

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 22/07/95 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 2	0 18	9 15

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 MESSRS SNELL & CO 47 MAIDA VALE LONDON W9 1SH

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

Dell & 18

of company number

mnual Return

01799104

company name 6 CLIFTON GARDENS LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
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
Day Month Year

01799104	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
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)			
	Day Month You		
Particulars of a new secretary must be notified on form 288.	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		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
DOUGLAS MICHAEL PHILIP			
DA COSTA			
6 CLIFTON GARDENS			
LONDON			
W9 1DT	***************************************		

Date of Birth 09/00/21			
Date of Birth:- 08/09/21 Nat:BRITISH	***************************************		
Occ:DIRECTOR OF COMPANIES			
	Day Month Year_		
If this person has ceased to be director, please state when.	Date of resignation.		
JULIE WHEH.			
Other directorships.			
Page 2	•••••••••••		

01799104	details below and the date of any change.		
Directors - continued	dotano poroni and the date of any onange.		
Particulars.	Day Month Year		
	Date of any change.		
MONA GIAUDINE	·		
MONA CLAUDINE DA COSTA			
6 CLIFTON GARDENS			
LONDON			
W9 1DT			
Date of Birth:- 12/04/27 Nat:BRITISH			
Occ:COMPANY DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wildii.			
Other directorships.			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	·		
•			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of resignation.		
Other directorships.	••		
•			
	Day Month Year		
Particulars.	Date of any change.		
	bate or any onange.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	*		
· · · · · · · · · · · · · · · · · · ·			
	Paris March V		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
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* # # # # # # # # # # # # # # # # # # #			

01799104 Issued Share Capital (See note 8)	Class (eg Grdinary/	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	4	<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 c	hanges in the pe	Please mark the appropriate box. Priod not on	
The last full members list was at 12/08/93	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, <i>mark this box</i> .				
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	2			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed S	Lunger	Secretary/Directed	
I enclose the fee of £18.	Date 2.8	,95	*(delete as appropriate)	
Cheques should be made payable to Companies House.				
	Please ens	eludes ONE (enter number ure that you son this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?		NELL. ANAGING 7.6 47 MAIDA VAL. ONDON W9 18 0171 286 9478	: <u>1. 1 </u>	
Printed on Recycled Paper	Telephone		Ext	

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01799104 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of 6 CLIFTON GARDENS LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still members, and date of this persons who have (b) return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer MR + MRS P DA COSTA LOWER MAISONETTE 6 CLIFTON GONS LONDON WA LONDON PROPERTY PLC 36 PINE GROVE N20 8LB METROPOLITAN PROPERTY SERVICES HEMPIETTA HOUSE HENRIETTA STREET, LONDON

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01799104 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the 6 CLIFTON GARDENS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer