



K 01648098 of company number company name 18-20 WARRINGTON CRESCENT LIMITED company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3U:

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		
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## 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 of	зате,
show the date here. Please note that the form i	must
be delivered to Companies House within 28 day	/s of
this earlier date.	

Day	Month	Year	

Month

Year

Day

R	egi	st	er	ed	Of	fice	(See	note	3,	)
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This is the address registered by Companies House. 18/20 WARRINGTON CRESENT LONDON W9 lEL

Principal business	activities	(See note 4)
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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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01648098	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
ELKE WARD-SMITH 18 WARRINGTON CRESCENT LONDON W9 1EL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JANET MARY BLAND 18C WARRINGTON CRESCENT LONDON W9 1EL	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
Show any relevant current and previous directorships.  PAGE 2	

01648098	If the information shown needs amendment, a details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
RUTH	
HEILBRONN 20 WARRINGTON CRESCENT	,
LONDON	
W9 1EL	
Date of Birth:- 20/01/43	
Nat:BRITISH Occ:HEAD OF LANGUAGES (EDUC)	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
21	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
BRIAN	
PROSDOCIMI	,
18A WARRINGTON CRESCENT LONDON	
W9 1EL	
Date of Birth:- 21/11/65	
Nat:ITALIAN	
Occ: Broker	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
SALLY RICH	
18B WARRINGTON CRESCENT	
LONDON W9 1EL	
Date of Birth:- 24/07/47 Nat:BRITISH/AMERICAN	
Occ: ARTIST	
	Day Month Year
f this person has ceased to be director, please	Date of resignation.
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. 01648098 Directors - continued Dav Month Year Particulars. Date of any change. ELIZABETH THORBURN 20F WARRINGTON CRESCENT MAIDA VALE LONDON W9 Date of Birth: - 05/11/53 Nat: BRITISH Occ:T V PRODUCER Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JAYNE WALTERS 20K WARRINGTON CRESCENT LONDON W9 Date of Birth:- 05/10/61 Nat:BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. WARD-SMITH 18 WARRINGTON CRESCENT LONDON W9 1EL Date of Birth:- 17/05/42 Nat:GERMANH OCC: TAX MANAGER Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. PAGE

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01648098 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: amount of since the incorporation of the 18-20 WARRINGTON CRESCENT LIMITED 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 Name and address Registration Currently Remarks Transferred of Transfer Held FUAT l BRIAN DARIO PROSDOCIMI 1814 183 SALLY DORA RICH Į JANET MARY BLAND 18C l SARA LOUISE THORNLEY 18 E l MANFRED PFEITTER 18 G į R 81 į NEIL MURRAY FERGUSON W\_\ ELKE WARD-SMITH ACRE CLOSE HOLDINGS LTD # 18 GARDEN FLAT ELIZABETH SCOTT THORBURN 207 MARIA SOFIA PRANTERA 2014 t 205 LAYNE SARA WALTERS ABRAHAM & RUTH HEILISRONN # 20 GARDEN FLAT

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: 01648098 Number of since the date of the last return, shares or or, in the case of the first return, since the incorporation of the Company Name: amount of 18-20 WARRINGTON CRESCENT LIMITED 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

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Directors - continued				, ,
Particulars.	Day	Month	Year	Date of any change.
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	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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f this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	****************		<b></b> .	
Particulars.	Day	Month	Year	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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Particulars.	Day	. IVIOITITI	- Teal	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES		••••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
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	Day	Mosth	Voor	,
this person has ceased to be director, please	Day	Month	Year	Date of resignation.
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how any relevant current and previous directorships.				
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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)	Numb shares i	ssued	Aggregate nominal value (ie Number of shares ssued multiplied by nominal value per share)
	Totals	i2		15
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 12/08/98	There were no ch	anges in t	he perio	Please mark the appropriate box.
	A list of changes A full list of mem	J	ed	not on paper
Elective resolutions (See note 10) (Private companies only)		···-	<del></del> -	
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	Sizzad 9	2 4		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed			ecretary/Director * delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return include Please ensure all sections	(enter n	<i>umber)</i> you hav	continuation sheets. We completed
To whom should Companies House direct any enquiries about the information shown in this return?		(R10) G	702	CRESCENT
PAGE 6	LONDO,J	- 1		