

COMPANIES HOUSE

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

A01 \*AFBVQKX2\* 151 COMPANIES HOUSE 22/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/03/96 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
2 2	0 3	9 6

#### 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.

274 KING STREET LONDON

W6 OSP

### 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.

60 M8
100 134 3638

# Annual Return

of company	number	0291	.1192		N
company na CROMWELL LIMITED	ame CRESCENT	MANAG	EMENT	COMPANY	
company ty PRIVATE	PPE COMPANY L	IMITED	BY S	HARES	
you are me to the date of the date of the date of the date.	e here. Plea	ase note	that t	he form m	ust be
Day Mont	h Year				
Day Mont	h Year				
	***************************************				******************************
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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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
EDWARD JAMES LEVINGE BSC FRICS 274 KING STREET HAMMERSMITH LONDON W6 OSP	
f this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
DOCTOR FRANCESCA PATRICIA CARNEVALI	
9 CROMWELL CRESCENT FLAT E LONDON SW5 9QN	
Date of Birth:- 15/02/64 Nat:BRITISH Occ:UNIVERSITY LECTURER	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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Directors - continued 02911192			date of any change.
Particulars' Day			
randulais.	Month	Year	1 B-11 - f b
		l	Date of any change.
RUIKO			
IKEMACHI	*************		
FLAT B 9 CROMWELL CRESCENT			
LONDONSW5 9QN			
		••••••	
Date of Birth:- 16/04/38		***	
Nat:JAPANESE		•••••	
Occ:RETIRED			
If this person has ceased to be director, please	Month	Year	1
state when.			Date of resignation.
Show any relevant current and previous directorships.			
	*		
	16		
Particulars. Day	Month	Year I	1 Bata of annual annua
			Date of any change.
JAMES WALLACE GRAHAM			
MURRAY			
9 CROMWELL CRESCENT	-1	******	
LONDON	•••••		
SW5 9QN			
Date of Birth:- 12/02/60			
Nat:BRITISH		***************************************	
Occ: ACCOUNTANT			
If this person has ceased to be director, please	Month	Year	1
state when.			Date of resignation.
Show any relevant current and previous directorships.			
	····	***********	
D	1 4 41-		
Particulars.	Month	Year I	1 Bata at anni albanina
			Date of any change.
VIVIEN PATRICIA MAUD			
POTTER			
WYTHERLING COURT	***************************************		
MOLASH		****************	
CANTERBURYKENT CT4 8HX			
		***************************************	
Date of Birth:- 06/02/45	************	***************************************	
Nat:BRITISH	**********	P4	
Occ: HOUSEWIFE			
If this person has ceased to be director, please Day	Month	Year	1
state when.			Date of resignation.
Show any relevant current and previous directorships.			

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details below and the date of any change. 02911192 **Directors - continued** Day Month Year Particulars. Date of any change. DOCTOR CHRISTOPHER JAMES GABERT SUTTON FCOG GUNNERS FARM STRINGERS COMMON GUILDFORD SURREY GU4 7PR Date of Birth: - 06/10/41 Nat: BRITISH Occ: CONSULTANT GYNECOLOGIST 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. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Day 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. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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If the information shown needs amendment, give

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Directors - continued 02911192	Day	Month	Voor			
Particulars	Day	Month	Year 	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
If this person has ceased to be director, please	Day	Month	Year			
state when.				Date of resignation.		
Show any relevant current and previous directorships.						
Particulars.	Day	Month	Year	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.		
Show any relevant current and previous directorships.						
Particulars.	Day	Month	Year	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
If this person has ceased to be director, please	Day	Month	Year	7~		
state when	1 1	I 1	l ı	Date of resignation.		

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8) 02911192	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	•	· .	(ie Number of, shares issued multiplied by nominal value per share)				
			-				
	Totals		£7.00.				
List of past and present members (See note 9)			Please mark the				
(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 22/03/95	There were no changes in the period						
The last full members hat was at 22,03,93							
		or	not on n paper paper				
	A list of changes	A list of changes is enclosed					
	A full list of memb	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		A					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		·				
I enclose the fee of £18.	-11110		Secretary/B <del>ircoto</del> r * *(delete as appropriate)				
Cheques should be made payable	Date 15/4/91	<u>Ø</u>					
to Companies House.	This return inclu	des )	continuation sheets.				
		(enter number) that you have on this page.	e completed				
To whom should Companies House direct any enquiries about the information shown in this return?	MISS E. HA MEROK CAMP ROA GERRARDS BUCKS SLS	DS CROSS					
PAGE 6	Telephone <u>⊘</u> ∏≲	53.893178 E	Ext NA.				

<u>LIST OF PAST AND PRESENT MEMBERS</u> **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02911192 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held CROMWELL CRESCENT MANAGEMENT COMPANY company, by by existing (a) persons who are still LIMITED members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Remarks Name and address Transferred of Transfer Held MRS ACALLMAN, FLATE O CROMMELL CRESCENT LONDON SHS 27/6/95 Miss PC POTTER MRS VEM POTTER FAIF OF CROMWELL CRESCONT. LONDON SWS MR GE RES, 21A. TY DRAW ROAD PARK, CARDIFF STH GLAMORGAN NRY INVERTMENTS LIMITED HOUSE, 17-18 HARRETTA 14/7/95 LONDON WEDE 80X. 26/7/95 LONDON SWE DELL CG SUMON, GUNNERS FARM STRINGERS COMMON QUILDFORD

LIST OF PAST AND PRESENT MEMBERS (continued) 'SCHEDULE TO FORM 363. Account of Shares Company Number: Particulars of shares transferred 02911192 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the CROMWELL CRESCENT MANAGEMENT COMPANY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held