



COMPANIES HOUSE

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



A27 *A0X22G90* 411
COMPANIES HOUSE 12/05/99

Mid
15
10/10/66

363s

Annual Return

of company number 01999659

Q

company name
CLAROTA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98

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
31	12	98

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.

ADMEL HOUSE
24 HIGH STREET
WIMBLEDON
LONDON SW19 5DX

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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Register of members (See note 5)

The register is kept at

STEPHEN W. PARKER ~~MANAGER~~
19 STAFFORD ROAD
WALLINGTON
SURREY SM6 9AN

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

Delete "SOLICITOR"

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN WILLIAM
PARKER
19 STAFFORD ROAD
WALLINGTON
SURREY SM6 9AN

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.

NICHOLAS ANTHONY
GOLD
THE GREENERY
GREAT HARROWDEN
WELLINGBOROUGH
NORTHAMPTON NN9 5AD

Day	Month	Year

 Date of any change.

Date of Birth:— 19/09/36
Nat:BRITISH
Occ:RETIRED STOCKBROKER

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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Directors - continued

Particulars.

RICHARD DAVID KENNETH
MOODY
FLAT 27
26/28 COURTFIELD GARDENS
LONDON
SW5 0PH

Date of Birth:- 17/12/68

Nat:IRISH

Occ:BANKER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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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)
<u>Ord</u>	<u>10,000</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>100</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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 31/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 **£15.**Cheques should be made payable to **Companies House.**Signed Stephen W. Parker

Secretary/Director

Date 22/3/99

*(delete as appropriate)

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? _____

Stephen W. Parker
9 Stafford Road
Wallingford

 Postcode OX6 9AN

Telephone 0181-647 6078Ext ✓

01999659 - Clarota Limited

List of Members at 31st December 1998
and number of Ordinary Shares of 1p then held

1.	Adam Charles Cox and Mrs Esther Vanessa Cox Flat 1, 26 Courtfield Gardens London, SW5 0PH	419
2.	Stewart Tipping Flat 2, 26 Courtfield Gardens London, SW5 0PH	109
3.	Christopher Peter Ramsay-Horler Flat 3, 26/28 Courtfield Gardens London, SW5 0PH	516
4.	Miss Susan Mary Caldwell Kyd Flat 4, 26/28 Courtfield Gardens London, SW5 0PH	184
5.	Firas Hassoon Ali 24 Albany Terrace, Albany Passage Richmond, TW10 6DN	195
6.	Andre de Silva Flat 6, 26/28 Courtfield Gardens London, SW5 0PH	414
7.	Collingham Properties Limited Flat 5, 33 Collingham Gardens London, SW5 0QF	274
8.	Miss Styliani Metaxa 31 Cadogan Square London, SW1X 0HU	297
9.	Andrew Stephen Murphy Flat 9, 26/28 Courtfield Gardens London, SW5 0PH	277
10.	Dr. Marco Cavenaghi and Miss Maria Teresa Calore c/o Hill Taylor Dickinson Irongate House, Dukes Place London, EC3A 7LP	584
11.	Dieter Wolfram Dopheide Parkring 20, A-1010 Vienna Austria	584
12.	Preston Oakland Limited c/o Mr E.B.B. Monds	

	Turners, 8 Church Street Wimborne, BH21 1PN	275
13.	Rodney Martin Fennemore and Mrs Francesca Fennemore Flat 12A, 26/28 Courtfield Gardens London, SW5 0PH	631
14.	Hanns Gunther Bollig Gustav Mahler Str 5 40724 Hilden, Germany	394
15.	Miss Styliani Metaxa 31 Cadogan Square London, SW1X OHU	713
16.	Miss Marina Georgiou Christofi c/o 1 Silk Street London, EC2	370
17.	Prof Chow Wing Sun, M.B.E., J.P. Flat 10J, 24 Shan Kwong Road Happy Valley, Hong Kong	225
18.	Alan Peter Wilson and Mrs. Christine Wilson E 1 Habitat, DD 217 Lot 1125, Pak Sha Wan Sai Kung, New Territories, Hong Kong and c/o Bretherton Price Elgoods 123 Promenade, Cheltenham GL50 1NW	269
19.	Miss Nora El Goulli Flat 19, 26/28 Courtfield Gardens London, SW5 0PH	366
20.	Mrs Carol Antoinette Gold The Greenery, Great Harrowden Wellingborough, NN9 5AD	269
21.	Mrs Datin Fadzilah Mohamad Ariff 35 SS 7/24, Kelana Jaya, 47301 Petaling Jaya, Selangor, Malaysia	302
22.	Ivan Wing Tak Shum and Mrs Lai Yee Loke F-2A, Victoria Heights, 43A Stubbs Road HONG KONG	368
23.	Karema Establishment Postfach 470, Aeulestrasse 5 FL-9490 Vaduz, Liechtenstein and c/o Frere Cholmeley Bischoff 4 John Carpenter Street London, EC4Y OHN	424

24.	Numero Tre Limited c/o Ronaldsons 55 Gower Street London, WC1E 6HQ	375
25.	Henry Tse Chun Yen c/o Apartment SJ 11, The Green House 150 Huntington Avenue, Boston, Mass. 02115, USA	376
26.	Atlantic Property Services Limited Thornbury House, The Woodlands Gerrards Cross, SL9 8DD	270
27.	Miss Katherine Gaik Bee Yeap c/o Pullig & Co Bridewell House 9 Bridewell Place London, EC4V 6AP	<u>520</u>
		<u>10,000</u>

C59.CLAROTA.SHAREHOLDER.22.03.99
 see also C59.CLAROTA.MAILING
 and C59.CLAROTA.LEASEHOLDER