

### COMPANIES H O U S E



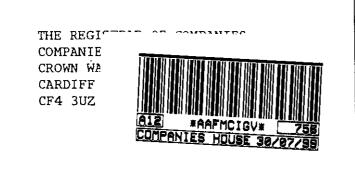
of company number 01542624

company name

111 ALDERNEY STREET (1981) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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
3 11	1 12	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.

FLAT 3 111 ALDERNEY STREET LONDON SW1V 4HE

### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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 of
this earlier date.

	Day	Month	rear	
	<u> </u>		1	
	Day	Month	Year	
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01542624 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	
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.  JANE ELIZABETH CRANSTON FLAT 3 111 ALDERNEY STREET LONDON SWIV 4HE	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  JANE ELIZABETH CRANSTON FLAT 3 111 ALDERNEY STREET LONDON SWIV 4HE	Day Month Yea:  Date of any change.
Date of Birth:- 06/11/51 Nat:BRITISH Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

01542624 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. JEREMY DAVID AGARD **EVANS** FLAT 5 111 ALDERNEY STREET LONDON SW1V 4HE Date of Birth:- 20/06/36 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. LORD RICHARD INGLEWOOD 111 ALDERNEY STREET LONDON SW1V 4HE Date of Birth:- 31/07/51 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. RICHARD WILSON **JEWSON** FLAT 2 111 ALDERNEY STREET LONDON SWIV 4HE Date of Birth:- 05/08/44 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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01542624 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference e1c)		issued multiplied by nominal value per share)
	Odner	2000	72000
			_
	Totals		·
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	sed 🗸
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.		Are I	[1] - Leve)
Certificate	Signed	cre), (	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \0	3/98	*(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	A.	Carda	
To whom should Companies House direct any	,		
enquiries about the information shown in this return?>	Jessels	1- 1	
	·	Postco	de OXOXÚE
	Telephone 🖰	1866-21230	Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEINBERS	<del></del>		TO FORIVI 36.	
Company Number: 01542624	Account of Shares Particulars of shares trans-			
Company Name: 111 ALDERNEY STREET (1981) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still		
Name and address	Number currently held	Number Transferred Oate of Registration of Transfer	Remarks	
Leany David & UANS Flats	400			
Lord Richard INGLE wood 4	400			
Jone & lipstath CAANSIGN . ].	400			
Richard Wilson Jense ??.	400			
Frences Kelly : 1	400			
<u> </u>				
All adresses are as				
111 Adames Street London SWIV GIB				
render swill fill				
belever Hal rosce merted				
byeast rame.				
<u> </u>				
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