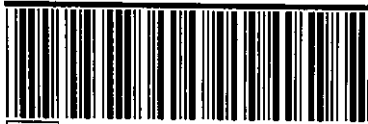




C O M P A N I E S   H O U S E

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



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

mid B 30  
100372

363s

## Annual Return

of company number 01698137

B

company name  
37 RANDOLPH AVENUE 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 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
14	08	98

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

47 MAIDA VALE  
LONDON  
W9 1SH

28-90 CRAWFORD STREET  
LONDON  
W1H 2BE

### 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.

01698137

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

**Register of members** (See note 5)

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

 Date of any change.

BRIAN CHALMERS  
PEPPIATT  
47 MAIDA VALE  
LONDON  
W9 1SH


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

Day	Month	Year
28	02	96

 Date of resignation.

01698137

**Directors** (See note 7)

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

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

FABIO  
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.

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.

01698137

**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	6	£6
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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 14/08/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 **£15**.Cheques should be made payable to **Companies House**.

Signed

Secretary/Director\*  
(delete as appropriate)

Date

4.9.98

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?-----&gt;

Postcode .....

Telephone .....

Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]