



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/09/96

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
09	10	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5TH FLOOR MARBLE ARCH HOUSE
66-68 SEYMOUR STREET
LONDON
W1H 5AF

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.

BB 715
761696 **363s**

Annual Return

of company number 01587235

F

company name
STUART TOWER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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01587235

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

5TH FLOOR MARBLE ARCH HOUSE
66/68 SEYMOUR STREET
LONDON
W1H 5AF

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

5TH FLOOR MARBLE ARCH HOUSE
66/68 SEYMOUR STREET
LONDON
W1H 5AF

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MARGARET EDITH
ALDER
13F STUART TOWER
105 MAIDA VALE
LONDON
W9 1UJ

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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.

Day	Month	Year

 Date of any change.

MAX
ALDER
13F STUART TOWERS
105 MAIDA VALE
LONDON
W9 1UJ

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Date of Birth:— 25/05/12

Nat:BRITISH

Occ:RETIRED CHAIRMAN & MANAGING DI

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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.....

MR. KAFAI c/o MRS. ETEMADZADEH 3, APRICOT ST, THORNILL L3T 1C9 ONTARIO, CANADA	FLAT 1	1
MR. PETER T. JAMES 2, CARLOS PLACE, MOUNT STREET, LONDON W1Y 5AE	FLAT 2	1
MRS. A WEDDELL	FLAT 4	1
MR. A. KRAUS	FLAT 7	1
WOODRUFF PROPERTIES	FLAT 8	1
MR. G.M. DIONISIOU 89 WARWICK AVE, LITTLE VENICE MAIDA VALE, LONDON W9 2PP	FLAT 9	1
MR. & MRS. LANE	FLAT 10	1
MRS. K.L. JENKINS 112 BAYVIEW ST, RUNAWAY BAY, 4216 GOLDCOAST, QUEENSLAND AUSTRALIA	FLAT 1B	1
MS YOLANDA DEW CENTRAL ESTATE LETTINGS 1ST FLOOR, 75 WIGMORE ST, LONDON W1H 9LH	FLAT 1C	1
STUART PROPERTY SERVICES LTD DAVID HANSFORD & CO. EAST DENE, 27 ASTONS ROAD NOOR PARK, NORTHWOOD MIDDLESEX HA6 2LB	FLAT 1D	1
MRS. J. HICKMAN BADGERS, MATHON, NR. MALVERN WORCS WR13 5PW	FLAT 1E	1
MR. K. LEE 17-04 EASTERN LAGOON 2, 202 UPPER EAST COAST ROAD SINGAPORE 1545	FLAT 1F	1

MR. M. PRAX GRAS D'EAU CONSULTANTS 1 ST. BRELADES CLOSE ST. BRELADE JERSEYJE3 B6P CHANNEL ISLANDS	FLAT 1G	1
MISS S. KORN	FLAT 1H	1
MR. E.J. SARSFIELD	FLAT 1J	1
MR. A.C. MUSKAT	FLAT 1K	1
MR. I.K. CHEBARO	FLAT 1L	1
MR. B.O. RHODES NOVOJO CHAMBERS, 27 KAKAWA ST (3RD FLOOR), PO BOX 1881 LAGOS, NIGERIA	FLAT 1M	1
ABAS SYED SND c/o ANGKASA TRAVEL SERVICE 55, RANGUANAN ATS, JALAN KAMPUNG PUNDAN, TAMAN MULURI 55100 KUALA LUMPUR, MALAYSIA	FLAT 2A	1
EXECUTORS OF MR. D. ESHKERI (DECEASED)	FLAT 2C	1
MR. J. KAHN	FLAT 2D	1
MR. L. MULLINS c/o JEREMY TENNANT, 12 HARTSWOOD ROAD, LONDON W12 8NG	FLAT 2F	1
MISS TAKANO	FLAT 2G	1
MISS F. HOFFMAN	FLAT 2H	1
MR. T. GONZALEZ	FLAT 2L	1
MR. C. GOLDIN	FLAT 2M	1
MRS. N.A. KAZEMAIN c/o REZA FARD, 55 KENDAL ST, LONDON W2 2BP	FLAT 3C	1

