



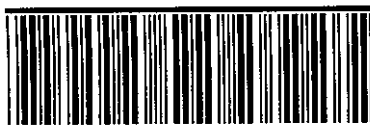
C O M P A N I E S H O U S E

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363s

Annual Return

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



A12 *A9FGFT7T* 232
COMPANIES HOUSE 14/02/97

of company number 02468873

H

company name

18 PEMBRIDGE PLACE LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/01/97

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
09	02	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.

18 PEMBRIDGE PLACE
LONDON
W2 4XB

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02468873

Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

CHRISTOPHER
BRYAN
18 PEMBRIDGE PLACE
LONDON
W2

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.

JASPER WILLIAM DACRES
OLIVIER
ASHFORD HALL
BASLOW ROAD ASHFORD IN THE WATER
BAKEWELL
DERBYSHIRE DE45 1QA

Date of Birth:— 05/09/38

Nat:BRITISH

Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANDREW
SPEARMAN
18 PEMBRIDGE PLACE
LONDON
W2

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/52

Nat:BRITISH

Occ:STATE MANAGEMENT

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

Day	Month	Year
01	10	96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CLOVIS
WHITFIELD
18 PEMBRIDGE PLACE
LONDON
W2 4XB

Day	Month	Year

Date of any change.

Date of Birth:- 21/10/40

Nat:BRITISH

Occ:ART DEALER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

I enclose the fee of **£15.**

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

Signed

CL Byrne

Secretary/Director *
*(delete as appropriate)

Date

1-2-97

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr. C. Bryant

18 Pembroke Place

London

Postcode *W2*

Telephone *0171 229 1855* Ext _____