

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A24 *A1G9BYTZ* 308
COMPANIES HOUSE 04/09/97

This form should be completed in black.

CF4 3UZ

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	
1 12	810	916	

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)

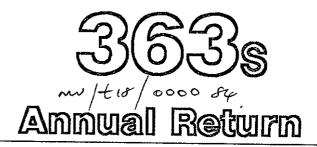
This is the address registered by Companies House.

WILLOWACRE 145 PARK ROAD ST JOHNS WOOD LONDON NW8 7HT

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.



company number 01683304

company name
26-28 WARRINGTON CRESCENT LIMITED

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	
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_	Day	Month	Year	
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01683304	details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at	145 PARK ROAD		
47 MAIDA VALE LONDON W9	LONDON LONDON LONDON		
Register of debenture holders (See note 6)	NW8 74T		
•	·		
Any register of debenture holders (or duplicate) is kept at			
47 MAIDA VALE			
LONDON			
₩9			
Company Consideration (Consideration			
Company Secretary (See note 7)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
BRIAN CHALMERS	NIGEL DAVID GRIEVE		
PEPPIATT			
47 MAIDA VALE LONDON	28 WARRINGTON CRETCENT		
W9 1SH	CONDON WATEL		
	Day Month Year		
If this person has ceased to be secretary, please			
state when.	2 3 0 2 9 6 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.		
MARY ELIZABETH			
BAILEY FLAT 2 28 WARRINGTON CRESCENT			
LONDON			
W9 1EL			
	•		
Date of Birth:- 29/12/60			
Nat:BRITISH			
Occ:BANKING	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			

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01683304	If the information shown needs amendment, give details below and the date of any change.	
Directors - continued	, ,	
Particulars. DANIEL DOLL-STEINBERG BEng (HONS)	Day Month Year Date of any change.	
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.	Day Month Year Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year Date of any change.	
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.	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.		

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01683304 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	DEDINARY	10	410
in the state of th			
		<u> </u>	
	Totals	10	410
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.	There were no	changes in the pe	LYJ ,
The last full members list was at 12/08/95	A list of chang	ges is enclosed	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	Signed N	10m Bail	ey
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/	8/97	S deretar y/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return in	cludes (enter numbe	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	BEAK Surre	EN CORPICE IS DEN KII	e UT 20 6AL.
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