

COMPANIES HOUSE



of company number 01298025

company name

TERMHOUSE (GROSVENOR COURT) MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 04/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97 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 |
|-----|-------|------|
| 311 | 017 | 917 |

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.

107 KENTON ROAD KENTON HARROW MIDDLESEX HA3 OAN

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.

| if you are making the return up to an eartier date |
|--|
| show the date here. Please note that the form must |
| be delivered to Companies House within 28 days o |
| this earlier date. |

| Day | <u>'</u> | M | 10r | ith |] | <u>Y</u> | ea | r |] | | | |
|-------------------|----------|-----------------------|------|------|------|------------|------|------------|---|---|---|--|
| Day | <i>y</i> | | 10r | nth | I | <u> </u> | ez | ı <u>r</u> |] | | | |
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| 01298025 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 | |
| ANDIDIMED OFFICE | |
| | |
| | *************************************** |
| 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 | _ Day Month Year |
| form 288. | Date of any change. |
| ARUN KUMAR | |
| GUHA | |
| 22 GROSVENOR COURT | |
| LONDON | |
| NW6 7NX | *************************************** |
| the second secon | |
| | *************************************** |
| | |
| | |
| | |
| | • |
| If this person has ceased to be secretary, please state when. | Day Month Year 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. |
| NICHOLAS | *************************************** |
| COSTALAS | |
| FLAT 23 GROSVENOR COURT | *************************************** |
| CHRISTCHURCH AVENUE | |
| LONDON | |
| NW6 7NX | *************************************** |
| | •••••• |
| | |
| Date of Birth:- 15/11/46 | ******* |
| Nat:BRITISH | *************************************** |
| Occ:SERVICE MANAGER | |
| f this person has ceased to be director, please | Day , Month Year |
| tate when. | |
| | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Page 2 | |
| - | |

| 01298025 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. | Date of any change. |
| PETER | Date of any change. |
| DARVILL-EVANS | |
| 35 GROSVENOR COURT | |
| 75 CHRISTCHURCH AVENUE | ••••• |
| LONDON NW6 7NX | |
| NAO MA | |
| • | *************************************** |
| Date of Birth:- 29/05/54 | |
| Nat:BRITISH | |
| Occ:AUTHOR-PUBLISHER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | · |
| one way recover carron and provides an esteroismps. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| MAHVASH MOGHADDAM | , |
| 21 GROSVENOR COURT | ••••• |
| 75 CHRISTCHURCH AVENUE | • |
| LONDON | |
| NW6 7NX | • |
| and the control of th | |
| | |
| Date of Birth:- 02/05/43 | |
| Nat: IRANIAN | |
| Occ:PRINCIPAL SECRETARY | B W W |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | ••••• |
| onon any reservant current and provious an octoredisps. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | · |
| | *************************************** |
| | |
| | |
| | *************************************** |
| | |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

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| 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. | Date 24 Dup 1997 | ary/Director s s appropriate) uation sheets |
| To whom should Companies House direct any enquiries about the information shown in this return?> | MICHAEL H. SCOTT & CO Chartered Accountants 107 Kenton Road Kenton, HARROW Middlesex HA3 0AN Tel: 0181-907 9200 Fax: 0181-909 1503 | |

Telephone Ext