



Companies House

— for the record —

Company Name

**NINETY EIGHT BY FOUR
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3886775

Information extracted from
Companies House records on
17th October 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A36
COMPANIES HOUSE
COMPANIES HOUSE

0362
01/12/01
14/11/01

Section 1: Company details

Ref: 3886775/03/10

Ref: 3886775/03/10		Current details	Amended details																	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	98A The Grove London W5 3SH	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>																		
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held At Registered Office	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>																		
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>																		
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<table><tr><th>SIC Code</th><th>Description</th></tr><tr><td>9600</td><td>Residents property management</td></tr></table>	SIC Code	Description	9600	Residents property management	<table><tr><th>SIC CODE</th><th>Description</th></tr><tr><td>9600</td><td>Residents property management</td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></table>	SIC CODE	Description	9600	Residents property management										
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<div>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>																				

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Cecilia Joy COLESHAW</p> <p>Address 98A The Grove London W5 3SH</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Cecilia Joy COLESHAW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Jon BRYANT</p> <p>Address 136 Holland Park Avenue London W11 4UE</p> <p>Date of birth 27/04/1966</p> <p>Nationality British</p> <p>Occupation Journalist Teacher</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jon BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Cecilia Joy COLESHAW</p> <p>Address 98A The Grove London W5 3SH</p> <p>Date of birth 15/06/1957</p> <p>Nationality British</p> <p>Occupation Events Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Cecilia Joy COLESHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Tamineh FROST BA HONOURS</p> <p>Address Upper Ground Floor Flat 98 The Grove Ealing London W5 3SH</p> <p>Date of birth 27/03/1968</p> <p>Nationality British</p> <p>Occupation Textiles Agent</p>	<p>Name</p> <p>Address 98 B THE GROVE LONDON</p> <p>UK Postcode W5 3SH</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Tamineh FROST BA HONOURS ceased to be director (if applicable) / /</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Silvia GARRIDO-LESTACHE QUINTAS</p> <p>Address 98C The Grove London W5 3SH</p> <p>Date of birth 20/08/1964</p> <p>Nationality Spanish</p> <p>Occupation Researcher</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Silvia GARRIDO-LESTACHE QUINTAS ceased to be director (if applicable) / /</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Joanne Elizabeth SAVAGE</p> <p>Address 98D The Grove London W5 3SH</p> <p>Date of birth 27/12/1968</p> <p>Nationality British</p> <p>Occupation Manager At Cable & Wireless</p>	<p>Name NO LONGER A DIRECTOR -</p> <p>Address SEE ENCLOSED FORM 288B</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Joanne Elizabeth SAVAGE ceased to be director (if applicable) 02, 08, 2001</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Cecilia Joy COLESHAW Address 98A The Grove, Ealing London W5 3SH Shares held Class Number Ordinary 1		Name		Shares transferred by Cecilia Joy COLESHAW Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class Number				
> Shareholder Name Tamineh FROST Address 98B The Grove, Ealing London W5 3SH Shares held Class Number Ordinary 1		Name		Shares transferred by Tamineh FROST Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class Number				
> Shareholder Name Silvia GARRIDO-LESTACHE QUINTAS Address 98C The Grove, Ealing London W5 3SH Shares held Class Number Ordinary 1		Name		Shares transferred by Silvia GARRIDO-LESTACHE QUINTAS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class Number				

Current details

Amended details

Shares transferred

> Shareholder
Name
Joanne Elizabeth SAVAGE

Address
98D The Grove, Ealing
London
W5 3SH

Shares held
Class
Ordinary

Number
1

Name

JON BRYANT

Address

136 HOLLAND PARK AVENUE
LONDON

UK Postcode

W11 4UE

Shares held

Class

Number

ORDINARY

1

Shares transferred by
Joanne Elizabeth SAVAGE

Class	Number	Date of transfer
ORDINARY	1	09/07/2001
	/..../....

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name JOANNE ELIZABETH Address 98 D THE GROVE EALING LONDON UK Postcode W5 3SA	ORDINARY		
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12/11/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **1/12/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 100008

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SILVIA GARRIDO-LESTACHE 07961 971219

Address

98C THE CRANE
LONDON

DX number if applicable

DX exchange

Postcode

W5 3SH