MR. W.C. CROCKETT c/o MISS SIMM, NEEDHAM & GRANT 14 LINCOLN'S INN FIELD, LONDON WC2A 3BP	FLAT 3E	1
MR. M. SAADANI	FLAT 3F	1
MR. L.R. NAYLOR	FLAT 3G	1
MISS M.R. KRAMER	FLAT 3J	1
MR. G.A. FRAGHISTAS	FLAT 3K	1
MR. W.P. KOUDIJS c/o JAN TROOSTRAAT 7, 3078 HP ROTTERDAM, NETHERLANDS	FLAT 3L	1
MR. R.B. ARMSTRONG c/o 23A EAST BEACH, LYTHAM, LANCs FY8 5EX	FLAT 3M	1
MISS M.A. NAARNSTEAD	FLAT 4A	1
AMERICAN CHURCH OF ENGLAND 79 TOTTENHAM CT. ROAD LONDON W1	FLAT 4C	1
MISS A. TALBOT	FLAT 4D	1
MR. & MRS. ADESOLA c/o ALLENS ESTATES, 359 EDGWARE ROAD, LONDON W2	FLAT 4F	1
MR. JANSID REZAI GALESHI c/o SALES & LETTINGS PLC 306 ELGIN AVE, MAIDA VALE LONDON W9 1JU	FLAT 4G	1
MR. S. GOLESTANEH c/o REZA FARD, 55 KENDAL ST, LONDON W2 2BP	FLAT 4H	1
MRS. DE SILVA 12 GROVE ROAD, NORTHWOOD, MIDDx HA6 2AP	FLAT 4K	1

R.H. & N.M.J.A. RAZA c/o VICKERS & CO. 213 SUTHERLAND AVE, LONDON W9	FLAT 4L	1
MR. D.J. PALMER c/o CHESTERTONS RESIDENTIAL 26 CLIFTON ROAD, LITTLE VENICE, LONDON W9 1SH	FLAT 4M	1
K.A.H. AL-DARRAK	FLAT 5A	1
MR. HENRY PANG	FLAT 5B	1
MONTANE INVESTMENT PROPERTIES 279 GRAYS INN ROAD LONDON WC1X 8QF	FLAT 5C	1
MRS. G. WINSTON	FLAT 5E	1
MR. A.S.R. AL RASHID c/o THE ARAB NATIONAL BANK PO BOX 2LB 47 SEYMOUR ST, LONDON W1A 2LB	FLAT 5F	1
MR. Z. ESHKERI 31 AVENUE MANSIONS, FINCHLEY RD, LONDON NW3 7AX	FLAT 5G	1
MR. S. IFEKA c/o ALLENS ESTATES, 359 EDGWARE ROAD, LONDONW2 1BS	FLAT 5H	1
MR. A. BAHRAMI	FLAT 5J	1
JONATHAN HAYDEN c/o MICHAEL CITRON, 3 FITZROY PLACE, GLASGOW G3 7RH	FLAT 5K	1
MAIN STREET DEVELOPMENTS LTD c/o MR. SABBAGHI, 38 BEAUFORT GARDENS, LONDON SW3	FLAT 5L	1
FRANCINE PROPERTIES LTD FRANCES ELIZABETH ROWE	FLAT 5M	1

MR. C.C. MYDAT 164 CHURCH ROAD, TOTTENHAM N17 8AS	FLAT 6A	1
MRS. P. FINN 22 HOLLAND WALK, STANMORE MIDDX HA7 3AL	FLAT 6B	1
DR. D.M. DIONISIOU	FLAT 6C	1
MR. R. YONG 6-21 VENUS MANS, PECKHAY ROAD, SINGAPORE 0922	FLAT 6E	1
DORLAKE LTD 33/37BELL STREET, LONDON NW1 5BY	FLAT 6F	1
MR. H.A. KHAWAJA	FLAT 6G	1
MRS. K. SMUTNY	FLAT 6H	1
MR. M. HUSSEIN DEHGHANPOUR c/o SALES & LETTINGS PLC, 306 ELGIN AVENUE, MAIDA VALE, LONDON W9 1JU	FLAT 6J	1
MRS. J. POWELL	FLAT 6K	1
DR. S.A. LARY 72 EYRE COURT, FINCHLEY ROAD, LONDON NW8 9TX	FLAT 6M	1
MRS. N. JIBRY 2 ENSIGN CLOSE, PURLEY, SURREY CR8 2JG	FLAT 7A	1
MR. MICHAEL BRENNAN 10970 VERANO ROAD, LOS ANGELES, CA 90077-2224	FLAT 7B	1
MR. BASHIR c/o N.M. PIRACHA, FLAT 7, 199 SUSSEX GDNS, LONDON W2 2RJ	FLAT 7C	1

