		 	
	+					4	Total Shares =	96	96
	+		<u> </u>]
	+		R				nts Company rented flats]
	+		*		Repres	ent	s change of Lessee since last Annual Return	<u> </u>	
-+	+					_			
-	+					4			
	+						Stuart Jones	 	
	į					-	Company Secretary		i i

The advers of all Flats is Chesterfield House 1, South Audley St. LONON WIY 5TBS and this address applies to all members.