

HOUSE

COMPANIES

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 01/03/95 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 5

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.

9 CROMWELL CRESCENT FLAT D LONDON SW5 9QN

Principal business activities (See note 4)

Please enter trade classification(s).

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

Bc/tc8/1,00066



Annual Return

of company number 0291	1119	2
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company name

CROMWELL CRESCENT MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

		****	100.1
	Day	Month	Year
Γ	Day	. INIOITEII	1eai

274	KING STREET	sρ	
			

9600	

02911192 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 position is bout at			
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Nope at			
·			
Company Secretary (See note 7)	· · · · · · · · · · · · · · · · · · ·		
·	Day Month Year		
Particulars of a new secretary must be notified on form 288.	 		
	Date of any change.		
EDWARD JAMES			
LEVINGE			
BSC ARICS			
274 KING STREET			
HAMMERSMITH			
LONDON			
W6 OSP	· · · · · · · · · · · · · · · · · · ·		

If this person has person to be constant, plants	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
JAMES WALLACE GRAHAM	***************************************		
MURRAY			
9 CROMWELL CRESCENT			
LONDON			
SW5 9QN			
Date of Birth:- 12/02/60			
Nat:BRITISH Occ:ACCOUNTANT			
OCC : VCCOMITMIT	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Outro Wildin			
Other directorships.			
Page 2			

02911192	If the information shown needs amendment, details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
	Date of any change.			
	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	••••••			
	Day Month Your			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other 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 288.				
•				
A Company of the Comp	Day Month Year			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Other directorships.				
	·			
	Day Month Year			
Particulars.	1 1 Date of any change.			
	, ,			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS HUST BE NOTIFIED ON FORM 200.				

	Day			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Page 3				

02911192 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	. ,		issued multiplied by nominal value per share)
	ORD		7
			<u> </u>
		er to the second	
		·	
	Totals		
List of past and present members (See note 9)			
(See note 3)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed 🗸
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, <i>mark this box</i> .			
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	TO L	Socratory/Discours
I enclose the fee of £18.			Secretary/Director* *(delete as appropriate)
Cheques should be made payable to Companies House.	•	• 4• • • • • • • • • •	
	This return in	(enter numb	•
	Please ens all section	sure that you is on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	MRE J	LEUNONE L	evinge
about the information shown in this fetuill!	274 KIN	v. STREET	•••••
	NAMMERSI	M ITH	•••••
	LONDON	Postcode	€ 66 OSP
Printed on Recycled Paper	Telephone O \	818469060	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02911192 Particulars of shares transferred since the date of the Number of Company Name: sharés or last return, or, in the case of the first return, since the amount of CROMWELL CRESCENT MANAGEMENT COMPANY incorporation of the stock held LIMITED company, by by existing 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 held of Transfer MR I A GILMOUR, OAKWOOD HOUSE, FERNTOWER 23/4/94 ROAD CRIEF, PERTHSHIRE PHY 30H MISS R IKEMACH! FLAT B & CROWWELL 1 CRESCENT LONDON SUST 9 QN MR TWG MURRAY, FLATO 9 CROMWELL CRESCENT LOWDON SWE GROWELL HISS F. CARNEVALI, FLAT & 9 CRONWELL i CRESCENT LONDON SUST 9 QN MRS A.C. ALLMAN , FLAT F 9 CROMWELL CRESCENT LONDOW SW5 9QN HR F. E. REES 21A TY DRAW ROAD, ROATH PARK CARDIFF SOUTH GLAMORGAN MA J.M. WEIR, 83A BARKSTON GARDENS LONDON SW5 OEU (

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

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