

giro #15 600026



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/99
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
12	08	99

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.
18/20 WARRINGTON CRESENT
LONDON
W9 1EL

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

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.

363s

Annual Return

of company number 01648098

K

company name
18-20 WARRINGTON CRESCENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01648098

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

18 WARRINGTON CRESCENT
LONDON
W9 1EL

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.

ELKE
WARD-SMITH
18 WARRINGTON CRESCENT
LONDON
W9 1EL

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.

JANET MARY
BLAND
18C WARRINGTON CRESCENT
LONDON
W9 1EL

Day Month Year

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Date of any change.

Date of Birth:- 27/03/45
Nat:BRITISH
Occ:SOLICITOR

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.

01648098

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

Directors - continued

Particulars.

RUTH
HEILBRONN
20 WARRINGTON CRESCENT
LONDON
W9 1EL

Date of Birth:- 20/01/43
Nat:BRITISH
Occ:HEAD OF LANGUAGES (EDUC)

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

--	--	--

Date of resignation.

Particulars.

BRIAN
PROSDOCIMI
18A WARRINGTON CRESCENT
LONDON
W9 1EL

Date of Birth:- 21/11/65
Nat:ITALIAN
Occ:BROKER

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.

SALLY
RICH
18B WARRINGTON CRESCENT
LONDON
W9 1EL

Date of Birth:- 24/07/47
Nat:BRITISH/AMERICAN
Occ:ARTIST

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.

01648098

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

Directors - continued

Particulars.

ELIZABETH
THORBURN
20F WARRINGTON CRESCENT
MAIDA VALE
LONDON
W9

Date of Birth:- 05/11/53
Nat:BRITISH
Occ:T V PRODUCER

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.

JAYNE
WALTERS
20K WARRINGTON CRESCENT
LONDON
W9

Date of Birth:- 05/10/61
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ELKE
WARD-SMITH
18 WARRINGTON CRESCENT
LONDON
W9 1EL

Date of Birth:- 17/05/42
Nat:GERMANH
Occ:TAX MANAGER

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01648098

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)
	12	12
Totals	12	12

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.

The last full members list was at 12/08/98

There were no changes in the period



on paper 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 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

Ge W

Secretary/Director *
*(delete as appropriate)

Date 31.7.1999

This return includes

(enter number)

continuation sheets.

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?

ELKE WARD-SMITH

18 WARRINGTON CRESCENT

LONDON

Postcode W9 1EL

Telephone 0171 289 8512 Ext