

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 25/07/97 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 12	0.18	917

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.

6 CLIFTON GARDENS LONDON W9 1DT

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



of company number	01799104	v
company name 6 CLIFTON GARDENS	LIMITED	
company type PRIVATE COMPANY L	IMITED 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
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	Day	Month	Year
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01799104 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.	Day Month Year Date of any change.
BARBARA ANNE WOOD TOP FLOOR FLAT 6 CLIFTON GARDENS LONDON W9 1DT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DOUGLAS MICHAEL PHILIP DA COSTA 6 CLIFTON GARDENS LONDON W9 1DT	
Date of Birth:- 08/09/21 Nat:BRITISH Occ:DIRECTOR OF COMPANIES	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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01799104	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
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.
outo mon	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Fai deciais.	Date of any change.
ROBERT	
WOOD TOD ELOOP ELAM & GLIEMON CARDENC	
TOP FLOOR FLAT 6 CLIFTON GARDENS LONDON	
W9 1DT	
	•••••
Date of Birth:- 26/09/41	***************************************
Nat:BRITISH Occ:RETIRED	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
otate when.	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
Fai (ICulais.	Date of any change.
	the state of the s
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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O1799104 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CRi) IN AX	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members	Totals	4	<u></u>		
(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	Please mark the appropriate box. eriod		
The last full members list was at 12/08/95	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, <i>mark this box</i> .					
Certificate	Signed	£	Secretary/Director.*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter numbers sure that you ns on this pa	er) I have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	Top from 6, CLIFTCE LONDON	flag N GAPDEN	de W91 DT		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 01799104			shares trans-	5	
Company Name:	Number of	ferred since	the date of the		
6 CLIFTON GARDENS LIMITED	shares or amount of	of the first r	r, in the case eturn,since the		
6 CLIFTON GARDENS LIMITED	stock held	incorporation company, by	of the		
	by existing members at		who are still		
	date of this return.	members (b) persons			
<u> </u>	l com.		o be members.		
	Number	Alizanda a u	Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
Londa Propolar Recovery Co 200 floor Hat,				******	
6, Chita Genders London wa	١				
Grayarage Het bt floo! Ant					
6, Clifte Gardes LONDON W9	١	1	10.1.97	Metropolite	
Douglas and Nava Da Costa, Grand o			,		
Louser grand Mouse atte					
6, Clifte Gardes, Lord wig	Ì				
Robert and Dorbora And Wood					
Topflow flat					
6, Clifte Gardes Landon Wg	1	1	10-1-97	Metropolite	
, <u> </u>					
THE HATT CAMPAGE IS A STATE OF THE STATE OF					
					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01799104		Account of Shares Particulars of shares trans-		
	Number of			
Company Name:	shares or	iast return, o	r, in the case	
6 CLIFTON GARDENS LIMITED	amount of	of the first r	eturn,since the	
O CHIFTON GARDENS HIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	, and who have	
•	return.	(b) persons	o be members.	
		000300	o be members.	
	Number		Date of	
Alaman and malahana		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	Transier seu	of Transfer	
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