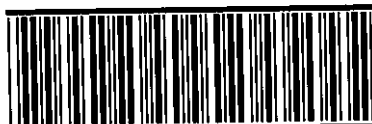




COMPANIES HOUSE

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



A36 \*A235H312\* 513  
COMPANIES HOUSE 21/01/98

MB  
15  
102314

363s

## Annual Return

of company number 02096949

Q

company name  
KILBURN PARK ROAD MANAGEMENT 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 22/10/97  
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
05	11	97

### 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.

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

### Registered Office (See note 3)

This is the address registered by Companies House.  
FIRST FLOOR  
49 STAFFORD ROAD  
WALLINGTON  
SURREY SM6 9AP

### 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.

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

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

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 Secretaries *(See note 7)*

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

BRIAN CHALMERS  
PEPPIATT  
47 MAIDA VALE  
LONDON  
W9 1SH

Day	Month	Year

Date of any change.


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

Day	Month	Year
01	04	97

Date of resignation.

Particulars.

DAMON PAUL  
SPELLER  
FLAT 2 VALESIDE HOUSE  
LONDON  
NW6 5UY

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

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

### Directors (See note 7)

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

RENE FELIX  
CHARBONNEY  
b 4 VALESIDE HOUSE  
LONDON  
NW6 5UY

Day Month Year

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Date of any change.

FLAT 6 NOT 4.

Date of Birth:- 21/08/37

Nat:SWISS

Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

JOAQUIM HERCULAND DIAS  
EMIDO  
FLAT 9 VALESIDE HOUSE  
LONDON  
NW6 5UY

Day Month Year

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Date of any change.

EMIDIO NOT EMIDO.

Date of Birth:- 12/12/52

Nat:PORTUGUESE

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

JOCELYNE MADELEINE  
HAMDAOUI  
FLAT 1 VALESIDE HOUSE  
LONDON  
NW6 5UY

Day Month Year

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Date of any change.

Date of Birth:- 03/06/47

Nat:FRENCH

Occ:PERSONAL ASSISTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

STEPHEN JOHN  
HOADLEY  
3 VALESIDE HOUSE  
LONDON  
NW6 5UY

Date of Birth:- 08/07/71  
Nat:BRITISH  
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
10/1	09	97

Date of resignation.

### Particulars.

RANITA  
HUSSEIN  
FLAT 7 VALESIDE HOUSE  
LONDON  
NW6 5UY

Date of Birth:- 01/10/45  
Nat:MALAYSIAN  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DAMON PAUL  
SPELLER  
FLAT 2 VALESIDE HOUSE  
LONDON  
NW6 5UY

Date of Birth:- 12/05/50  
Nat:BRITISH  
Occ:STUDIO MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

FLAT 2 NOT 1

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

## Directors - continued

Particulars.

NOMAAN  
UL HAQUE  
FLAT 5 VALESIDE HOUSE  
4 KILBURN PARK ROAD  
LONDON  
NW6

Date of Birth:- 12/12/43  
Nat:BRITISH  
Occ:COMPUTER CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

02096949

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	9	£9
Totals	9	£9

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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. ☐

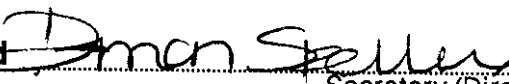
**Certificate**

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



Secretary/Director\*

\*(delete as appropriate)

Date

9.1.98

This return includes

NIL

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?

**CURTIS-MACKENZIE & Co.**

Certified Accountants and

Registered Auditors

1st FLOOR, 49 STAFFORD ROAD

WALLINGTON, SURREY SM6 9AP

TEL/FAX: 01753 6363

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02096949		Account of Shares		
Company Name: KILBURN PARK ROAD MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
MRS JOCELYNE MADELEINE				
HAMDAU FLAT 1, VALESIDE				
HOUSE, 4-6 KILBURN PARK ROAD,				
LONDON NW6 5UY		1		
MR. JAMES PAUL SPELLER,				
FLAT 2, VALESIDE HOUSE,				
4-6 KILBURN PARK ROAD,				
LONDON NW6 5UY		1		
MISS KELLY ANN STRONG AND MR.				
DAVID PHILIP PUNTER, FLAT 3,				
VALESIDE HOUSE, 4-6 KILBURN				
PARK ROAD, LONDON NW6 5UY		1	1	25.3.97 Ex M. G. Hadley.
MISS NEGAR ESFANDIARY, FLAT				
4, VALESIDE HOUSE, 4-6				
KILBURN PARK ROAD, LONDON NW6 5UY		1		
NORMAN UL HAQUE FLAT 5				
VALESIDE HOUSE, 4-6 KILBURN				
PARK ROAD, LONDON NW6 5UY		1		
RENE FELIX CHARBONNEY FLAT 6,				
VALESIDE HOUSE, 4-6 KILBURN				
PARK ROAD, LONDON NW6 5UY		1		
MS. RANITA HUSSEIN FLAT 7				
VALESIDE HOUSE, 4-6 KILBURN				
PARK ROAD, LONDON NW6 5UY		1		

Continued overleaf

**SCHEDULE TO FORM 363**

Company Number: 02096949		Account of Shares		
Company Name: KILBURN PARK ROAD MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MRS. TSABELLA LAI, FLAT 8 VALESIDE HOUSE, 4-6 KILBURN PARK ROAD, LONDON NW6 5UY	1			
MR. JOAQUIM HERCULANDIAS EMIDIO, FLAT 9, VALESIDE HOUSE, 4-6 KILBURN PARK ROAD, LONDON, NW6 5UY	1			
MR. NICHOLAS PETER WADLEY, FLAT 3, VALESIDE HOUSE, 4-6 KILBURN PARK ROAD, LONDON NW6 5UY	—	(1)	25.3.9)	To Miss SA and Mr Sun
	<u>9</u>	<u>—</u>		