

COMPANIES HOUSE

of company number 02649394

В

company name

19 WELLESLEY ROAD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 11/09/98 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
2 17	0 9	9 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.

FLAT 3 19 WELLESLEY ROAD CHISWICK LONDON W4 4BU

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.

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
	1		
	_,		
	Day	Month	Year
г	-		

1 1 1

02649394 Register of members (See note 5)	If the information shown needs amendment, give 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
EWAN ROBERT MONTGOMERY 19 WELLESLEY ROAD CHISWICK LONDON W4 4BU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. EWAN ROBERT MONTGOMERY 19 WELLESLEY ROAD CHISWICK LONDON W4 4BU	Day Month Year
Date of Birth:— 25/05/72 Nat:BRITISH Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships:	

02649394	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. DOCTOR EDWARD RICHARD STANLEY PEARSON	Day Month Year Date of any change.			
FLAT 4 19 WELLESLEY ROAD CHISWICK LONDON W4 4BU				
Date of Birth:- 17/11/64 Nat:BRITISH Occ:COMPUTER CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
ELAINE ROBERTSON FLAT 2 19 WELLESLEY ROAD CHISWICK LONDON W4 4BU				
Date of Birth:- 23/11/56 Nat:BRITISH Occ:JOURNALIST				
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.			
ANDREW WILLIAMS FLAT A 19 WELLESLEY ROAD CHISWICK LONDON W4 4BU				
Date of Birth:- 27/05/73 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 3				

Τ

Т

02649394 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Prejerence etc)	4	issued multiplied by nominal value per share)		
	Totals	4	۴		
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 not on				
The last full members list was at 27/09/97	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	Signed <i>E</i>	- nn	Portgones Secretary/Director*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /4/6		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ei	(enter numb	i have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	FLAT 3,	19 wen	len4 4 fu		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02649394			shares trans- the date of the	
Company Name:	Number of shares or		r, in the case	1
	amount of		eturn, since the	1
19 WELLESLEY ROAD LIMITED	stock held			i
	by existing	company, by		·
,	members at		who are still	
	date of this			
* *	return.	(b) persons		1
		ceased t	o be members.]
	Number		Date of	<u> </u>
	currently	Number		<u> </u>
Name and address	1	Transferred	Registration	Remarks
	held	I i alisiei ieu	of Transfer	
	<u> </u>			
		1		
MR + MAS B MEGNING		1		Res 16mes
ma + mas & m'Guira				
man 1 and and 1 and and				114111
mat mal a hestwood				icon icon
m CLANCY + JURIONY	<u></u>			Resilences Resilences Resilences Resilences Resilences
ALS MICALCACTE				Real March
ACS MICROSTSTEMS	+			100 10 mm
		ł		
(CUTTEN KONT				10-t516240
				<u> </u>
T.J Gara	1 1			
, , , , , , , , , , , , , , , , , , ,	1			
E. R. montooning	<u> </u>		·	
	1		·	[
E. nosenson	1 /			l
E. NOBENTSON	 			
en Celass.	1 ,			
B. PC. S. P TAPPED D.	 	<u> </u>		
	1			
	1			
	 			
	ŀ			
	<u> </u>			
				j
	1			
	_			
	1			
		<u> </u>		
	1			
•				İ
				
				i
	1			
	1			
		1		
		-		
·				1
	1			
	1			
	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	1101110007			
	Account of Shares		es	
Company Number: 02649394		Particulars of shares trans-		
	Number of		he date of the	
Company Name:	shares or		r, in the case	
	amount of		sturn since the	
19 WELLESLEY ROAD LIMITED	stock held	incorporation		
	by existing	company, by		
		(a) persons	who are still	
	members at	(a) persons members		
	date of this		who have	
	return.		who have be members.	
		ceased t	o de members.	
	Number			
		Number	Date of	
Name and address	currently	Italiibo	Registration of Transfer	Remarks
(delillo dillo dadil odo		Transferred	of Transfor	, 10111011710
	held		Of Hansiel	
			•	
		!		
				i
				,
	L.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	L		<u> </u>