MR. AL REZA ACC NO. 784001 NATIONAL BANK OF DUBAI 207 SLOANE ST, LONDON SW1X 9QX	FLAT 7D	1
MONTANE INVESTMENT PROPERTIES 279 GRAYS INN ROAD LONDON WC1X 8QF	FLAT 7E	1
MR. Y. BHIMJI 1 WEST VIEW PLACE, BLACKBURN, LANCS BB2 6JG	FLAT 7G	1
MR. SAUD AHMED AL YAHYA	FLAT 7H	1
K.M.B.E. MORSI & TSZ NADIM	FLAT 7J	1
MS. K.M. TURNBULL	FLAT 7K	1
MR. C. GRECH 24 NEWTON STREET, KORTIN MELLIEHEA SP12, MALTA	FLAT 7L	1
ANAID ESTATES LTD F35 QUEENS GROVE, ST. JOHN'S WOOD, LONDON NW8 6HN	FLAT 7M	1
DR. Q. AL MATROUK 45 RODNEY COURT, 6-8 MAIDA VALE, LONDON W9 1TL	FLAT 8B	1
MR. ADIS NIA	FLAT 8C	1
MR. J. UTTING 47 QUEENS ROAD, HETHERSETT, NORWICH NR9 3DA	FLAT 8D	1
M. DEMAJO (HOLDINGS) LTD DEMAJO HOUSE, 103 ARCHBISHOP HOUSE, VALETTA, MALTA	FLAT 8E	1
MISS R. DAMATY	FLAT 8F	1
MR. B. GROSSI	FLAT 8G	1
MR. GEORGE DRAGOUMANOS 26 GREEN STREET LONDON W1Y 3FD	FLAT 8H	1

MR. ESMAEIL J. ROUDSARI c/o SALES & LETTINGS PLC, 306 ELGIN AVENUE, MAIDA VALE, LONDON W9 1JU	FLAT 8J	1
MISS ORLA DUNNE	FLAT 8K	1
MR. HOSSEIN SARBAZ	FLAT 8L	1
MS. N. TAPPUNI	FLAT 8M	1
MR. J.P. RODRIGUES	FLAT 9A	1
MR. B. & MR. M. HADJIAN	FLAT 9B	1
MR. M.A. ELESO (DECEASED) c/o RAMONET 4, ESCALA 1-4C, MADRID 28033, SPAIN	FLAT 9D	1
MR. M.J. FELTON	FLAT 9E	1
LONDON TOKYO PROPERTY SCVS HAMPSTEAD GREEN HILL, 122 FINCHLEY ROAD, LONDON NW3 5HT	FLAT 9F	1
YUKO KURATANI	FLAT 9G	1
MR. M.R. RAHIMI-JAFARI	FLAT 9J	1
MILLPOND LIMITED c/o ANSCOMBE & RINGLAND, 88 ST. JOHN'S WOOD HIGH STREET, ST. JOHN'S WOOD, LONDON NW8 7SI	FLAT 9K	1
MR. A.A. ELESO (DECEASED) c/o RAMONET 4, ESCALA 1-4C, MADRID 28033, SPAIN	FLAT 9L	1
MR. M. BAHRAMI	FLAT 9M	1
MRS. C. McDERMOTT	FLAT 10A	1
R.M. MOWAFI	FLAT 10B	1
DR. M. HASEEMI	FLAT 10C	1

