

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDI CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/99 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		
Γ	2 8	0 2	9,9		

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)
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This is the address registered by Companies House.

FLAT 4 ALYN BANK 21 CRESCENT ROAD LONDON N8

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.

Ammual Return

of company number 02586814

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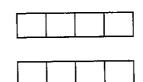
company name 21 CRESCENT ROAD LIMITED

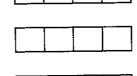
company type PRIVATE COMPANY LIMITED BY SHARES

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	
	1		







Register of members (See note 5)	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 Secretaries (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PAUL HENRY NEWMAN FLAT 1 ALYN BANK 21 CRESCENT ROAD LONDON N8 8AP	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars. DR SHULI SUSAN REICH	Day Month Year
5 ALYN BANK 21 CRESCENT ROAD LONDON N8 8AP	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.

02586814	If the information shown needs amendment, glue details below and the date of any change.
Directors (See note 7)	Day Month Year
articulars of a new director must be notified on or property of a second or property or	Day Months Teal Date of any change.
2 ALYN BANK LONDON N8 8AP	
Date of Birth:- 23/01/67 Nat:IRANIAN Occ:NUTRITIONIST	
this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
show any relevant current and previous directorships.	
articulars.	Day Month Year Date of any change.
IAN HENRY FRASER	
3 ALYN BANK LONDON N8 8AP	
Date of Birth:- 15/01/39 Nat:BRITISH Occ:CREATIVE DIRECTOR	
f 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
ANTHONY DAVID HUNTER	
FLAT 4 ALYNS BANK CRESCENT ROAD LONDON	
NAS SW	
Date of Birth:- 29/11/43 Nat:BRITISH OCC:TRAVEL AGENT	
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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02586814 If the information shown needs amendment, details below and the date of any change.	give.
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Directors - continued	_			
Particulars.	Day	Month	Year	Doto of any ahanga
GILES DOMINIC ST RICHARD PEGRAM			1	Date of any change.
l alyn bank London N8 8AP				
NO OHE				
Date of Birth:- 03/04/50 Nat:BRITISH Occ:DEPUTY 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.	Day	Month	Year	Date of any change.
			<u> </u>	,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

If this parson has assend to be director, places	Day	Month	Year	
If this person has ceased to be director, please state when.	ı			Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	l l	T I	I	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 provious directorships				2 200 of rosignation.

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If the information shown needs amendment, give 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.	
f this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
articulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE NOTIFIED ON TORM 2004.	
	Day Month Year
If this person has ceased to be director, please state when.	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	Day Month Year
state when.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued				
Enter details of all shares in issue at the date of this return.	Preference etc.)	_ 5	(ie Number of shares issued multiplied by nominal yalue per share)			
	Totals		1100			
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 28/02/97	There were no ch	anges in the pe	Please mark the appropriate box. riod not on			
	on paper paper A list of changes is enclosed					
	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, <i>mark this box</i> .						
Certificate	Signed	je				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26. iii	.99	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £ 15.	This seture is also					
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.					
	Seo	elen escel Re				
To whom should Companies House direct any enquiries about the information shown in this return?	Land		8AP.			
		Postcode)			
PAGE 6	Telephone		Ext			