

# COMPANIES HOUSE

Couth & Co 026845 3638 \$36×2

# Annual Return

of company number

01771548

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company name

6 CASTELLAIN ROAD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 06/07/96 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
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#### 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.

C/O SPROULL & CO 31/33 COLLEGE ROAD HARROW MIDDLESEX HA1 1EJ

### 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.

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.

Year

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Day	Month	Year	
			1

Month

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01771548  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 HERBERT SMITH EXCHANGE HOUSE PRIMROSE STREET LONDON EC2A 2HS	
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.	Day Month Year  Date of any change.
OFFICE ORGANIZATION & SERVICES LIMITED LEVEL 1 EXCHANGE HOUSE PRIMROSE STREET LONDON EC2A 2HS	
If this person has ceased to be secretary, please state when	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARGARET ALEXANDRA RODGER 25 EVELYN DRIVE HATCH END PINNER MIDDLESEX HA5 4RL	
Date of Birth:- 21/10/54 Nat:BRITISH	
Occ:HIGHER EXECUTIVE OFFICER-CHURCH COMMISSI	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	e jan kan kan kan kan kan kan kan kan kan k

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01771548	If the information shown needs amondment
Varragao	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulárs.	Day Month Year
CENEEREV NICEL	Date of any change.
TUCKETT	•••••
158 DELAWARE MANSIONS	
DELAWARE ROAD	***************************************
LONDON	
W9 2LL	•••••
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Date of Birth:- 25/10/49	
Nat:BRITISH	
Occ:SENIOR EXECUTIVE OFFICER	But Mark W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any natural arrange and manifest discounting	***************************************
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
rai (iculai).	Date of any change.
	<u> </u>
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
	•••••
•	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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· · · · · · · · · · · · · · · · · · ·	
Particulars.	Day Month Year
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
•	•
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	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

Page 3

。01774548 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)	
	ORDINARY	<u> </u>	<u> </u>	
	Totals	4	<u> </u>	
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 pe	<u></u> i	
The last full members list was at 02/08/95	A full list of members is enclosed not on paper  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	laelil	# Coordani/Director*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22nd	Organization and Services Limit. 1996	Secretary/ <del>Directo</del> r*  (dielete as appropriate)	
I enclose the fee of £18.	This return in	cludes 1	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?>				
		Postcod	e	
	Telephone		Ext	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01771548  Company Name:		Account of Shares			
		1	shares trans-		
		of ferred since the date of the or last return, or, in the case			
Company Name.	shares or	of the first return, since the		ĺ	
6 CASTELLAIN ROAD LIMITED	amount of				
- Very reserved at attack makes and	stock held	incorporation	or rue		
	by existing	company, by			
•	members at	(a) persons			
	date of this				
	return.	(b) persons			
		ceased t	o be members.	•	
	Number			ł	
		Number	Date of	!	
Name and address	currently	Number	Registration	Remarks	
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: 01771540	Account of Shares			es
Company Number: 01771548	N.,	Particulars of	shares trans- the date of the	:
Company Name:	Number of shares or		r, in the case	
6 CASTELLAIN ROAD LIMITED	amount of	amount of of the first return, since the		
	stock held by existing			}
	members at (a) persons who are still			
	date of this return.	members, and (b) persons who have		
1940			o be members.	
	Number		Date of	
Name and address	currently	Number	Dogiotrotion	Remarks
	held	Transferred	of Transfer	Tiomanio
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