



F3518
010005

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

01649403

Company Name in full

60 Warrington Crescent Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

12 08 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.

Day Month Year

12 08 97

Registered Office (See note 3)

Show here the address at the date of
this return.

22 Clifton Road

Little Venice, London

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

W9 1ST

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9 6 0 0

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc

Forename(s)

Robert George

Surname

Burnand

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 Clifton Road

Little Venice

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W9 1ST

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr			
	* Honours etc	Date of birth	Day	Month	Year
		14	07	52	
Forename(s)	Rupert Henry				
Surname	Maxim				
Previous forename(s)					
Previous surname(s)					
Address	2nd Floor Flat				
	60 Warrington Crescent, Maida Vale				
Post town	LONDON				
County / Region		Postcode	W9 1EP		
Country		Nationality	British		
Business occupation	British Telecom Plc				
Other directorships	None				
* Voluntary details.					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	5	£5.00
Totals	5	£5.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

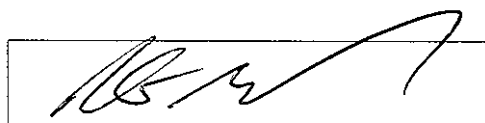
☐

If at the date of this return an election is in force 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

8 - 11 - 96

† Please delete as appropriate

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

R G Burnand	
22 Clifton Road Little Venice	
LONDON W9 1ST	Tel 0171 286 4906
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

01649403

Company Name in full

60 Warrington Crescent Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Dorrington (Knightsbridge) Properties Limited 16 Hans Road, LONDON SW3 1RT	£1 Ordinary 1	1	03/10/95	
Macridis, Philippe Emmanuel and Marcridis, Frederique Garden Flat, 60 Warrington Crescent Maida Vale LONDON W9	£1 Ordinary 1			
Maxim, Rupert Henry 2nd Floor Flat, 60 Warrington Crescent Maida Vale LONDON W9 1EP	£1 Ordinary 1			
McGinlay, Vincent Hugh First Floor Flat, 60 Warrington Crescent Maida Vale LONDON W9	£1 Ordinary 1			
Missri, Aharon Benjamin Top Floor Flat, 60 Warrington Crescent Maida Vale LONDON W9	£1 Ordinary 1	1	27/11/95	