MRS. S. SARKOOB	FLAT 10E	1
MR. MOHAMED SALAH REDA	FLAT 10F	1
MR. KHALIFA BUACHALE PO BOX 20350 MANAMA, BAHRAIN	FLAT 10G	1
MR. M. CITRON 3 FITZROY PLACE, GLASGOW G3 7RH	FLAT 10H	1
MRS. I.M. ZULFIKER 21A AMIN ERAFIE STREET, DOKKI, CAIRO, EGYPT 12311	FLAT 10J	1
MADAME CHAY CHYE HUAN	FLAT 10K	1
MR. E. FERRARI	FLAT 10L	1
MR. S. GOLESTANEH c/o REZA FARD, 55 KENDAL ST, LONDON W2 2BP	FLAT 10M	1
MR. M.E. HARANDIAN c/o HUSSEIN AMELI, 29 LANCASTER DRIVE, LONDON E14 9PT	FLAT 11A	1
MR. M. FLETCHER THE OLD RECTORY, ALDWINCLE, NR. KETTERING, NORTHANTS NN14 3EP	FLAT 11B	1
MR. P. SARDANA	FLAT 11C	1
FAISAL DEVELOPMENT	FLAT 11D	1
MISS E. SARAFIS 68 PAPANASTASIOUS ST, 154.52 PSIHKO, ATHENS, GREECE	FLAT 11F	1
MR. S. PERRYER c/o EASTERN PROPERTY MANAGEMENT CO. LTD. THE OLD FORDGE, WENDENS AMBO, SAFFRON WALDEN, ESSEX CM11 4JZ	FLAT 11G	1
DR. G. HUSSEIN	FLAT 11H	1
MR. G. MORRISON	FLAT 11J	1

R.A. WITHERS	FLAT 11K	1
MR. HARANDIAN c/o MR. AMELI, 29 LANCASTER DRIVE, LONDON E154 9PT	FLAT 11L	1
MR. YEHUDA BENTOV	FLAT 11M	1
HOME RENT & PLC 20 REGENT STREET, LONDON SW1Y 4PZ	FLAT 12A	1
MR. S. SABBAGHI	FLAT 12B	1
MR. L. MENEGHETTI	FLAT 12C	1
MISS B. MCDONALD	FLAT 12D	1
MRS. M. DOKHANIAN-JENSEN 7 A LADY GATE, DISEWORTH, DERBY DE7 4 2QF	FLAT 12E	1
MONTANE INVESTMENT PROPERTIES 279 GRAYS INN ROAD LONDON WC1X 8QF	FLAT 12F	1
MISS C. OHLENSCHLAGER-HUTT RESIDENCE ROOSEVELT, 44 AVENUE ARMAND HYSMANS, 1050 BXL BRUSSELS, BELGIUM	FLAT 12G	1
MS. A. PALLANCA	FLAT 12H	1
MISS S. SOLIMAN c/o CUMBERLAND 96, ESTATE AGENTS, 23 CHANGFORD STREET, LONDON NW1 6EA	FLAT 12J	1
FEATHERSTONE INV. LTD. c/o MR. GILBERT JABRE, SOCIETE FINANCIERE MADINA, 15 HANOVER SQUARE, LONDON W1R 9AJ	FLAT 12K	1
BAHAREH HEDAYAT c/o REZA FARD, 55 KENDAL ST, LONDON W2 1BP	FLAT 12L	1

MR. ADIL HABIB BAHRI	FLAT 13A	1
MR. ANTONIA MARIA TORRES	FLAT 13B	1
MR. ALI KHALI AL-RASHID c/o MR. SALIH SAHAB, FOUR SKILLS ESTATE AGENTS THIRD FLOOR, GEORGE ST, LONDON W1H 5LD	FLAT 13C	1
LADY C. McKENNA	FLAT 13D	1
DR. A.M. SARRAFAN	FLAT 13E	1
MR. M. & MRS. M.E. ALDER	FLAT 13F	1
MS. ITALIA FRIGIERI c/o THE CHARLES DICKENS HOTEL 77 LANCASTER GATE, LONDON W2	FLAT 13G	1
MR. MULLER	FLAT 13H	1
MR. M. DEHGANI 45 RUE DE LAUSANNE, CH-121 GENEVA, SWITZERLAND	FLAT 13L	1
MR. A.K. FAKIR	FLAT 13M	1
MS. H. AHMED	FLAT 14A	1
MR. LAHIJANIAN	FLAT 14C	1
MR. H.S. JAFFAR 16 REGENT RD, PO BOX 25 er FREETOWN, SIERRA LEONE	FLAT 14D	1
MR. KAMBIZ KHAJAVI 5 ASHWORTH MANSIONS, ELVIN AVENUE, LONDON W9	FLAT 14E	1
MRS. R. SHUAIB	FLAT 14F	1
MR. Z. SHUAIB	FLAT 14G	1
MR. A. FARAG	FLAT 14H	1

