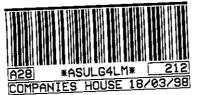




# Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



of company number 0332

03327014 S

company name

11 BROUGHAM ROAD MANAGEMENT COMPANY 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 17/02/98

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	
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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.

Day	Month	Year	
<u> </u>			

# Day Month Year

### 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.

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This is the address registered by Companies House.

11A BROUGHAM ROAD ACTON LONDON W3 6JD

## 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.

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03327014 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				
•	"NO LONGON APPLICABLE"			
	·			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
ANTHONY JOHN	***************************************			
WOOD 11C BROUGHAM ROAD	•			
ACTON	***************************************			
LONDON W3 6JD	•••••			
H3 00D				
	•			
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			
KANDY LOUISE				
MOULD 11A BROUGHAM ROAD				
ACTON	***************************************			
LONDON W3 6JD				
Date of Birth:- 28/10/64				
Nat:BRITISH Occ:HOUSEWIFE				
	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				

Page 3

03327014 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share: issued multiplied by nominal value per share)
	ORDENARY	3	<del></del>
	Totals	3	
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
	A full list of m	embers is enclose	d 🗸
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 1	Musor	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/3/	· ·98	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	, ,	ludes	
to Companies House.	Please ens all section	enter number) sure that you   s on this page	have completed
	THE COMPANY	Secretary	
To whom should Companies House direct any enquiries about the information shown in this return?>		ЛОДО МАНАБЕЛЬ ВОДО, АСТО	NT COMPANY LTD
			W3 650
	Telephone	Nona	Ext <i>V/4</i>

SCHEDULE TO FORM 363

LIG! OF PAST AND THEODITE MEMBERS		Acco	ount of Shares	
Company Number: 03327014	Particulars of shares trans-			
	Number of		he date of the	]
Company Name:	shares or		r, in the case	
11 BROUGHAM ROAD MANAGEMENT COMPANY	amount of	of the first return, since the incorporation of the		
LIMITED	by existing	company, by		
HIMITED	members at		who are still	
	date of this		-	
	return.	(b) persons	wno nave o be members.	
	,	Ceased 1		
	Number	<b>.</b>	Date of	
Name and address	currently	Number	Registration	Remarks
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KANDY LOUBSY & PAUL SOHN MOULD				
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11 A BROUGHAM ROAD, ACTON, LONDON W3 63D.		<u> </u>	7 7/54/64	
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KABEN ANN SOMMERVIZLE		<u> </u>		
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ANTHONY SOHN WOOD	<u> </u>	<del>                                     </del>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03327014 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or 11 BROUGHAM ROAD MANAGEMENT COMPANY amount of of the first return, since the stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer