

COMPANIES HOUSE

mid 6 130 3638

Annual Return

of company number 01698137

В

company name

37 RANDOLPH AVENUE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A21 *ABM6U9JZ* 684 COMPANIES HOUSE 12/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/98 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
1 4	0 8	9 8

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
ı	1	1

Day	Month	Year		
	_	1		

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 LONDON W9 1SH 88-90 CRAWFORD STREET
LONDON
WIH 28E

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.

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 form 288.	Day Month Year Date of any change.
GEOFFREY HOWARD GREEN 88/90 CRAWFORD STREET LONDON W1H 2BE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars.	Day Month Year
BRIAN CHALMERS PEPPIATT 47 MAIDA VALE LONDON W9 1SH	
If this person has ceased to be secretary, please state when.	Day Month Year 2 9 0 2 9 6 Date 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	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars. FABIO	Day Month Year Date of any change.
ROSSI 39d RANDOLPH AVENUE LONDON W9 1SH	
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 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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01698137 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)		
	CROINARY	6	<u> </u>		
·	Totals	6	£L		
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 c	changes in the pe	Please mark the appropriate box. eriod		
The last full members list was at 14/08/95	on paper paper 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	Signed	all			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4	. 9. 93	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>					
C(A	Postcode				
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01698137	1	Particulars of	shares trans-	
O-man Name	Number of	ferred since t	the date of the	
Company Name:	shares or	last return, o	r, in the case	
37 RANDOLPH AVENUE LIMITED	amount of		eturn,since the	
O. MADOULI WADIADE MILITIDD	stock held		of the	
	by existing			·
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Data	
	t I	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 01698137			count of Share shares	es
Company Name:	Number of	ferred since	the date of the	
37 RANDOLPH AVENUE LIMITED	shares or amount of		eturn, since the	
37 RANDOLPH AVENUE LIMITED	stock held		of the	
	by existing members at	(a) persons	who are still	
	date of this return.	members (b) persons		
			o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
SYLVIA GASPARDO-MORO	I			
ROSMARY BLOOM				
ANNA MARIA ROSSI	1			
ANNA MARIA ROSSI FABIO ROSSI BRIGHT CROOKES	1			
BRIGH CROOKES	1			
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