



COMPANIES HOUSE

£15.00  
000168

363s

# Annual Return

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



of company number 02280572

H

**company name**

28/29 CLEVELAND SQUARE MANAGEMENT  
COMPANY 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 06/12/97

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
31	12	97

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

**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)

This is the address registered by Companies House.

23 LOWER COOMBE STREET  
CROYDON  
SURREY  
CR0 1AA

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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.

02280572

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

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

EVELYN  
STERN  
FLAT 6 28 CLEVELAND SQUARE  
LONDON  
W2 6DD

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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.

Day	Month	Year

Date of any change.

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

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Date of Birth:- 28/10/65  
Nat:BRITISH  
Occ:DESIGNER

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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02280572

**Directors - continued**

Particulars.

DR  
EVELYN MARCELA  
STERN  
28 CLEVELAND SQUARE  
LONDON  
W2 6DD

Date of Birth:- 14/12/52  
Nat:GERMAN  
Occ:EXECUTIVE EDITOR FMR

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.

**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	100	£100
Totals	100	£100

**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 ☐

on paper not on paper

The last full members list was at 31/12/96

A 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.

Signed Evelyn Stern Secretary/Director\*  
\*(delete as appropriate)

Date 28.1.98

I enclose the fee of **£15.**

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

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 SWANSEA & 6  
RAB HOUSE  
102-104 PARK LANE  
CROYDON Postcode CRO 1JB

Telephone 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
S. C. LITTLEJOHN					
FLAT 1, 28 CLEVELAND SQUARE LONDON W2 6DD			10	1/11/96	
J. GEMEHL FLAT 28 CLEVELAND SQUARE LONDON W2 6DD		10		1/11/96	
B. M. TURNER + ARF TURNER		15			
FLAT 2, 28 CLEVELAND SQUARE LONDON W2 6DD					
N. D. DUERINCKX					
FLAT 3, 28 CLEVELAND SQ. LONDON W2 6DD		15			
S. A. CONRAN					
FLAT 4, 28 CLEVELAND SQ. LONDON W2 6DD		17			
C. M. FITZGERALD					
FLAT 5, 28 CLEVELAND SQ. LONDON W2 6DD		17			
D. A. CHIPPERFIELD & E. M. STERN					
FLAT 6, 28 CLEVELAND SQ. LONDON W2 6DD		18			
A. LAPPER					
BASEMENT, 28 CLEVELAND SQ. LONDON W2 6DD		8			
		180			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]