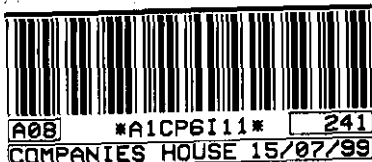




COMPANIES HOUSE

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 06/03/99
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 9

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

274 KING STREET
LONDON
W6 0SP

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.....
.....

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.

215.
BB-
100 122

363s

Annual Return

of company number 02911192

N

company name

CROMWELL CRESCENT MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02911192

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.....
.....

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.

EDWARD JAMES
LEVINGE
BSC FRICS
274 KING STREET
HAMMERSMITH
LONDON
W6 0SP

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

DOCTOR
FRANCESCA PATRICIA
CARNEVALI
9 CROMWELL CRESCENT
FLAT E
LONDON
SW5 9QN

Day	Month	Year

Date of any change.

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

Date of Birth:- 15/02/64
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02911192

Directors - continued

Particulars.

JAMES WALLACE GRAHAM
MURRAY
9 CROMWELL CRESCENT
LONDON
SW5 9QN

Date of Birth:- 12/02/60

Nat:BRITISH

Occ:ACCOUNTANT

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.

Particulars.

VIVIEN PATRICIA MAUD
POTTER
WYETHERLING COURT
MOLASH
CANTERBURY
KENT CT4 8HX

Date of Birth:- 06/02/45

Nat:BRITISH

Occ:HOUSEWIFE

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02911192
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)
ORDINARY	7	£7.00
Totals	7	£7.00

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 22/03/98

A list of changes is enclosed ☐

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.

Signed 

Secretary/Director*
*(delete as appropriate)

Date 12/7/99

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.

This return includes — 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?----->

G.J. LEVINGE FRS

274 KING STREET

LONDON

Postcode W6 03P

Telephone 0181 846 9060 Ext