

# COMPANIES HOUSE

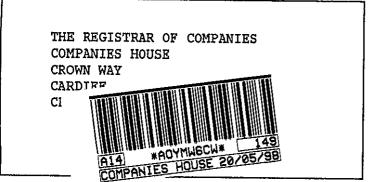
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# Annual Return

of company number 02930345

company name
THE BARON HOMES CORPORATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/98 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
1 18	015	918

#### 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.

SEARLE HOUSE 92 CHISWICK HIGH ROAD CHISWICK LONDON W4 1SH

## Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

if you are making the return up to an earlier dat	te.
show the date here. Please note that the form mu	ıst
be delivered to Companies House within 28 days this earlier date.	of

Month

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02930345  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.
Tiegister of Internation (See Note 5)	
	•
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	Day Month Year
form 288.	Date of any change.
•	
PARICHEHR	
AGHDASHI	
55 DYKE ROAD AVENUE	
HOVE	
EAST SUSSEX BN3 6QD	
·	
	3
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
NAZILA	
KARIMI	
55 DYKE ROAD AVENUE	
HOVE	***************************************
EAST SUSSEX BN3 6QD	
Date of Birth:- 18/12/63	
Nat:IRANIAN	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 2

02930345	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
····	
If this person has ceased to be director, please state when.	Day Month Year
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 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

02930345 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) £100	
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)		·	Please mark the appropriate box.	
A full list is required.			not on on paper paper	
,	A full list of m	nembers is enclos	sed	
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, <i>mark this box</i> .				
Certificate	Signed X	N:Xu	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	5.98.	*(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	92 ( Lor Tel: Fax	YSE POULTE Chiswick High Idon W4 1SH 0181-994 78 C: 0181-742 10 Postco	n Road I 302 313 <sup>de</sup>	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FORM 303					
Company Number: 02930345			ount of Share	S		
Company Name:	Number of shares or	ferred since	the date of the			
THE BARON HOMES CORPORATION LIMITED	amount of	of the first r	eturn, since the	·		
<b> •</b>	by existing members at	company by	who are still			
	date of this	members (b) persons	s, and			
	return.		o be members.			
Name and address	Number currently	Number	Date of			
Name and address	held	Transferred	Registration of Transfer	Remarks		
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Chestrut Development Co. Ltd. 3rd Ploor Castle Square Hse.						
9 Castle Square						
Brighton						
BNI IDZ	99			·		
Nazila karimi						
55 Dyke Road Avenue						
Hove						
East Sussex						
BN3 6QD	1			٠,		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02930345		Particulars of	shares trans-	ļ
	Number of		he date of the	ļ
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	
THE BARON HOMES CORPORATION LIMITED		incorporation	of the	
	by existing	company, by	ba ana aalii	· ·
	members at date of this		who are still a. and	4
	return.	(b) persons	who have	1
		ceased t	o be members.	
	Number		Date of	İ
	currently	Number	Registration	Remarks
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