MR. J. JIM c/o 2 CHARNWOOD PLACE, LONDON N20 OPE	FLAT 14J	1
MISS J. SEMKIW	FLAT 14K	1
MRS. E. SARAFIS 68 PAPANASTASION ST, 15452 PSIHIKO, ATHENS, GREECE	FLAT 14L	1
MR. M. NADERI	FLAT 14M	1
MR. J. JACOBS	FLAT 15A	1
MR. T. KARAFOTIAS 11 SACHTOURI STREET, 185 36 PIRAEUS, GREECE	FLAT 15B	1
MR. D. BUACHALE c/o PALMER COWEN, 16 BERKELEY STREET, LONDON W1X 5AE	FLAT 15C	1
MR. G. DRAGOUMANOS 26 GREEN STREET, MAYFAIR, LONDON W1Y 3FD	FLAT 15D	1
MISS M. AL JERYAN	FLAT 15E	1
MR. SAKELLARIOUS LUKIPAKRITA, 63 SILOTHEI, ATHENS 15237, GREECE	FLAT 15F	1
MISS H. SAMUEL	FLAT 15H	1
MR. NAYLOR c/o MISS SIMM NEEDHAM & GRANT, 14 LINCOLN'S INN FIELDS, LONDON WC2A 3BP	FLAT 15J	1
MR. GEORGE DRAGOUMANOS 26 GREEN STREET LONDON W1Y 3FD	FLAT 15K	1
MR. & MRS. ATTARD c/o THE MANAGER, NATIONAL WESTMINSTER BANK, 508 EDGWARE ROAD, LONDON W2	FLAT 15L	1
MRS. K. SMUTNEY	FLAT 15M	1

SOUTH BRITISH HOUSING ASSOCIATION

FLATS 3, 5, 6, 1A, 2B, 2E, 2J, 2K,
3A, 3B, 3D, 4B, 4E, 4J, 5D, 6D, 6L,
7F, 8A, 9C, 9H, 10D, 11E, 12M, 13J, 13K14B, 15G

ALL C/O G. FORDYCE FINANCE MANAGER,
C/O SHBA, 4 THE PAVILIONS,
PORTWAY, PRESTON PR2 2YB

MR. K. BUACHALE PENT HOUSE 1 1
GHAREEB INCORPORATED,
PO BOX 20450, MANAMA, BAHRAIN

KITU INVESTMENTS LTD PENT HOUSE 2 1
PO BOX 203
29-31 ATHOL STREET
DOUGLAS, ISLE OF MAN

MR. Y.K. ALMOAYYED PENT HOUSE 3 1
& SONS
CR. NO. 1427, PO BOX 143, BAHRAIN

01587235

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

Directors - continued

Particulars.

MICHAEL
FLETCHER
THE OLD RECTORY
ALDWINCLE
KETTERING
NORTHAMPTONSHIRE NN14 3EP

Date of Birth:- 07/03/38
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTINE
OHLENSCHLAGER-HUTT
FLAT 12 G STUART TOWER
105 MAIDA VALE
LONDON
W9 1UJ

Date of Birth:- 25/07/50
Nat:BRITISH
Occ:BUSINESS MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ADELINA
PALLANCA
FLAT 12 H STUART TOWER
105 MAIDA VALE
LONDON
W9 1UJ

Date of Birth:- 29/04/39
Nat:ITALIAN
Occ:LEGAL DOCUMENT ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	193	£193
Totals	193	£193

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 09/10/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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.**

Signed

A. F. Alder

Secretary/Director*

*(delete as appropriate)

Date

9.10.1996

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

MESSRS. CIVVALS (CHARTERED ACCOUNTANTS)

5TH FLOOR, MARBLE ARCH HOUSE,

66/68 SEYMOUR STREET

LONDON

Postcode W1H 5AF

Telephone 0171 258 3461 Ext 25