



Annual Return

of company number 02932897

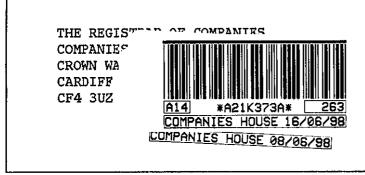
company name
63 REDINGTON ROAD LIMITED

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.



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/98 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	
	215	0 15	9 18	

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.

LUTOMER HOUSE PRESTONS ROAD ISLE OF DOGS LONDON E14 9SB

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.

	Day	Month	Year	-
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	Day	Month	Year	
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02932897 , 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.	Day Month Year Date of any change.			
PETER CHARLES CLAPSHAW 26 VANBRUGH PARK BLACKHEATH LONDON SE3 7AF				
If this person has ceased to be secretary, please state when.	Day Month Year 1 1 1 Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
PETER CHARLES CLAPSHAW 26 VANBRUGH PARK BLACKHEATH LONDON SE3 7AF				
Date of Birth:- 29/12/44 Nat:BRITISH Occ:CHARTERED SURVEYOR	Day Mark Was			
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 2

Directors - continued Particulars. BERNARD LOUIS TELTSCHER 17 CARLYLE SQUARE LONDON SW3 6EX	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:— 18/02/23 Nat:BRITISH Occ:DIRECTOR OF COMPANIES If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year 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.
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. Show any relevant current and previous directorships. Page 3	Day Month Year Date of resignation.

O2932897 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORdini ARU	Number of shares issued	Aggregate nominal value. (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	5	<u> 15</u>	
(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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 25/05/96	on paper paper 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, <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 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.	Date 25th. This return in	cludes (enter numbe	*(delete as appropriate) continuation sheets.	
To whom should Companies House direct any enquiries about the information shown in this return?>	.hotomer .Prester Londar	HOSC IS ROPH Postcod	od e T.C. 958	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORIN 303			
Company Number: 02932897	Account of Shares Particulars of shares trans-			
Company Name: 63 REDINGTON ROAD LIMITED	Number of shares or amount of stock held by existing members at	e		
	date of this return.			
Name and address	Number currently held	Number Date of Registration of Transfer		
MIODRAG KOSTIC - SREDNAMA, PERTSLAN SKAMA DOMILL, KVIZAGLI, MOSCALL, RUSSLA	1			
TANJA EVANS: FLAT E, 63 REDING TON ROAD, LOVIDN NUS	ı			
TELCO ESTATES, LUTOMER HOUSE, MESTONS ROAD LONDON EIL 958	3	·		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02932897		Account of Shares			
		Particulars of sha	ares trans-	T	
Company Name:	Number of	ferred since the d	date of the	1	
Company Name.	shares or	last return, or, in	n the case		
63 REDINGTON ROAD LIMITED	amount of	of the first return	rn,since the	1	
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Name and address	currently	1	gistration Transfer	Remarks	
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