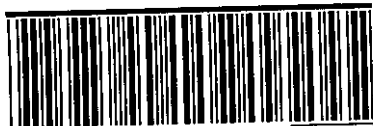




COMPANIES HOUSE

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



A13 *ACNQ2RA2* 455
COMPANIES HOUSE 07/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/11/96
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
10	12	96

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.

4 PLANTAGENET ROAD
NEW BARNET
BARNET
HERTFORDSHIRE EN5 5JQ

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s

Annual Return

of company number 01051860

B

company name
VALIANT HOUSE (MANAGEMENT) LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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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

28 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LU

55 Valiant House

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

MOYRA JUDY
TARLTON
55 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LX

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ANNA
BOERS
42 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/05/42

Nat: BRITISH

Occ: SECRETARIAL SERVICES

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ARUNDEL JAMES BASIL
MAWDSLEY
104 VALIANT HOUSE
LONDON
SW11 3LX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/04/30
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LESLIE BRYANT PATTISON
MITCHELL
26 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/10/47
Nat:BRITISH
Occ:PROJECT MANAGER DESIGN CONSULTANT

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.

MIGUEL RAMON
PALOMARES
8A VALIANT HOUSE
75 VICARAGE CRESCENT
LONDON
SW11 3LX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/08/47
Nat:SPANISH
Occ:UNITED NATIONS SENIOR OFFICIAL

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

LADY
JEAN
SCOTTER
47 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11

Date of Birth:- 01/12/24
Nat:BRITISH
Occ:BRITISH

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

Show any relevant current and previous directorships.

Day Month Year

0 1 1 0 9 6

Date of any change.

Resigned

Day Month Year

0 2 1 0 9 6

Date of resignation.

Particulars.

ROBIN
SIMS
75 VALIANT HOUSE
VICARAGE CRESENT
LONDON
SW11

Date of Birth:- 06/11/33
Nat:BRITISH
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

MARK HENRY
SWAN
38 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LX

Date of Birth:- 02/05/51
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

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

Directors - continued

Particulars.

LADY
THERASA SARA
TRAVERS
FLAT 61 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LU

Date of Birth:- 31/12/34
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of resignation.

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

AJB Mawdsley

Secretary/Director *

*(delete as appropriate)

Date

4/12/96

This return includes

(enter number)

continuation sheets.

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

AJB Mawdsley

1st FLOOR VARIANT HOUSE

CHATEAU CLECTIONT

London

Postcode *SW11 3EX*

0171-228-5449

Telephone

Ext