



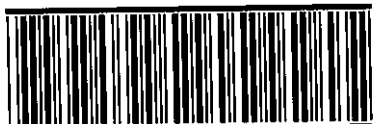
C O M P A N I E S   H O U S E

Barc/100369/E15

363<sub>b</sub>

Please return to

THE REGISTRAR OF COMPANIES  
COMPAN  
CROWN  
CARDIF  
CF4 3U



A24 \*ARXGL0LK\* 239

COMPANIES HOUSE 25/10/97

COMPANIES HOUSE 18/10/97

## Annual Return

of company number **CN** 1467418

**S**

company name

THIRTY HYDE PARK GATE LIMITED

This form should be completed in black.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 07/12/96

25 HARLEY STREET  
LONDON  
W1N 2BR

### Principal business activities

*(See note 4)*

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year  
**DA** 3 | 1 1 | 2 9 | 6

| | | |

**DB** | | | |

Use this space to notify a change of registered office address.

**RO** 1 DERRY STREET.

Post Town LONDON

County/Region

Postcode W8 5NN.

**PA** 9 9 9 9 | | | |

| | | |

| | | |

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town

County/Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town

County/Region

Postcode

**Company type** *(See note 7)*

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1****T2** \***T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary** *(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** MR

MEHMET ERTAN

AHMED.

**AD** 26 PUMPING STATION RD.

Post Town LONDON

County/Region

Postcode

W4 2SW

Country

ENGLAND.

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

<b>CD</b>	MRS
	VEDA MARGARET
	CRANE
	ALLISON
<b>AD</b>	HANOVER HOUSE, 4A
	GREEN BERRY ST.
Post Town	LONDON
County/Region	
Postcode	NW8 7AB
Day Month Year	Country ENGLAND
<b>DO</b>	29 03 38
	Nationality <b>NA</b>
<b>OC</b>	ADMINISTRATOR
<b>OD</b>	THE HOFEMOUNT SHIPPING
	COMPANY LIMITED

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORD £1	2	£2
<b>Totals</b>	<b>2</b>	<b>£2.</b>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
31/12/94

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election 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.**

Signed

Secretary/Director\*

(\* delete as appropriate)

Date

17. 10. 97

This return includes ..... continuation sheets.  
(enter number)

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

VEDA CRANE

1 DERRY STREET

LONDON

Postcode

W8 5NN

Telephone

0171 591 8015

Extension

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



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