

NSO
15
060169

363a⁸

Please complete in typescript, or
in bold black capitals.

Annual Return

Company Number

02280572

Company Name in full

28/29 CLEVELAND SQUARE MANAGEMENT COMPANY LIMITED



* F363AG30 *

Date of this return (See note 1)

The information in this return is made up to

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

Registered Office (See note 3)

Show here the address at the date of
this return.

RAB HOUSE

102-104 PARK LANE

Any change of
registered office
must be notified
on form 287.

Post town

CROYDON

County / Region

SURREY

Postcode

CR0 1JB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9600

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX33050 Cardiff

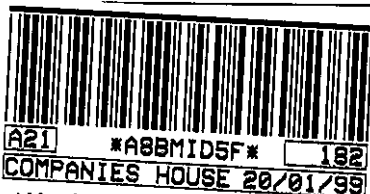
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1995

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008

Page 1

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

DR

* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

EVELYN MARCELA

Surname

STERN

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

FLAT 6

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W2 6DD

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MS			Day	Month	Year	
	* Honours etc				Date of birth	28	10	65
	Forename(s)	SOPHIE HENRIETTA						
	Surname	CONRAN						
	Previous forename(s)							
	Previous surname(s)							
Address	FLAT 4							
	28 CLEVELAND SQUARE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	W2 6DD				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	DESIGNER						
	Other directorships							

* Voluntary details.

Name	* Style / Title	DR			Day	Month	Year	
	* Honours etc				Date of birth	14	12	52
	Forename(s)	EVELYN MARCELA						
	Surname	STERN						
	Previous forename(s)							
	Previous surname(s)							
Address	FLAT 6							
	28 CLEVELAND SQUARE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	W2 6DD				
	Country	ENGLAND	Nationality	GERMAN				
	Business occupation	COMPANY DIRECTOR						
	Other directorships							

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

ORDINARY	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

Evelyn Idern

Date

11.1.99

Please delete as appropriate.

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

INGLE SHAMASH & CO	Ref:/
RAB HOUSE, 102-104 PARK LANE, CROYDON SURREY	
CRO 1JB	Tel 0181-686 3571
DX number	DX exchange