

NW51 f15 000274.



COMPANIES HOUSE

363s

Annual Return

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



A20 *APC5NJ6S* 622
 COMPANIES HOUSE 25/08/99

of company number 01339500 D

company name
 BASIL MANSIONS MANAGEMENT COMPANY
 LIMITED

company type
 PRIVATE COMPANY LIMITED BY GUARANTEE
 WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/99

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
01	08	99

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.

FAIRFAX HOUSE
 FULWOOD PLACE
 GRAY'S INN
 LONDON WC1V 6HU

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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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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

REGISTERED OFFICE

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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.

ROY FREDERICK
BENTON
10 COLLEGE ROAD
GRAYS
ESSEX RM17 5PB

Day Month Year
[][] [][] [][][][] Date of any change.
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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.

FARROUKH NOSSEIRI
AMIRI
10 BASIL MANSIONS
BASIL STREET
LONDON
SW3 1AP

Day Month Year
[][] [][] [][][][] Date of any change.
.....
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.....
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.....
.....

Date of Birth:- 19/09/47
Nat:IRANIAN
Occ: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.

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

Directors - continued

Particulars.

DR
MICHAEL JOHN
CLARKE
MA MRCA
16 HOWLEY PLACE
LONDON
W2 1XA

Date of Birth:- 05/01/46
Nat:BRITISH
Occ:DOCTOR

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.

JEREMY PHILLIP JOHN
HAWKINS
BSC
HAMPSTEAD HOLT FARM
KINTBURY
NEWBURY
BERKSHIRE RG20 ODD

Date of Birth:- 04/07/49
Nat:BRITISH
Occ:FARMER/PROPERTY DEVELOPER

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.

JONATHAN PAUL
KEELEY
ARICS
18C COTLEIGH ROAD
WEST HAMPSTEAD
LONDON
NW6 2NP

Date of Birth:- 03/01/62
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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.

HELMUT HARALD
POENSGEN
22 BASIL MANSIONS
BASIL STREET
LONDON
SW3 1AP

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/29
Nat:GERMAN
Occ:CONSULTANT

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

TOBIAS ALBERT
POENSGEN
5B BASIL MANSIONS
BASIL STREET
LONDON
SW3 1AP

Day	Month	Year

Date of any change.

Date of Birth:- 05/01/61
Nat:GERMAN
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

KURT
UNGER
6 BASIL MANSIONS
LONDON
SW3 1AP

Day	Month	Year

Date of any change.

Date of Birth:- 10/01/22
Nat:ISRAELI
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

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.

IAN MICHAEL
WINSKELL
52 DEAN STREET
NEWCASTLE UPON TYNE
TYNE & WEAR NE1 1PG

Day	Month	Year

Date of any change.

Date of Birth:- 11/12/57
Nat:BRITISH
Occ:SOLICITOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

