

# COMPANIES HOUSE

30x2 363s

# Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A19 \*A5FSD18P\* 318 COMPANIES HOUSE 22/07/99

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/02/99 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
216	0 12	919

#### 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.

HARFORD HOUSE 101-103 GREAT PORTLAND STREET LONDON W1N 6LL

## Principal business activities (See note 4)

Trade classification is
7031 REAL ESTATE AGENCIES

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

of company number 03324200	K
company name BRAMPTON ASSET MANAGEMENT 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 earlier date.
Day Month Year
Day Month Year

03324200	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)				
The register is kept at				
REGISTERED OFFICE				
REGISTERED OFFICE	***************************************			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
·				
Company Secretary (See note 7)				
	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
10/11/ 200.	Date of any change.			
FIONA				
RABINOWITZ				
20 BRAMPTON GROVE	***************************************			
LONDON				
NW4 4AG	***************************************			
	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
BRIAN				
RABINOWITZ				
20 BRAMPTON GROVE				
LONDON				
NW4 4AG				
•	***************************************			
n-t6 nlmb - 16/10/10				
Date of Birth:- 16/10/62	***************************************			
Nat:BRITISH Occ:COMPANY DIRECTOR				
OCC. COLUMN DIMECTOR	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.	BRANDION PLOPERTY HOLLINGS LIMITED			

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 03324200	<b> </b>	Particulars of	ount of Share shares trans-	s	
Company Name: BRAMPTON ASSET MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first rincorporation company, by (a) persons members (b) persons	who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
BRAMPTON PROPERTY HOLAINGS LIMITED					
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Company Number: 03324200			count of Share	<del>2</del> 8
	Number of		shares trans- the date of the	
Company Name:	shares or	last return, c	r, in the case	
BRAMPTON ASSET MANAGEMENT LIMITED	amount of stock held		eturn, since the	
	by existing		AL CHG	
	members at	(a) persons	who are still	·
	date of this	member: (b) persons		
	return.		to be members.	
	Number			
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	}	of Transfer	
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03324200  Directors - continued  Particulars.	If the information shown needs amendment, give details below and the date of any change.  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.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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.	Day Mosth Voc
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Von
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.

Show any relevant current and previous directorships.

03324200 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	OR AMARY	2	issued multiplied by nominal value per share)	
	Totals	2	k2	
List of past and present members (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.	Please mark the appropriate box.  There were no changes in the period			
The last full members list was at 26/02/98	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, 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	B-Ra	biront	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/6	19	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed	
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	101/103 GI	DEVERETT WREI lartered Accountants IARFORD HOUSE REAT FOLTH (1) ONDON WIN 63.1 Postcod	OTREET	