



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/99
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
03	03	99

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.

81 CADOGAN PLACE
LONDON
SW1

81 CADOGAN PLACE
LONDON
SW1 9PG

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.

363s

Annual Return

of company number 02355246

A

company name
81 CADOGAN PLACE MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Hayd
807807
415

02355246

Register of members (See note 5)

The register is kept at

4TH FLOOR LISCARTON HOUSE
127 SLOANE STREET
LONDON
SW1X 9AB

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

81 ELIZABETH STREET
EATON SQUARE
LONDON
SW1W 9PG

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.

CHRISTOPHER HENRY
GILES
35 ORIEL ROAD
PORTSMOUTH
PO2 9EG

Day	Month	Year
08	01	99

 Date of any change.

JOHN DAVIS
REEKEN
64 RIPPLEVALE GROVE
ISLINGTON
LONDON
N1 1HT

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

Day	Month	Year
08	01	99

 Date of resignation.

Directors (See note 7)

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

STEPHEN
BERMAN
15 BROUGHTON AVENUE
FINCHLEY
LONDON
N3 3ES

Day	Month	Year

 Date of any change.

Date of Birth:— 15/09/40

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Per schedule attached

02355246

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

Directors - continued

Particulars.

CHRISTOPHER HENRY
GILES
35 ORIEL ROAD
PORTSMOUTH
PO2 9EG

Day	Month	Year

Date of any change.

Date of Birth:- 07/10/43

Nat: BRITISH

Occ: PROPERTY MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Pacific Group Properties Limited

Particulars.

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

BRADA ELIZABETH

DELL 'AGLIO

WATERS REACH

RIVERSDALE

BOURNE END

BUCKINGHAMSHIRE

SL8 5EQ

DOB: 04-08-46
NAT: BRITISH
OCC: HOTELIER

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

Day	Month	Year
08	01	99

Date of any change.
(APPOINTMENT)

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

VAN

VAGHELA

UNIMIX HOUSE

ABBEY ROAD

PARK ROYAL

LONDON

N10 7TR

DOB: 28-12-44
NAT: BRITISH
OCC: PROPERTY
CONSULTANT

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

Day	Month	Year
08	01	99

Date of any change.
(APPOINTMENT)

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02355246

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	£100.00
Totals	100	£100.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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

Secretary/Director
*(delete as appropriate)

Date

4.5.99

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**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?----->

JOHN D REEKEN
81 ELIZABETH STREET
EATON SQUARE
LONDON Postcode SW1W 9PG

Telephone 0171-730 9253 Ext

STEPHEN BERMAN

Home Address:	15 Broughton Avenue, Finchley, London N3 3ES
Date of Birth:	15 September 1940
Occupation:	Accountant
Nationality:	British

DIRECTORSHIPS CURRENTLY HELD:

1. Stonehage Limited
2. Stonehage Financial Services Limited
3. Parkway Administration Limited
4. Murford Limited
5. Murford (Nominees) Limited
6. Bravington Properties Limited

DIRECTORSHIPS VACATED WITHIN LAST FIVE YEARS

1. Bravington Investments Limited

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02355246		Account of Shares		
Company Name: 81 CADOGAN PLACE MANAGEMENT COMPANY 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 Transferred	Date of Registration of Transfer
		Number currently held		Remarks
Park Lane Limited		None	1.	10.12.98.
Westwind Building, PO Box 1111				
Georgetown, Grand Cayman.				
Wassim Mohammed Rafiq El-Lababidi		None	1.	10.12.98.
59 Mallows Green, Sumners, Harlow, Essex CM19				
Vito Dell'Aglia & Brenda Dell'Aglia		11.		
Duncan Lawrie Offshore Services Limited		None	32.	17.12.98.
14/15 Mount Havelock, Douglas, Isle of Man.				
Havana Holdings Limited		12.		
Flat 1, 81 Cadogan Place, London SW1.				
Louis Cha & Chan Lam Lok Yee		11.		
Flat 3, 81 Cadogan Place, London SW1				
Stonehage International Limited		17.		
Flat 6, 81 Cadogan Place, London SW1				
Desco Trading Limited		17.	2.	10.12.98. 15 allotted
Sceptre House, 169-173 Regent Street, London				
Ho Fung Yee Louisa aka Louisa Cheng		15.	15.	17.12.98.
c/o Wilson Barca, 13-14 Dean Street, London				
Pacific Group Properties Limited		17.	17.	17.12.98.
2 Crane Court, Fleet Street, London EC4A 2BL				
TOTAL		100.		

Continued overleaf

