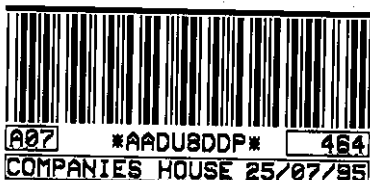




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



007 \*AADUSDDP\* 464  
COMPANIES HOUSE 25/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/01/95

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
14	02	95

#### 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.

WILLOWACRE  
145 PARK ROAD  
ST. JOHNS WOOD  
LONDON NW8 7HT

#### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

NW  
£18  
000686

363s

## Annual Return

of company number 01954513

T

#### company name

170 SUTHERLAND AVENUE 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.

.....

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

.....

.....

.....

**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.SANDRA  
YEOH

FLAT 10

19 HOLLAND PARK  
LONDON

W11 3TD

HUGH ANDERSON  
ADAMS

FORM 288 SENT

3/5/95

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.SUSAN  
ADAMS170 SUTHERLAND AVENUE  
LONDON

W9 1HR

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 12/12/50

Nat:BRITISH

Occ:PARTNER DESIGN COMPANY

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

.....

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

JAMES  
DEAS  
THE GARDEN FLAT  
170 SUTHERLAND AVENUE VENICE  
LONDON  
W9 1HR

*See prm 363*

Date of Birth:- 13/03/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
14	10	94

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

CHRISTOS NICOLAOS  
SCLAVOUNIS  
34 RUE LAMARCK  
PARIS 75018  
FRANCE

*145 Randolph Avenue  
London W9*

Date of Birth:- 29/05/57

Nat:GREEK

Occ:MERCHANT BANKING

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other 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	4	£4
Totals	4	£4

**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 ☐

The last full members list was at 14/02/94

on paper

not on  
paperA 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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

3/4/95

This return includes — 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?

JOHN N. SHEPPARD &amp; CO.

Chartered Accountants

COUNTY CHAMBERS

KINGS COURT RAILWAY STREET

ALDERWATLEY

CHESHIRE W14 2RE

Postcode

TELEPHONE: 001 941 2641

FAX: 061-927 7768

Telephone

Ext

Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]