



C O M P A N I E S   H O U S E

RBS £15-  
000050

363s

# Annual Return

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



A09 \*AITOHTQ9\* 47  
COMPANIES HOUSE 05/03/97

of company number 02577373

Q

company name  
MAYO PROPERTY COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/01/97

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
2   8	0   1	9   7

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.

38/39 SOMERSET HOUSE  
SOMERSET ROAD  
LONDON  
SW19 5JA

.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02577373

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

The register is kept at  
REGISTERED OFFICE

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

**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.

MASIN  
RAMATALLA  
38 SOMERSET HOUSE  
SOMERSET ROAD  
LONDON  
SW19 5JA

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.

MOHAMMED ALI RADHI  
CHARCHAFCHI  
183 LATYMER COURT  
HAMMERSMITH ROAD  
LONDON  
W6

Day	Month	Year

 Date of any change.

Date of Birth:— 01/09/46  
Nat:IRAQI  
Occ:BUSINESSMAN

NATIONALITY: BRITISH

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.

MASIN  
RAMATALLA  
38 SOMERSET HOUSE  
SOMERSET ROAD  
LONDON  
SW19 5JA

Day	Month	Year

Date of any change.

Date of Birth:- 07/10/48  
Nat:BRITISH  
Occ:DIRECTOR

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.

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.

**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 shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

**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 28/01/96

A list of changes is enclosed ☐

on paper

not on  
paper

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, 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 MR R. L. L.

Secretary/Director\*

\*(delete as appropriate)

Date 25/2/1997

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?----->

WILLIAMS CHARTERED ACCOUNTANTS

JADE HOUSE

67 PARK ROYAL ROAD

LONDON Postcode NW10 7JJ

Telephone 0181 965 9293 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02577373		Account of Shares			
Company Name: MAYO PROPERTY COMPANY LIMITED		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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MR. M. RAMATALLA		35			
38/39 SOMERSET HOUSE					
SOMERSET ROAD					
LONDON					
SW19 SJA					
MR. M.A.R. CHARCHAFCHI		35			
183 LATYMER COURT					
HAMMERSMITH ROAD					
LONDON					
W6					
MR. A. HADDAD		30			
64 PARKSIDE					
WIMBLETON					
LONDON					
SW19 SNL					
		100			

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]