

### COMPANIES HOUSE

Bar /100369/E15

Please return to

THE REGISTRAR OF COMPANIES

COMPAN' CROWN CARDIF CF4 3U



COMPANIES HOUSE 18/10/97

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 dateplease 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

# Use this space to notify a change of registered office address. RO DERRY STREET Post Town LONDON County/Region \_\_ Postcode W8 SNN.

## 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.

PA 9 9 9 9	

of company number CN

1467418

S

company name

DΑ

DB

311

THIRTY HYDE PARK GATE LIMITED

Month

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.    Post Town	1467418	
If the registered of members is not kept at the registered office, state here where it is kept.  Post Town  County/Region  Postoode    Post Town		
Register of Debenture holders (See note 0)  Frost Town  County/Region  Postcode    Post Town	If the register of members is not	
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.  Company type(See note 7) Public limited company  Private company limited by guarantee without share capital.  Private company limited by shares eventurder section 30.  Private company limited by guarantee eventp under section 30.  Private company limited by guarantee eventp under section 30.  Private company limited by guarantee eventp under section 30.  Tipicate private company with share capital.  Please mark the appropriate box  Please mark the appropria		
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.  Company type(See note 7) Public limited company imited by guarantee without share capital.  Private company limited by shares evernate under section 30.  Private company limited by shares evernate under section 30.  Private company limited by guarantee eventy under section 30.  Tall Please munk the appropriate box  Please munk the appropriate box  Private unimited company with share capital.  To private unimited company with share capital.  Private unimited company with share capital.  Private unimited company with share capital.  To private unimited company with share capital.  Please munk the appropriate box  Please munk		Post Town
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.  Company type(See note 7) Public limited company Private company limited by ghares Private company limited by shares exempt under section 30. Private company limited by ghares exempt under section 30. Private unlimited company with share capital . Private unlimited company without share capital . Private infinited company without share capital . Private company Secretary(See note 8)  [CS] MR  MEH MET		
Register of Debenture holders not 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.  County/Region Post Town  County/Region Postcode  Company type/See note 7)  Public limited company  Private company limited by shares experivate company limited by guarantee without share capital  Private company limited by shares exempt under section 30.  Private unlimited company with share exempt under section 30.  Private unlimited company with share experivation.  Private unlimited company without share experivation.  Company Secretary/(See note 8)  Private unlimited company without share experivation.  To Details of a new company secretary must be notified on form 288.  CS MR  MEH MET ERTALING STATION RD.  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Post Town London N  County/Region		
RD	Manufatan at Matau	Postcode
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.  Company type(See note 7)  Public limited company  Private company limited by shares.  Private company limited by shares seempt under section 30.  Private company limited by shares exempt under section 30.  Private company limited by shares exempt under section 30.  Private company limited by shares exempt under section 30.  Private company limited by shares exempt under section 30.  Private company limited by shares exempt under section 30.  Private company limited private or section 30.  Private company limited private or section 30.  Private or section 30.  Private company limited by shares exempt under section 30.  Private company limited by shares exempt under section 30.  Private company limited by shares exempt under section 30.  Private company limited by shares exempt under section 30.  Private company limited by shares exempt under section 30.  Private company limited by shares exempt under section 30.  Private company limited by shares exempt under section 30.  Private company limited by shares exempt under section 30.  Tall Please mark the appropriate box  Tal	holders	RD
registered office, state here where it is kept.  Company type(See note 7)  Public limited company  Private company limited by shares  Private company limited by shares seempt under section 30  Private company limited by shares seempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited py shares  Private company limited by shares  Private company limited by shares  Please mark the appropriate box   T5   T6  Please mark the appropriate box  T7  T8  Please mark the appropriate box  FR  Post Town  AHMED  STATION RD  AD Punking STATION RD  Post Town  London  County/Region  County/Region	If there is a register of debenture	
Company type(See note 7)  Public limited company	registered office, state here where	Post Town
Company type(See note 7)  Public limited company  Private company limited by shares  Private company limited by shares exempt under section 30  Private company limited by shares exempt under section 30  Private company limited by shares exempt under section 30  Private company limited by shares exempt under section 30  Private company limited by shares exempt under section 30  Private company limited by shares exempt under section 30  Private unilimited company with share capital  Company Secretary(See note 8)  Please mark the appropriate box  T5  T6  T7  Details of a new company secretary must be notified on form 288.  CS MR  MEHMET ERTAIN  AHMED  AHMED  AHMED  Post Town London N  Post Town London N  County/Region  County/Region	·	l II
Company type(See note 7)  Public limited company		
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 shares exempt under section 30  Private company limited by guarantee 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  Company Secretary(See note 8) (Please mark the appropriate box  T5  T6  T7  Details of a new company secretary must be notified on form 288.  CS MR  MEHMET ERTALL  AHMED  AHMED  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  County/Region  County/Region  County/Region  County/Region  County/Region  County/Region  County/Region  T1  T2 **  T3  Please mark the appropriate box   T5  T6  T7  Details of a new company secretary must be notified on form 288.  CS  MR  MEHMET ERTALL  POSTATION RD.	Company type/See mate 7)	
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 company limited by guarantee exempt under section 30 .  Private unilmited company with share capital .  Private unilmited company without share capital .  Please mark the appropriate box  Please mark the appropriate box  Postal so a new company secretary must be notified on form 288.  CS MR  MEHMET ERTAN  AHMED .  AD 26 Punt ING STATION RD .  Post Town LONDON  County/Region		T1
Private company limited by guarantee without share capital .  Private company limited by shares exempt under section 30 .  Private unlimited company limited by guarantee exempt under section 30 .  Private unlimited company with share capital .  Private unlimited company with share capital .  Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) "Style/Title Name  Forenames  Surname  *Honours etc  Previous forenames  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Capital .  Ta	Private company limited by shares .	T2 *
Private company limited by shares exempt under section 30.  Private unlimited company with share capital.  Private unlimited company without share capital.  Private unlimited py stare to grow the same capital.  Private unlimited company without share capital.  Private unlimited by shares share capital.  Private unlimited by shares share capital.  Private unlimited by shares share capital.  Private unlimited by stare to grow at the appropriate box  Private unlimited by shares share capital.  Private unlimited company without share capital.  Provate unlimited company without share capital.  Provate unlimited company share capital.  Private unlimited company without share capital.  Provate unlimited company share capital.	Private company limited by	T3
Private company limited by guarantee exempt under section 30. Private unlimited company with share capital	Private company limited by shares	T4 Please mark the appropriate box
Private unlimited company with share capital.  Private unlimited company without share capital.  Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name  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.  To Details of a new company secretary must be notified on form 288.  CS MR  MEH MET ERTAN  AHMED.  ADD 26 Pumpling STATION RD.  Post Town  County/Region  County/Region	Private company limited by	T5
Private unlimited company without share capital	Private unlimited company with	<del> </del>
(Please photocopy this area to provide details of joint secretaries) *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.  CS MR  MEHMET ERTAN  AHMED.  AD 26 Pumpling STATION RD.	Private unlimited company without	
(Please photocopy this area to provide details of joint secretaries) *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.  CS MR  MEHMET ERTAN  AHMED.  AD 26 Pumpling STATION RD.	Company Secretary(See note 8)	Details of a new company secretary must be notified on form 288
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.  MEHMET ERTAN  AHMED.  AHMED.  Post Town STATION RD.	details of joint secretaries)	
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.  Address  Address  County/Region	· ·	MEHMET ERTAN
*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.  Post Town  County/Region		AHMED.
Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Post Town  County/Region		
Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  AD 26 Pumping STATION RD.  Post Town LONDON  County/Region		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Post Town		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Post Town		AD 26 PINNPING STATION RD
given. In the case of a corporation, give the registered or principal office address.  Post Town	Address	
give the registered or principal office address.  County/Region		
County/Region	give the registered or principal	11
Postcode VTW   Country EIVGLAND.		
		Postcode VT W   Country EIVG LA ND.

