DUNBAR 203129



COMPANIES HOUSE

of company number 03203167

D

company name

COLUMBIA HOUSE PROPERTIES (NO.3) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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	
214	015	9 18	

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.

Date of next return (See note 2)

Registered Office (See note 3)

This is the address registered by Companies House.

OAKWOOD HOUSE 414-422 HACKNEY ROAD LONDON **E2 7SY**

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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 date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

1		
Day	Month	Year
	<u> </u>	1

Month

Day

, 1 -			 7

03203167 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
COIMDIA BEMAMBE I INTERN	
COLMBIA ESTATES LIMITED COLUMBIA HOUSE 2/6 COLUMBIA ROAD	
LONDON	***************************************
E2 7NN	
·	

• • • • • • • • • • • • • • • • • • • •	
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	Day Month Year
form 288.	Date of any change.
RICHARD NOEL	
OCARROLL 20A CHRISTCHURCH AVENUE	
KILBURN	
LONDON	
NW6 6QN	
Date of Birth:- 16/12/54 Nat:IRISH	
Occ:SURVEYOR	
	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

03203167	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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.	***************************************
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.	
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	

03203167 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Clanary		±2.		
• . *	Totals	2	もユ		
List of past and present members (See note 9)		***	. 15-7-111, . 1 111		
(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				
The last full members list was at 24/05/97	A full list of members is enclosed not on paper 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	Signed	Vall'Con			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16	198	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return in	1	continuation sheets.		
to Companies House.	Please ensure that you have con all sections on this page.				

To whom should Companies House direct any enquiries about the information shown in this return?>					
	•••••	Postcod	e		
	Telephone	***************************************	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	SCHEDULE TO FORM 303			
Company Number: 03203167	Account of Shares Particulars of shares trans-			
Company Name: COLUMBIA HOUSE PROPERTIES (NO.3) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Date of	Remarks	
ALBION YARD ESTATES LTD	೩			
DAKWOOD HOUSE				
414-422 HACKNEY RD				
LONDON			<u> </u>	
E2 7SY				
	2			
			:	
110.34				
* *** · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·	
·	,			
	 			
		1	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

				
Company Number: 03203167				es
Company Name:	Number of			
	shares or		r, in the case	
COLUMBIA HOUSE PROPERTIES (NO.3)	amount of	incorporation	eturn,since the	
LIMITED	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.		who have o be members.	
	_		O De Membero.	
	Number	Ni.mabor	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	1 TOTAL NO
	Held	<u> </u>	VI 110110101	
	<u> </u>			
:				