



BB/E130X61
101297

363a

Please complete in typescript,
or in bold black capitals.

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 97

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 *EP400C18* 141
COMPANIES HOUSE 11/12/98

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

Mr

*Honours etc

Forename(s)

Christopher Henry

Surname

GILES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

35 Oriel Road

North End

Post town

PORTSMOUTH

County / Region

Hampshire

Postcode

PO2 9EG

Country

United Kingdom

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

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

Directors (see notes 8)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	15	09	40
	Forename(s)	Stephen				
	Surname	BERMAN				
	Previous forename(s)					
	Previous surname(s)					
Address	15 Broughton Avenue					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Finchley					
	Post town	LONDON				
	County / Region		Postcode	N3 3ES		
	Country	United Kingdom	Nationality	British		
Business occupation	Accountant					
Other directorships	Per schedule attached					
* Voluntary details.						

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	07	10	43
	Forename(s)	Christopher Henry				
	Surname	GILES				
	Previous forename(s)					
	Previous surname(s)					
Address	35 Oriel Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	North End					
	Post town	PORTSMOUTH				
	County / Region	Hampshire	Postcode	PO2 9EG		
	Country	United Kingdom	Nationality	British		
Business occupation	Property Manager					
Other directorships						

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								
Usual residential address must be given. In the case of a corporation, give the registered or principal office 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								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
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	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

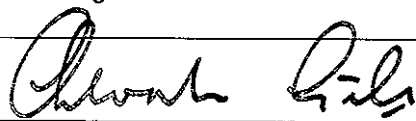
☐

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



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

Nil

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

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

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

	Post town				
	County / Region		Postcode		
	Country		Nationality		

Business occupation**Other directorships**

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