

LB 1000294/L15



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/09/98  
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
18	09	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.

C/O WIGMORE REGISTRARS LTD  
5 WIGMORE STREET  
LONDON W1

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**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.

363s

**Annual Return**

of company number 01732164

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company name  
APPENLYNN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01732164

**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 Secretary** (See note 7)

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

JEAN  
TANSLEY  
11 MONTAGU SQUARE  
LONDON  
W1H 1RB

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

DR  
ANGELO  
DELLAQUILA  
11 MONTAGU SQUARE  
LONDON  
W1H 1RB

Day	Month	Year

 Date of any change.


Date of Birth:- 27/07/31  
Nat:ITALIAN  
Occ:CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


01732164

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

## Directors - continued

Particulars.

HELEN  
DUNNING  
104 ETON PLACE  
LONDON  
NW3 2DT

Day	Month	Year

Date of any change.

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Date of Birth:- 28/03/20

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

GABRIELLE MARY  
GREENBURY  
11 MONTAGU SQUARE  
LONDON  
W1H 1RB

Day	Month	Year

Date of any change.

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Date of Birth:- 06/05/55

Nat:BRITISH

Occ:HOUSEWIFE

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

PHILIP ANDREW  
TANSLEY  
11 MONTAGU SQUARE  
LONDON  
W1H 1RB

Day	Month	Year

Date of any change.

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Date of Birth:- 20/05/52

Nat:BRITISH

Occ:EXECUTIVE

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

**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	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 ☒

on paper not on paper

The last full members list was at 18/09/97

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**

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

Jean Tansley

Secretary/Director

\*(delete as appropriate)

Date 24/9/98

This return includes 1 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?----->

Wigmore Registrars Ltd

5, Wigmore Street

London

Postcode W1H 0HY

Telephone 0171 636 7176 Ext