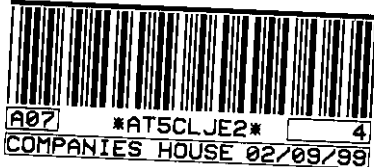


NW 000061



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 27/07/99
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 | 99 |

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.

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 |
|-----|-------|------|
| | | |

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

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

f15

363s

Annual Return

of company number 02529836

U

company name
22 COLLINGHAM GARDENS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02529836

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

02529836

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

Directors - continued

Particulars.

BAUDOUIN
DUNAND
22 CHEMIN DE LA BATIULE
PUPLINGE 1241
SWITZERLAND

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHALAS GEORGE
HARWOOD
FLAT 2
22 COLLINGHAM GARDENS
LONDON
SW5 OHL

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02529836

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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) |
|--|----------------------------|--|
| <u>Ordinary</u> | <u>9</u> | <u>£9</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>9</u> | <u>£9</u> |

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 10/08/97

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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 X 10/08/97 Secretary/Director *
Date 16/8/1999 (delete as appropriate)

This return includes 0 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**