



Please complete in typescript,  
or in bold black capitals.

BB/EB0XB/  
101297

363a

## Annual Return

Company Number

2355246

Company Name in full

81 Cadogan Place Management Company Limited



\*F363A012\*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 03 93

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

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Registered Office (See note 3)

Show here the address at the date of this return.

6 Pembridge Road

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

Post town

LONDON

County / Region

Postcode

W11 3HL

### 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.



ED2 \*EP404C1C\* 145  
COMPANIES HOUSE 11/12/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 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

**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

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 8)

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

6 Pembridge Road

LONDON

Postcode

W11 3HL

United Kingdom

**Directors** (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname	Park Lane Limited			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Westwind Building				
	P O Box 1111				
	Post town	GEORGETOWN			
	County / Region		Postcode		
	Country	Grand Cayman	Nationality	British West Indies	
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.				
<b>Business occupation</b>					
<b>Other directorships</b>					
* Voluntary details.					

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname	Trivest Estates Limited			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	6 Pembridge Road				
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	LONDON			
	County / Region		Postcode	W11 3HL	
	Country	United Kingdom	Nationality	British	
<b>Business occupation</b>					
<b>Other directorships</b>					

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
<b>Business occupation</b>				
<b>Other directorships</b>				
* Voluntary details.				

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
<b>Business occupation</b>				
<b>Other directorships</b>				

**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	85.	£85.00.
Totals	85.	£85.00.

**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

☐

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

*Andrew. G. G. G.*

Date

10th December 1998

† 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

One

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.

Handyside & Company	
The Mews, 4 Cathedral Road	
CARDIFF CF1 9RF	Tel 01222 372331
DX number	DX exchange

## Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc			
		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

\* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	* Honours etc			
		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

## List of past and present members

### Schedule to form 363a, 363b

forming part of annual return made up to 31st March 1993

**Company Number**  
**Company Name in full**

2355246

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 or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Park Lane Limited Westwind Building, P O Box 1111 GEORGETOWN Grand Cayman	1.			
Wassim Mohammed Rafiq El-Lababidi 59 Mallows Green, Sumners, HARLOW Essex CM19 5SB	1.			
Vito Dell'Aglia & Brenda Dell'Aglia Flat 3 81 Cadogan Place LONDON SW1	11.			
Duncan Lawrie Offshore Services Ltd 14/15 Mount Havelock DOUGLAS Isle of Man IM1 2QG	32.			Includes 17 allotted since last return
Havana Holdings Limited Flat 1 81 Cadogan Place LONDON SW1	12.			Allotted since last return
Louis Cha & Chan Lam Lok Yee Flat 3 81 Cadogan Place LONDON SW1	11.			Allotted since last return
Stonehage International Limited Flat 6 81 Cadogan Place LONDON SW1	17.			Allotted since last return
TOTAL	85.			

**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]