



**Companies House**

— for the record —

Company Name

**26-28 WARRINGTON CRESCENT  
LIMITED**

## 363s Annual Return

not  
15  
000246

Company Type

**Private Company Limited By  
Shares**

Company Number

**1683304**

Information extracted from  
Companies House records on  
27th July 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 1683304/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>159-165 Great Portland Street London W1N 5FD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Bernie FOSTER</b>  <b>Address</b> <b>26 Warrington Crescent</b> <b>Little Venice</b> <b>London</b> <b>W9 1EL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bernie FOSTER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr Ronald EPSTEIN-DREYER PHD</b> <b>MSC BSC (HONS)</b>  <b>Address</b> <b>Flat 3 28 Warrington Crescent</b> <b>London</b> <b>W9 1EL</b>  <b>Date of birth</b> 19/05/1944  <b>Nationality</b> British  <b>Occupation</b> Clinical Psychologist	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Ronald EPSTEIN-DREYER PHD</b> <b>MSC BSC (HONS) ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nigel FOSTER</b>  <b>Address</b> <b>26 Warrington Crescent</b> <b>Little Venice</b> <b>London</b> <b>W9 1EL</b>  <b>Date of birth</b> 19/03/1959  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nigel FOSTER ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>J.T. BLAND</b>  <b>Address</b> <b>28A Warrington Crescent Ltd</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>J.T. BLAND</b>  <b>Class      Number      Date of transfer</b> _____ _____		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>Mrs S.J. MARSHALL</b>  <b>Address</b> <b>28A Warrington Crescent Ltd</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> <b>Mrs S.J. MARSHALL</b>  <b>Class      Number      Date of transfer</b> _____ _____		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>Daniel K.L. CHAN</b>  <b>Address</b> <b>2ND Floor Flat</b> <b>28 Warrington Crescent</b> <b>London</b> <b>W9</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Daniel K.L. CHAN</b>  <b>Class      Number      Date of transfer</b> _____ _____		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10 <b>Aggregate Nominal Value of issued shares</b> £10.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10 <b>Total Nominal value of shares issued</b> £10.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <del>Nigel S. FOSTER</del>		<b>Name</b> NIGEL S FOSTER & BERNADETTE A FOSTER		<b>Shares transferred by</b> Nigel S. FOSTER		
<b>Address</b> Ground Floor Flat 26 Warrington Crescent London W9		<b>Address</b>    				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 2	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> GRAYGRANGE LTD		<b>Name</b>  		<b>Shares transferred by</b> GRAYGRANGE LTD		
<b>Address</b> 14 Hans Road London SW3 1RT		<b>Address</b>    				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> METROPOLITAN PROPERTY SERVIC		<b>Name</b>  		<b>Shares transferred by</b> METROPOLITAN PROPERTY SERVICES		
<b>Address</b> Harrietta House 17-18 Harrietta Street London WC2		<b>Address</b>    				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details			Amended details		Shares transferred		
>	Shareholder Name Jason DOLL-STEINBERG		Name				
			Address				
	Address 18 Hollywalk London NW3						
			UK Postcode	- - - - -	Shares transferred by Jason DOLL-STEINBERG		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
							--/--/----
							--/--/----
>	Shareholder Name <del>Monica EPSTEIN-DREYER</del>		Name				
			Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address <del>3 Elliot Hill Road</del> <del>London</del> <del>SE13 7EB</del>						
			UK Postcode	- - - W 1 4 -	Shares transferred by Monica EPSTEIN-DREYER		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name <del>Ron EPSTEIN-DREYER</del>		Name				
			Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address <del>3 Elliot Hill Road</del> <del>London</del> <del>SE13 7EB</del>						
			UK Postcode	- - - W 1 4 -	Shares transferred by Ron EPSTEIN-DREYER		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Anthony ROBINSON	<b>Name</b> _____				
	<b>Address</b> 9 Royal Park Bristol BS8 3AW	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class _____	Number 1	<b>Shares transferred by</b> Anthony ROBINSON	Class _____	Number _____
				Date of transfer ____/____/____		
>	<b>Shareholder Name</b> Toh Tai SUN	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
	<b>Address</b> Flat 7, 28 Warrington Crescent London W9	<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Toh Tai SUN		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____
				Date of transfer ____/____/____		
>	<b>Shareholder Name</b> Toh Mun WAI	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
	<b>Address</b> Flat 7, 28 Fwarrington Crescent London W9	<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Toh Mun WAI		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____
				Date of transfer ____/____/____		





**Companies House**  
— for the record —

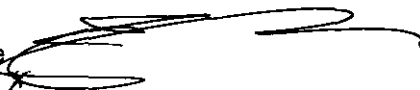
## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature



(Director / Secretary)

Date

08 / 10 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 12/8/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th August 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

\_\_\_\_\_

Telephone number inc code

\_\_\_\_\_

Address

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_