



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/98 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		
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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. 23 PEMBRIDGE CRESCENT LONDON

W11 3DS

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.

of company number

02661501

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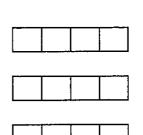
company name 23 PEMBRIDGE CRESCENT LIMITED

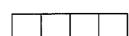
company type PRIVATE COMPANY LIMITED BY SHARES

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.

ay	Month	Y	ear
			L

Day	Month	Year		





02661501 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						
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)	Day Month Year					
Particulars of a new secretary must be notified on form 288.	Date of any change.					
RICHARD THOMAS FORSTER OWEN FLAT 5 23 PEMBRIDGE CRESCENT LONDON W11 3DS						
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. PATRICK HUGH FARRELL 23 PEMBRIDGE CRESCENT FLAT 2 LONDON W11 3DS	Day Month Year Date of any change.					
Date of Birth:- 17/04/34 Nat:BRITISH Occ:DESIGN CONSULTANT						
If this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and previous directorships.						

If the information shown needs amendment, give 02661501 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. VERITY EMMA OWEN FLAT 5 23 PEMBRIDGE CRESCENT LONDON Wll 3DS Date of Birth: - 31/07/68 Nat:BRITISH Occ:SENIOR MARKETING CONTROLLER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. RALF PREYER APT 30H LE PETIT JARDIN SARK CHANNEL ISLANDS Date of Birth: - 23/02/65 Nat: AUSTRIAN Occ:SELF EMPLOYED 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. SABINE RAST FLAT 7 23 PEMBRIDGE CRESCENT LONDON Wll 3DS Date of Birth: - 15/11/66 Nat: GERMAN Occ: RESEARCH CONSULTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

02661501

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year

Date of resignation.

Directors - continued Particulars. JOANNA CHRISTINE THAW BA HONS FLAT 1 23 PEMBRIDGE CRESCENT LONDON W11 3DS Date of Birth: - 11/07/70 Nat: BRITISH Occ: FASHION EDITOR

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

Show any relevant current and previous directorships.

DR NICHOLAS SHAUN BEVAN THOMAS FLAT 3 23 PEMBRIDGE CRESCENT LONDON

Wll 3DS

Particulars.

Date of Birth: - 02/02/57

Nat: BRITISH

Particulars.

OCC:SENIOR LECTURER UNIVERSITY COL

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

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

Show any relevant current and previous directorships.

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

Directors - continued	Day		Montl	h	Year	
Particulars.	. Day	Т	WIOIILI	<u>''</u>	i eai	Date of any change.
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	<i>-</i>	•••••		•••••		
·						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				•••••		
OR DIRECTORS MUSI BE MOTIFIED ON FORM 2004.				· · · · · · · · · · · · · · · · · · ·		
	•••••					
			•••••	••••••••		
If this parson has assessed to be director, places	Day		Monti	h	Year	
If this person has ceased to be director, please state when.						Date of resignation.
Show any relevant current and previous directorships.						
and forevarit carroit and provided directoremper						
	Day		Monti	—— h	Year	
Particulars.		T	1	\top		Date of any change.
	I			1		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
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	,,.					
If this person has ceased to be director, please	Day		Monti	h T	Year	Data of regionation
state when.			L_			Date of resignation.
Show any relevant current and previous directorships.				········		
Particulars.	Day	1	Month	h T	Year	
L					I	Date of any change.
				·······	····	
			•••••		<u></u>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
				•••••	4 *************	
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				.		
If this person has ceased to be director, please	Day		Monti	h _	Year	
state when.					ı	Date of resignation.
Show any relevant current and previous directorships.				•••••		

PAGE

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shates
Enter details of all shares in issue at the date of this return.	GEDINARY	_ 7	issued multiplied by nominal value per share)
	Totals	7	£7_
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 08/11/97	There were no cl	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem		not on paper
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.	Signed	1 .	Secretary/Director* (delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des ((enter number) re that you ha s on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	Lange	Z PEMBRID IN Postcode	PE CRESCENT WII 3DS
DACE C	Telephone Of	71-727 7620	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363
Account of Shares

Company Number: 02661501	Account of Shares Particulars of shares transferred 1			S
Company Number. 02001501			of the last return,	
Company Name:	shares or amount of	i '	of the first return,	
· 23 PEMBRIDGE CRESCENT LIMITED	stock held	since the incor company, by	poration of the	
	by existing	(a) persons w	ho are still	
	members at	members, a	and	
	date of this return.	(b) persons w ceased to b	ho have be members.	
	Number	·	Date of	
Name and address	Currently	Number	Podictration	Remarks
	Held	Transferred	of Transfer	
BERNARD LOWIS TELTSCHER				
				BUDE MA OT
IT CARLYLE SQUARE, LOWON SNUZ GEX	NIL	·- i	13/02/18	& NSB THOMAS
WALTER WILLIAM JOHN DRAGE				
FAIRVIEW COSTAGE, NEWTOWN LANE,				
MOURSERRAL, HAMPS BH2+ 3NN	NIL	- \	13/02/98	J.C. THAW
**************************************			•	
VERIFY EMMA SMITH				
FLAT 5, 23 PEMBRIDGE CRESCENT,				
LOWON WII 3DS	١			
PATRICICHURU & JANETALBOT FARRELL				
FLAT 2, 23 PEMBRIDGE CRESCENT	١			
SABING RAST				
FLAT 7, 23 PEMBRIDGE CRESCENT	١			

NIGEL WESTBURY				
FLAT 4, 23 PEMBRIDGE CRESCONT	١			
AL RAMA STIFFUNG		1 1		
FLAT 6, 23 PEMBRIDGE CRESCENT	i			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continu	SCHEDULE TO FORM 363					
Company Number: 02661501		Account of Shares Particulars of shares transferred I				
Company Number. 02881301			of the last return,			
Company Name:	shares or		of the first return,			
23 PEMBRIDGE CRESCENT LIMITED	amount of	since the incor				
23 FEMORIDGE CAEGCENI DIMITED	stock held	company, by				
	by existing	(a) persons w	ho are still			
	members at	members,				
	date of this	(b) persons w	ho have			
	return.	ceased to l	e members.			
	Number		Date of			
Name and address		Number	Registration	Domorico		
Name and address	Currently	Transferred		Remarks		
	Held	ransieneu	of Transfer			
ALISON MARY JONES &						
NICHOLAS SHAUN BEVAN THOMAS						
= 05 9 72 0-10 5 5 60 60 5	1	+(13/02/98	FROM		
FLAT 3, 23 PEMBRIDGE CRESCENT	<u> </u>		13100110	B. L. TEUSCHER		
JOANNA CHRISTINE THAN						
FLAT 1, 23 PEMBRIDGE CRESCENT	i	+1	13/02/98	FROM W.W.J. DRAGE		
FLAT, DICTORNICE CROSCON	1	7 1	12/05/10	W. W. J. DUNGE		
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