



BB/£130x61
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



* F 3 6 3 A 0 1 2 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 03 96

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.



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

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

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

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

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					
	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					
	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

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

* Honours etc

Day Month Year

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

* Honours etc

Day Month Year

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**



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 1996

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'Aglio & Brenda Dell'Aglio Flat 3 81 Cadogan Place LONDON SW1	11.			
Duncan Lawrie Offshore Services Ltd 14/15 Mount Havelock DOUGLAS Isle of Man IM1 2QG	32.			
Havana Holdings Limited Flat 1 81 Cadogan Place LONDON SW1	12.			
Louis Cha & Chan Lam Lok Yee Flat 3 81 Cadogan Place LONDON SW1	11.			
Stonehage International Limited Flat 6 81 Cadogan Place LONDON SW1	17.			
TOTAL	85.			

2

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]

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