



Please complete in typescript,
or in bold black capitals.

Annual Return

363a

Company Number

01771548

Company Name in full

6 Castellain Road Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

28 07 1998

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

28 07 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

22 CLIFTON ROAD

LITTLE VENICE

LONDON

W9 1ST

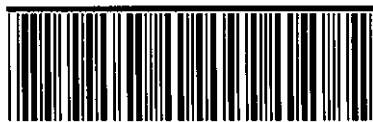
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9600

If the code number cannot be determined,
give a brief description of principal activity.



A28 *ASZJS8J3* 310
COMPANIES HOUSE 07/08/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

BA, ACA, ATII

Forename(s)

ROBERT GEORGE

Surname

BURNAND

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 CLIFTON ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LITTLE VENICE

LONDON

County / Region

Postcode

W9 1ST

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR."/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="04"/></td><td><input type="text" value="10"/></td><td><input type="text" value="1958"/></td></tr></table>	Day	Month	Year	<input type="text" value="04"/>	<input type="text" value="10"/>	<input type="text" value="1958"/>
Day	Month	Year								
<input type="text" value="04"/>	<input type="text" value="10"/>	<input type="text" value="1958"/>								
	Forename(s)	<input type="text" value="NIGEL FRANCIS"/>								
	Surname	<input type="text" value="BURNAND"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="22 CLIFTON ROAD, LITTLE VENICE"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="W9 1ST"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="DIRECTOR"/>									
Other directorships	<input type="text" value="See attached list"/>									
* Voluntary details.	<input type="text"/>									

Name	* Style / Title	<input type="text" value="MR"/>								
	* Honours etc	<input type="text" value="BA , ACA, ATII"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="04"/></td><td><input type="text" value="10"/></td><td><input type="text" value="1958"/></td></tr></table>	Day	Month	Year	<input type="text" value="04"/>	<input type="text" value="10"/>	<input type="text" value="1958"/>
Day	Month	Year								
<input type="text" value="04"/>	<input type="text" value="10"/>	<input type="text" value="1958"/>								
	Forename(s)	<input type="text" value="ROBERT GEORGE"/>								
	Surname	<input type="text" value="BURNAND"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="22 CLIFTON ROAD, LITTLE VENICE"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="W9 1ST"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="DIRECTOR"/>									
Other directorships	<input type="text" value="See attached list"/>									
	<input type="text"/>									

Other relevant directorships

Company Number **01771548**

Company Name **6 Castellain Road Limited**

Directors Name **BURNAND NIGEL FRANCIS**

† Directors only.

† Other directorships

10 CASTELLAIN ROAD LIMITED

19B CLIFTON GARDENS LIMITED

4 RANDOLPH CRESCENT LIMITED

42 PONT STREET LIMITED

45 RANDOLPH AVENUE LIMITED

46 CLIFTON GARDENS LIMITED

5 CLARENDON GARDENS LIMITED

6 CASTELLAIN ROAD LIMITED

91 WARRINGTON CRESCENT LIMITED

CAMPIONS RESIDENTS COMPANY LIMITED

GILSON COURT RESIDENTS COMPANY LIMITED

HAZELVINE LIMITED

QDIME LIMITED

SAFEINN LIMITED

SANDRINGHAM COURT LIMITED

SEVEN CLIFTON GARDENS LIMITED

THE CLOISTERS (WATFORD) RESIDENTS COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **01771548**

Company Name **6 Castellain Road Limited**

Directors Name **BURNAND NIGEL FRANCIS**

† Directors only.

† Other directorships

TRIANGLE AMENITY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 01771548

Company Name 6 Castellain Road Limited

Directors Name BURNAND ROBERT GEORGE

† Directors only.

† Other directorships

46 CLIFTON GARDENS LIMITED

7 CLIFTON VILLAS LIMITED

91 WARRINGTON CRESCENT LIMITED

HAZELVINE LIMITED

QDIME LIMITED

SAFEINN LIMITED

SANDRINGHAM COURT LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	4	£ 4.00
Totals	4	£ 4.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

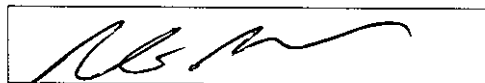
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

3-8-98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

MESSRS R G BURNAND AND CO., 22 CLIFTON ROAD, LITTLE VENICE, LONDON, W9 1ST	
Tel 0171-286 4906	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

01771548

Company Name in full

6 Castellain Road Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LONDON PROPERTY RECOVERY PLC FAO: BRIAN S ROTH, 36 PINE GROVE, LONDON, ENGLAND, N20 8LB	£1 Ordinary 1			
MR DAHAME ALATAWNEH SECOND FLOOR FLAT, 6 CASTELLAIN ROAD, LONDON, ENGLAND, W9 1EZ	£1 Ordinary 1			
THE CHURCH COMMISSIONERS OF ENGLAND (6CR) C/O CLUTTONS DANIEL SMITH, MERIDIEN HOUSE, 42 UPPER BERKELEY STREET, LONDON, ENGLAND, W1H 8EP	£1 Ordinary 2			