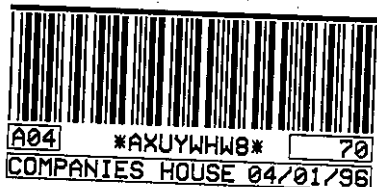




COMPANIES HOUSE

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



A04 *AXUYWHW8* 70
COMPANIES HOUSE 04/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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
31	12	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.

Registered Office (See note 3)

This is the address registered by Companies House.

28-29 CLEVELAND SQUARE
LONDON
W2 6DD

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.

mdhs

000107

363s

Annual Return

of company number 02280572

H

company name

28/29 CLEVELAND SQUARE MANAGEMENT
COMPANY 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

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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.

RICHARD
ALLEN
29 CLEVELAND SQUARE
LONDON
W2 6DD

Day	Month	Year
21	11	95

Date of any change.

EVELYN STERN

FLAT 6
28 CLEVELAND SQUARE
LONDON
W2 6DD

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

Day	Month	Year
21	11	95

Date of resignation.

Directors (See note 7)

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

DR
EVELYN MARCELA
STERN
28 CLEVELAND SQUARE
LONDON
W2 6DD

Day	Month	Year

Date of any change.

Date of Birth:— 14/12/52

Nat:GERMAN

Occ:EXECUTIVE EDITOR FMR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

JENNIFER
TALBOT
28 CLEVELAND SQUARE
LONDON
W2 6DD

Date of Birth:- 25/01/59
Nat:BRITISH
Occ:PAINTER

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

Other directorships.

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

Day	Month	Year
21	12	95

Date of any change.

RESIGNED

Day	Month	Year
21	12	95

Date of resignation.

Particulars.

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

Date of Birth
Nationality
Occupation

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

Other directorships.

Day	Month	Year
21	12	95

Date of any change.

APPOINTED DIRECTOR:

SOPHIE HENRIETTA CONRAN
FLAT 4
28 CLEVELAND SQUARE
LONDON
W2 6DD

28/10/65
British
Designer

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</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 31/12/93

	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 **£18.**

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

SignedEvelyn Stern

Secretary/Director *

*(delete as appropriate)

Date 21.12.95

This return includes 1 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?

INGLE SHAMASH & Co23 LOWER COOMBE STREETCROYDONSURREYPostcode CRO 1AATelephone 0181 686 3571 Ext 

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02280572		Account of Shares			
Company Name: 28/29 CLEVELAND SQUARE MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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
S. C. LITTLEJOHN,		10			
FLAT 1, 28 CLEVELAND SQUARE, LONDON W2 6DD					
M. A. TONY & J. A. TALBOT, FLAT 2		NIL	15		
28 CLEVELAND SQUARE, LONDON, W2 6DD					
B. M. TURNER & A. R. F. TURNER, FLAT 2		15	15		
28 CLEVELAND SQUARE, LONDON, W2 6DD					
N. D. PUERINCKX, FLAT 3		15			
28 CLEVELAND SQUARE, LONDON W2 6DD					
S. H. CONRAN FLAT 4		17			
28 CLEVELAND SQUARE, LONDON, W2 6DD					
R. I. J. ALLEN, FLAT 5		17			
28 CLEVELAND SQUARE, LONDON, W2 6DD					
D. A. CHIPPERFIELD & DR. E. M. STERN. FLAT 6		18			
28 CLEVELAND SQUARE, LONDON, W2 6DD.					
A. LAPPER, BASEMENT,		8			
28 CLEVELAND SQUARE, LONDON W2 6DD.					
		100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]