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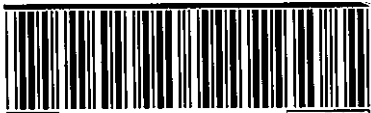


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A37 *AH1FXB03* 314
COMPANIES HOUSE 28/11/98
COMPANIES HOUSE 05/11/98

of company number 00649559

Q

company name

CHANCELLOR HOUSE MANAGEMENT (HYDE PARK GATE) 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 10/10/98

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
21	6	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

17 CHANCELLOR HOUSE
HYDE PARK GATE
LONDON SW7 5DQ

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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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

12 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
SW7 5DQ

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

RICHARD SELIG JOSEPH
BROCK
12 CHANCELLOR HOUSE
LONDON
SW7 5DQ

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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 form 288.

Day	Month	Year

 Date of any change.

RICHARD SELIG JOSEPH
BROCK
12 CHANCELLOR HOUSE
LONDON
SW7 5DQ

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Date of Birth:— 29/12/31
Nat:BRITISH
Occ:BARRISTER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

MARTIN NATHANIEL
HALPERIN
11 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON
SW7 5DQ

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Date of Birth:- 03/02/20

Nat:BRITISH

Occ:RETIRES

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.

AHMAD
LARI
FLAT 16 CHANCELLOR HOUSE
HYDE PARK GATE
LONDON
SW7 5DQ

Day	Month	Year

 Date of any change.

Date of Birth:- 06/05/60

Nat:DUAL GERMAN/IRANIAN

Occ:MANAGING DIRECTOR

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.

CAMILLA
PISANI
21 CHANCELLOR HOUSE
LONDON
SW7 5DQ

Day	Month	Year

 Date of any change.

Date of Birth:- 13/02/16

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00649559

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value. (ie Number of shares issued multiplied by nominal value per share)
A B Ordinary	88	£ 88
B Ordinary	12	£12
Totals	100	£100

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 ☐

on paper not on
paper paper

The last full members list was at 26/10/97

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

R. S. J. Brock

Secretary/Director*

*(delete as appropriate)

Date 2. 11. 98

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

R. S. J. Brock
12 CHANCELLOR HOUSE
17 HYDE PARK GATE
LONDON Postcode SW17 5DQ

Telephone 01753 45783 Ext

CHANCELLOR HOUSE MANAGEMENT (HYDE PARK GATE) LIMITED

LIST OF SHAREHOLDERS

SHARES

- 4"B" PIPERSVALE HOLDINGS LIMITED
c/o Messrs Southcombe & Hayley, 5 Upper Wimpole Street, London
W1M 8HQ
- 4"B" DAVID PETER BROUGHAM
3 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" GESAMT ANSTALT
c/o Kidd Rapinet, 14 & 15 Craven Street, London WC2N 5AD
- 4"B" INTER REGIONAL HOLDINGS COMPANY INC.
17 Ropemaker Street, London EC2 & c/o Mr. Akbar Muggo, 25 Main Gulberg
Lahore, Pakistan
- 4"B" JOHN WALKER-HAWORTH
6 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" MARY MORRISON DOUGLAS MILLER
7 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" MELCOMBE LIMITED (BVI)
c/o Vernor Miles & Noble, 5 Raymond Buildings, Grays Inn, London,
WC1R 5DD
- 4"B" HAROLD FLYNN
9 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" PEGGY DOREEN DOUGLAS-MORRIS
10 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" MARTIN NATHANIEL HALPERIN
11 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" RICHARD BROCK
12, Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" ALAN McLAUGHLIN
9-11 Kensington High Street, London W8 5NP

- 4"B" MARY HUIZINGA
15,Chancellor House,17 Hyde Park Gate,London SW7 5DQ
- 4"B" AHMAD LARI
16 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" Mr.and Mrs.Z. SOOMRO
17,Chancellor House, 17 Hyde Park gate, London SW7 5DQ
- 4"B" Dr.R.H.AL-BADRAN
18 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" IAN WILLIAM HICKS
19 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" LEE SWEE HUAT & TAY HAI HIOK
c/o Messrs.Helman,Graham-Smith & Co.
20 Bridge Street, Godalming, Surrey GU7 1HY
- 4"B" CAMILLA PISANI
21 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 4"B" SPIROV COMPANY LIMITED (BVI)
c/o Vernor Miles & Noble, 5 Raymond Buildings, Grays Inn, London WC1R
5DD
- 4"B" RICHAM CORPORATION
c/o Vernor Miles & Noble, 5 Raymond Buildings, Grays Inn, London WC1R
5DD
- 4"B" BETTY MABEL GLOSTER
24 Chancellor House, 17 Hyde Park Gate, London SW7 5DQ
- 12 "A" IVOR WALTER FREEMAN and ARNOLD BOOKATZ
c/o Geoffrey S.Levinson & Co. Premier House,Gayton Road, Harrow,
Middlesex HA1 2XU

File:RSJB/CH-SHAREHOLDERS
1.11.98