

COMPANIES HOUSE

Annual Return

of company number 01698137

company name
37 RANDOLPH AVENUE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

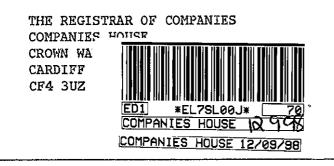
If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Year

Month

this earlier date.



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/08/98 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	
Γ	1 14	0 18	917	

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.

47	MAIDA	VALE
LOI	NDON	
W9	1SH	

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.

	<u></u>	
3 2- 90	CRANFORD	Species
Lo	4000 WIH 23E	

01698137 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•••••
	•
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
,	
	•••••
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
GEOFFREY HOWARD	***************************************
GREEN	
88/90 CRAWFORD STREET LONDON	***************************************
W1H 2BE	

f this person has ceased to be secretary, please state when.	Day Month Year
Particulars.	Day Month Year Date of any change.
BRIAN CHALMERS	
PEPPIATT	***************************************
47 MAIDA VALE	***************************************
LONDON	
W9 1SH	

f this person has accord to be seen	Day Month Year
f this person has ceased to be secretary, please tate when	Data of resignation

01698137	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ANNA MARIA ROSSI 37b RANDOLPH AVENUE LONDON W9 1SH	
Date of Birth:- 06/05/32 Nat:BRITISH Occ:ART DEALER	
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. FABIO ROSSI 39d RANDOLPH AVENUE LONDON W9 1SH	Day Month Year Date of any change.
Date of Birth:- 12/05/63 Nat:BRITISH Occ:ART DEALER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
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. Page 3	***************************************

o1698137 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) DROWARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) LC
	Totals	6	£6
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 p	Please mark the appropriate box. eriod not on
The last full members list was at 14/08/95	A list of chang	es is enclosed nembers is enclos	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.			
Cartificate	Signed ${\cal C}$	WUL-	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3.	9.97	Secretary/Director.* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcod	

Company Number: 01.001.25	Account of Shares			
Company Number: 01698137			shares trans-	
Company Name:	Number of		the date of the	
	shares or		or, in the case	İ
37 RANDOLPH AVENUE LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing		or the	
	members at		who are still	
	date of this	member:	s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number			
<u></u>		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SCHEDULE TO FORM		
	Account of Share Particulars of shares trans-	S
Number of	ferred since the date of the	
stock held	incorporation of the	
by existing		
1		
return.	(b) persons who have ceased to be members.	
Number	Number Date of	
currently	I IRegistration	Remarks
held	of Transfer	
}		
1		
1		
3		
	shares or amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number Currently held Number Currently Neld Number Currently Neld Number Currently Neld Number Currently Neld Number Currently Numbe