

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN W"" CARDIFI CF4 3U2 COMPANIES HOUSE 11/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/98 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	
1,0	0,8	9 ₁ 8	

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.



Return

of company number 02529836

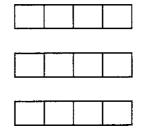
company name 22 COLLINGHAM GARDENS LIMITED

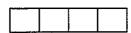
company type PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year
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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
NICHALAS GEORGE HARWOOD FLAT 2 22 COLLINGHAM GARDENS LONDON SW5 OHL	
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 Birth:- 08/07/55 Nat:BRITISH OCC:MANAGEMENT CONSULTANT	Day Marth Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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: 1	2529836				date of any change.
Directors - continued		4014	20,0,,		
Particulars.		Day	Month	Year	Data of any change
DAUDOUTM			<u> </u>		Date of any change.
BAUDOUIN DUNAND				,	
22 CHEMIN DE LA BATIULE					
PUPLINGE 1241 SWITZERLAND					
SWITZERLIAND					
			••••		
Date of Birth:- 05/12/54					
Nat:SWISS					
Occ:LAWYER	l	Day	Month	Year	
If this person has ceased to be director, p state when.	iease	i			Date of resignation.
					-
Show any relevant current and previous d	irectorships.		•••••		

Particulars.		Day	Month	Year	Data of any change
			<u> </u>	<u> </u>	Date of any change.
JOANNA MARGARET LOGAN EDWARDS					
15 ELM GROVE ROAD					
SALISBURY		************			
WILTSHIRE SP1 1JW					
Date of Birth:- 11/10/58					
Nat:BRITISH		,,			
Occ:HOUSEWIFE		Day	Month	Year	
If this person has ceased to be director, p state when.	lease		1		Date of resignation.
		***************************************		.,	
Show any relevant current and previous d	lirectorships.				
	******		···		
Particulars.		Day	Month	Year	1
			Ш.		Date of any change.
NICHALAS GEORGE					
HARWOOD FLAT 2		***************************************			
22 COLLINGHAM GARDENS					
LONDON					
SW5 OHL					

		******************		·-···········	
Date of Birth:- 08/04/68 Nat:BRITISH					
Occ:STOCKBROKER		*****			
		Day	Month	Year	
If this person has ceased to be director, p	lease	lay	IVIOIRII		Date of resignation.
state when.					Date of resignation.
Show any relevant current and previous of	directorships.				

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if the information shown needs amendment, give \cdot 02529836 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MARTIN **JAHANGIRI** MBBS 22 COLLINGHAM GARDENS LONDON SW5 OHL Date of Birth: - 12/05/62 Nat: IRANIAN Occ: DOCTOR OF MEDICINE Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. KAH MEI TAN 22 COLLINGHAM GARDENS LONDON SW5 OHL Date of Birth: - 21/11/64 Nat:SINGAPOREAN Occ: GRAPHIC DESIGNER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. 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 Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give 02529836 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) Number of Aggregate nominal value (ie Number of share issued multiplied by nominal value per share)
	Totals 9 -9
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 10/08/97	Please mark the appropriate box. There were no changes in the period
	A full list of members is enclosed
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	
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 * Date 1898 *(delete as appropriate) This return includes 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
DAGE 6	Telephone Ext