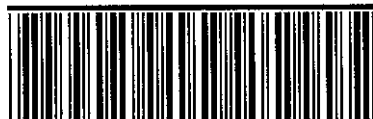




C O M P A N I E S H O U S E

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



A11 *A4UJZSZH* 470
COMPANIES HOUSE 06/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/96

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
06	01	97

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.

363s ¹⁵BAR 10062

Annual Return

of company number 02777623

F

company name

161 OFFORD ROAD MANAGEMENT COMPANY
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

Registered Office (See note 3)

This is the address registered by Companies House.

161 OFFORD ROAD
LONDON
N1 1LR

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.

02777623

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 Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN DAVID
CROSSLAND
THE CHIC PENTHOUSE 161 OFFORD ROAD
LONDON
N1 1LR

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

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

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

MARK CLIFFORD
LINGWOOD
GROUND FLOOR FLAT 161 OFFORD ROAD
LONDON
N1 1LR

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.....

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

Day	Month	Year

Date of resignation.

02777623

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN DAVID
CROSSLAND
THE CHIC PENTHOUSE 161 OFFORD ROAD
LONDON
N1 1LR

Date of Birth:- 25/09/68
Nat:BRITISH
Occ:TRANSPORT PLANNER

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.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

.....

.....

.....

Particulars.

MARK CLIFFORD
LINGWOOD
GROUND FLOOR FLAT 161 OFFORD ROAD
LONDON
N1 1LR

Date of Birth:- 14/01/67
Nat:BRITISH
Occ:ACTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

.....

.....

.....

02777623
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)
<u>ORDINARY</u>	<u>4</u>	<u>14</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>4</u>	<u>14</u>

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper 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 *[Signature]* and
Secretary/Director*
*(delete as appropriate)

Date 01.02.97

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?----->

JOHN CROSSLAND
161 OFFORD ROAD
LONDON

Postcode N1 1LR

Telephone 0171 918 3401 (WORK)
0171 700 1564 (HOME)

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02777623		Account of Shares		Remarks
Company Name: 161 OFFORD ROAD MANAGEMENT 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.	
Name and address				
JOHN DAVID CROSSLAND		1		
THE CHIC PENTHOUSE,				
161 OFFORD ROAD, LONDON.				
NI ILR				
MARK CLIFFORD LINGWOOD		1		
GROUND FLOOR FLAT,				
161 OFFORD ROAD, LONDON.				
NI ILR				
SOPHIE MARY MARGARET FOSTER		1		
& CONRAD POINTON				
BASEMENT FLAT,				
161 OFFORD ROAD, LONDON.				
NI ILR				
DARYL DOUGLAS COOK,		1		
FIRST FLOOR FLAT,				
161 OFFORD ROAD, LONDON.				
NI ILR				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]