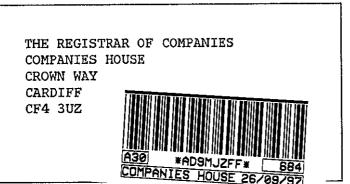


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/97 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	0 15	7 إ

#### 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.

2/6 COLUMBIA ROAD LONDON E2 7NN

## 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.



# Annual Return

of company number 03203167	D
company name COLUMBIA HOUSE PROPERTIES (NO.3) 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.

Year

Day	Month	Year

Month

45	2 1.

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)	The state of the s
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
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
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
RICHARD NOEL OCARROLL 20A CHRISTCHURCH AVENUE KILBURN LONDON NW6 6QN	
Date of Birth:- 16/12/54 Nat:IRISH Occ:SURVEYOR	
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

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
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	

O3203167 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  £ 2
	Totals	2	£2.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper 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, <i>mark this box</i> .			
Certificate	Signed y	Noelo'Car	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22-5	7-97	*(delete as appropriate)
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ei	(enter numb	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	**********	GRUNBERG & Chartered Account 2/13 ACCOMMODA GOLDERS GF LONDON NW1	Intants FION ROAD IEEN

Telephone 0181-458-0083 Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

				TO FORIVI 363
Company Number: 03203167			ount of Share shares trans-	s
Company Name:  COLUMBIA HOUSE PROPERTIES (NO.3) LIMITED		ferred since last return, o of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ALBION YARD ESTATES LTD.	.2			
COLUMBIA HOUSE				
216 COLUMBIA HOUSE.				
E2 7NN.				
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		****		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O Nowher			ount of Share	>
Company Number: 03203167		Particulars of		•
Company Name:	Number of	ferred since t	he date of the r, in the case	
	shares or amount of	of the first re	turn,since the	
COLUMBIA HOUSE PROPERTIES (NO.3)	stock held	incorporation of the		
LIMITED	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons		
	return.	ceased to	be members.	
	┪			
	Number	Number	Date of	•
Name and address	currently	Number	Date of Registration of Transfer	Remarks
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