



Annual Return

of company number 02781300 C

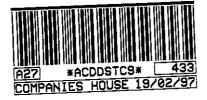
company name
39 ST JULIAN'S ROAD LIMITED

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 07/01/97 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
210	0 1	917

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.

39 ST JULIAN'S ROAD LONDON NW6

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.

Year

Day	Month	Year
	<u> </u>	

Month

Day

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Γ	<u> </u>		<u> </u>	

02781300 . 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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Socratary (Company)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DOMINIC GEORGE	
BRIGSTOCKE	•••••
39 ST JULIANS ROAD	
LONDON	***************************************
NW6 7LB	
	÷
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Marth Van
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MOSTAM AZMY	
ABDELRASHID ABDELRAHIM	
39 ST JULIANS ROAD	
KILBURN	***************************************
LONDON	
NW6 7LB	

Data of Pinth, 12/02/54	
Date of Birth:- 13/03/54 Nat:BRITISH	
Occ:SECURITY OFFICER	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
· · · · · · · · · · · · · · · · · · ·	
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02781300	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
DOMINIC GEORGE	Date of any change.		
BRIGSTOCKE			
39 ST JULIANS ROAD	•••••		
LONDON			
NW6 7LB			
•			
Date of Birth:- 15/10/60	•••••		
Nat:BRITISH	***************************************		
Occ:TELEVISION DIRECTOR	Day Markle Van		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Charge any relevant gurrent and province disease which			
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
Particulars.	Date of any change.		
HELEN			
NICHOLLS			
39 ST JULIANS ROAD	•••••		
KILBURN			
LONDON	•••••		
NW6 7LB	***************************************		
· · · · · · · · · · · · · · · · · · ·	***************************************		
Date of Birth:- 11/10/49	***************************************		
Nat:BRITISH			
Occ:SECRETARY	•		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	•••••		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
	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.	Date of resignation.		
	W-10-A-1		

Show any relevant current and previous directorships.

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02781300 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u> </u>		73
·	<u>ORDINARY</u>		<u>£ 3</u>
	Totals	3	<u> </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.			not on on paper paper
	A full list of m	nembers 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	Signed	Toresto	ما
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/2/	9.7	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return in	i	continuation sheets.
Cheques should be made payable to Companies House.	(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?>	GROVE 1	GSTOULE HOUSE, THE MORDEN, H	GREEU)
	Telephone	713239777	Ext

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares		
Company Number: 02781300	Number of	Particulars of shares trans- ferred since the date of the	<u>.</u>
Company Name: 39 ST JULIAN'S ROAD LIMITED	shares or amount of stock held by existing	last return, or, in the case of the first return, since the incorporation of the company, by	
	members at date of this return.	(a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks.
M.ABOELRAHIM			
M. ABDELRAHIM 39 ST JULIAN'S ROND, LONDS N NW6	1		
D. BRIGSTOURE			
GROVE HOUSE, THE GREEN, STEEPLE	1		
MORDEN HERTS SG8 ONA			
H. NICHOLLS, FLAT 1,76 BRONDESBURY ROAD,			<u>-</u>
FLAT 1,76 BRONDESBURY ROAD,	1		
LONDON NWG			
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	<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02781300 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of 39 ST JULIAN'S ROAD LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held