



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



A24 *A1G98YTZ* 308
COMPANIES HOUSE 04/09/97

363s

no/t18/0000 84

Annual Return

of company number 01683304

D

company name

26-28 WARRINGTON CRESCENT 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 12/06/97

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	96

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

WILLOWACRE
145 PARK ROAD ST JOHNS WOOD
LONDON
NW8 7HT

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Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01683304

Register of members *(See note 5)*

The register is kept at

47 MAIDA VALE
LONDON
W9

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

145 PARK ROAD
ST. JOHN'S WOOD
LONDON
NW8 7HT

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

47 MAIDA VALE
LONDON
W9

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BRIAN CHALMERS
PEPPIATT
47 MAIDA VALE
LONDON
W9 1SH

Day Month Year

01 12 96

Date of any change.

NIGEL DAVID GRIEVE

28 WARRINGTON CRESCENT

LONDON W9 1EL

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

Day Month Year

23 02 96

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARY ELIZABETH
BAILEY
FLAT 2 28 WARRINGTON CRESCENT
LONDON
W9 1EL

Day Month Year

Date of any change.

Date of Birth:- 29/12/60

Nat:BRITISH

Occ:BANKING

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DANIEL
DOLL-STEINBERG
BEng (HONS)
THIRD FLOOR
28 WARRINGTON CRESCENT
LONDON
W9 1SH

Date of Birth:- 11/07/67

Nat:BRITISH

Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DIERK HORST
MUELLER
28 WARRINGTON CRESCENT
LONDON
W9 1SH

Date of Birth:- 15/06/59

Nat:GERMAN

Occ:BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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	10	£10
Totals	10	£10

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 ☒

on paper not on paper

The last full members list was at 12/08/95

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

Mary Bailey

Secretary/Director*

*(delete as appropriate)

Date

26/8/97

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?----->

BEALES PLC
OAKEN COPPICE
BEARS DEN KINGSWOOD
SURREY Postcode KT 20 6PL

Telephone Ext