1467418	
Directors (See note 8) Rlease list directors in alphabetical order	Details of new directors must be notified on form 288
Name *Style/Title	CD .
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD .
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town
	County/Region
-	Postcode Country Country
Date of birth	Day Month Year  Nationality NA
Business occupation	oc
Other directorships	OD
Name *Style/Title	CD MRS
Forenames	VEDA MARGARET
Surname	CRANE
*Honours etc	
Previous forenames	
Previous surname	ALLISON
Address	AD HANOVER HOUSE, 4A
Usual residential address must be given. In the case of a	GREEN BERRY ST.
corporation, give the registered or principal office address.	Post Town LONDON
	County/Region
	Postcode NW8 7AB Country ENCLAND.
Date of birth	Do 29 03 38 Nationality NA
Business occupation	
Other directorships	OD THE HOPENSONNT SHIPPING
* Voluntary details	ComPANY LIMITED

1467418		,	
Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class ORD ≠1	Number 2	Aggregate Nominal Valu
	Totals	2	<u></u> #2.
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in	·	n paper not on paper
The last full members list was at 31/12/94	A list of changes is enclos  A full list of members is e	sed	
Elective resolutions (See note 11) (Private companies only)	If an election is in force a with annual general meeti  If an election is in force a with laying accounts in ge	ngs, mark this box.	turn to dispense
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 MONE		Secretary/Director *  (* delete as appropriate)
T CHOPOSE THE REC OF TE TOS.	Date 17.10.9	<i>'</i>	
	This make my implementation		

This return includes \_\_\_\_\_ continuation sheets. \_\_\_\_\_ continuation sheets.

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

VEDA CRANE		
1 DERRY	STILEET	<del></del>
LONDON		
	Postcode W8 SNA	J .
Telephone 017/ Sq	/ 80 ℓ∫. 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 cheque made payable to Companies House?

- . a members list (if required)?

