LB£18 000253

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- PC SECRETARY SOFTWARE CHA 114 363×



Annual Return

Company Number

Company Name

Date of this return

The information in this return is made up to

Date of next return

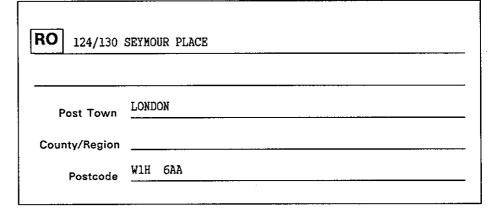
I wish to make the next return to

DA 1 2 0 3 9 5	
DB	

Registered Office

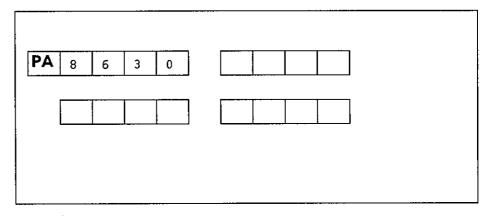
This is the address at the date of this return

Any change of registered office must be notified on form 287



Principal business activities

The trade classification code number(s) for principal activity or activities is (are)



Page No. 1 (Company No. 2801158)

•	
Register of members	
The register of members is kept at	RM 124/130 SEYMOUR PLACE
	Post Town LONDON
	County/Region
	Postcode
Register of Debenture holders	
A register of debenture holders is kept at	RD
	Post Town
	County/Region
	Postcode
Company Type	
Public limited company	T1
Private company limited by shares Private company limited by guarantee	
without share capital	ТЗ
exempt under section 30	T4
Private company limited by guarantee exempt under section 30	T5
Private unlimited company with share capital	T6
Private unlimited company without share capital	T7
Company Secretary *Style/Title	CS
Forenames	SIMON MARK
Surname	MARGOLIS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD FLAT C
	101 CLIFTON HILL
	LONDON Post Town
	County/Region
Page No. 2 (Company No. 2801158)	Postcode NW8 OJR Country

Directors

Directors

Page No. 3

CD *Style/Title LAURENCE GRANT **Forenames** KIRSCHEL Surname *Honours etc Previous forenames Previous surname AD 22 LYNDHURST ROAD Usual residential address HAMPSTEAD LONDON Post Town County/Region NW3 5NX Postcode Country DO 1|7 1|2 6 2 NA BRITISH Date of Birth Nationality OC SURVEYOR **Business occupation** OD See attached list Other Directorships CD *Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname ΑD Usual residential address Post Town County/Region Postcode Country DO NA Date of Birth Nationality OC **Business** occupation **OD** Other Directorships (Company No. 2801158)

List of Past

Folio in register ledger containing particulars		Names and addresses				
	Name: Address:	GARY PAUL BOBBE 45 QUEENS GROVE				1
		LONDON	Postcode	NW8		
	Name: Address:	PAUL STANLEY CASTLE 7 VALE CLOSE MAIDA VALE LONDON	Postcode	₩9	1RR	2
	Name: Address:	CONSOLIDATED PROPERTY CORPORATION LI 124/130 SEYMOUR PLACE LONDON				 3
			Postcode	WlH	6AA	
	Name: Address:	LAURENCE GRANT KIRSCHEL 22 LYNDHURST ROAD HAMPSTEAD LONDON	Postcode	NW3	5NX	 4

and Present Members

	Account of Shares		
return ,or, in the case of the company, by (a)	eturn ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and		
Number	Date of Registration of transfer (a) (b)		
25	30/06/94	TO CONSOLIDATED PROPERTY CORPORATION LIMITED	
25	30/06/94	TO CONSOLIDATED PROPERTY CORPORATION LIMITED	
			_
	return ,or, in the case of the company, by (a) (b) persons who have Number	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Date of Registration of transfer (a) (b) 25 30/06/94	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Date of Registration of transfer (a) (b)

Annual Return Continuation - Other Directorships

CONSOLIDATED PROPERTY CORPORATION INC. LIMITED

Director / Other Directorships

Dates Resigned

KIRSCHEL, LAURENCE GRANT

90/100 WARDOUR STREET LIMITED
CARELODGE LIMITED
CONSOLIDATED PROPERTY CORPORATION LIMITED
PRIOR KIRSCHEL PROPERTIES LIMITED
'REALTY' THE LONDON PROPERTY BROKERS LIMITED

Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
	ORDINARY	100	f100
	Totals	100	
List of past and present members	A full list of members is enclosed on p	paper	
Elective resolutions			
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 £18.	Signed //		Socretary/Director
Make cheques payable to Companies House.	Date 3/3/95	{*	delete as appropiate)
	This return includes contin	nuation sheet	s.
Contact point address			
Contact point address	BRIGHT GRAHAME MURRAY		
	124/130 SEYMOUR PLACE		
	LONDON	Postco	WIH 6AA
	Telephone 071-402-5201	Refere	08/0290