

NWEST 000054 £15.



C O M P A N I E S   H O U S E

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 23/07/97  
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
10	08	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

WESTBROOKE HOUSE  
76, HIGH STREET  
ALTON  
HAMPSHIRE GU34 1EN

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s

**Annual Return**

of company number 02529836

U

company name  
22 COLLINGHAM GARDENS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

## Register of members *(See note 5)*

The register is kept at

WESTBROOKE HOUSE  
76 HIGH STREET  
ALTON  
HAMPSHIRE

## 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.

NICHALAS GEORGE  
HARWOOD  
FLAT 2  
22 COLLINGHAM GARDENS  
LONDON  
SW5 OHL

Day	Month	Year

Date of any change.

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.

WALID  
BOUSTANY  
22 COLLINGHAM GARDENS  
LONDON  
SW5 OHL

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/55  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

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.

BAUDOUIN  
DUNAND  
22 CHEMIN DE LA BATTIULE  
PUPLINGE 1241  
SWITZERLAND

Date of Birth:- 05/12/54  
Nat:SWISS  
Occ:LAWYER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOANNA MARGARET LOGAN  
EDWARDS  
15 ELM GROVE ROAD  
SALISBURY  
WILTSHIRE SP1 1JW

Date of Birth:- 11/10/58  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NICHALAS GEORGE  
HARWOOD  
FLAT 2  
22 COLLINGHAM GARDENS  
LONDON  
SW5 0HL

Date of Birth:- 08/04/68  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

MARTIN  
JAHANGIRI  
MBBS  
22 COLLINGHAM GARDENS  
LONDON  
SW5 OHL

Date of Birth:- 12/05/62  
Nat:IRANIAN  
Occ:DOCTOR OF MEDICINE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

KAH MEI  
TAN  
22 COLLINGHAM GARDENS  
LONDON  
SW5 OHL

Date of Birth:- 21/11/64  
Nat:SINGAPOREAN  
Occ:GRAPHIC DESIGNER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

CHRISTOPHER  
WOOD  
D PHIL  
B2 G/F HOPLITE IND CTR  
3-5 WANG TAI ROAD  
KOWLOON BAY KLN  
HONG KONG

Date of Birth:- 12/12/44  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02529836

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	9	£9
Totals	9	£9

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 

Secretary/Director \*  
\*(delete as appropriate)

Date

X 11/8/97

This return includes 1 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?

WETTONE MATTHEWS  
WESTBROOKE HOUSE  
76 HIGH STREET  
ALTON  
HANTS GU34 1EN  
TEL: 01420 89102

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02529836	Account of Shares			Remarks
	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.		
Company Name: 22 COLLINGHAM GARDENS LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Walid + Veronica Montiel de Boustany Flat 5				
22 Collingham Gardens London	1			
Andreas Jonathan Hugo + Joana Margaret				
Logan Edwards 15 Elm Grove Road				
Salisbury	1			
Nicholas George Harwood Flat 2 22				
Collingham Gardens London	1			
Magan + Leela Jalangiri Flat 7 22				
Collingham Gardens London	1			
Peano International SA % Amhurst Baron				
Colombetti 2 Duke Street London	2			
Lucio Pizzetti Flat 6 22 Collingham Gardens				
London	1			
Kah Mei Tan Flat 1 22 Collingham Gardens				
London	1			
Christopher Wood 824F Haploite Ind Ctr 3-5				
Wong Tai Road Kowloon Bay Kln Hong Kong	1			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]