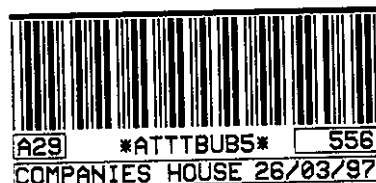




COMPANIES HOUSE

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



A29 *ATTBUB5* 556
COMPANIES HOUSE 26/03/97

Abstract
2/5
000411

363s

Annual Return

of company number 02801618

L

company name
54 HOLMDALE ROAD LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/97

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
19	03	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

54 HOLMDALE ROAD
WEST HAMPSTEAD
LONDON
NW6 1BL

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02801618

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.

WILLIAM PAUL
EDWARDS
54 HOLMDALE ROAD
WEST HAMPSTEAD
LONDON
NW6 1BL

Day	Month	Year

 Date of any change.

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

Day	Month	Year
05	03	97

 Date of resignation.

Directors (See note 7)

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

HELEN SUZANNE
CRAWFORD
FLAT B 54 HOLMDALE ROAD
WEST HAMPSTEAD
LONDON
NW6 1BL

Day	Month	Year

 Date of any change.

Date of Birth:- 30/10/60

Nat:BRITISH

Occ:ASSISTANT DIRECTOR OF SALES

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02801618

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

Directors - continued

Particulars.

WILLIAM PAUL
EDWARDS
54 HOLMDALE ROAD
WEST HAMPSTEAD
LONDON
NW6 1BL

Date of Birth:- 27/01/63

Nat:BRITISH

Occ:ENGINEER

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.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW NOEL
GLADSTONE
FLAT A 54 HOLMDALE ROAD
WEST HAMPSTEAD
LONDON
NW6 1BL

Date of Birth:- 25/12/59

Nat:BRITISH

Occ:RESEARCH CONTROLLER

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.

Day	Month	Year
012	014	916

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

W. Edwards

~~Secretary~~/Director *

*(delete as appropriate)

Date

7/3/97

This return includes

0

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

MS. SANDRA CREWE

54 HOLMDALE ROAD

WEST HAMPSTEAD

LONDON

Postcode *NW6 1BL*

Telephone *0171-4315548* Ext