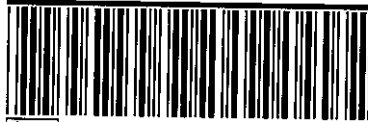




COMPANIES HOUSE

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



A03 *A087T9RI* 126
COMPANIES HOUSE 17/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/95

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	03	95

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 A
22 ROYAL CRESCENT
LONDON
W11 4SL

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.

CL18
000005

363s

Annual Return

of company number 01604679

P

company name

22 ROYAL CRESCENT RESIDENTS ASSOCIATION
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.

Day	Month	Year

Day	Month	Year

.....

.....

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01604679

Register of members (See note 5)

The register is kept at

146 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM12 0AW

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

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.

TIMOTHY SIMON
HINDLE , FLAT A,
22 ROYAL CRESCENT
LONDON
W11 4SL

Day Month Year
Date of any change.

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.

ELLIAN LEA
HINDLE
FLAT B 22 ROYAL CRESCENT
LONDON
W11 4SL

Day Month Year
Date of any change.

Date of Birth:— 24/09/51
Nat:TURKISH
Occ:CO DIRECTOR

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

Day Month Year
Date of resignation.

Other directorships.

01604679

Directors - continued

Particulars.

TIMOTHY SIMON
HINDLE
22 ROYAL CRESCENT
LONDON
W11 4SL

Date of Birth:- 07/06/46
Nat:BRITISH
Occ:JOURNALIST

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BARBARA MARY
KERR
FLAT D 22 ROYAL CRESCENT
LONDON
W11 4SL

Date of Birth:- 30/04/49
Nat:BRITISH
Occ:CO DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BRIAN JOHN
MORRIS
FLAT C 22 ROYAL CRESCENT
LONDON
W11 4SL

Date of Birth:- 10/02/40
Nat:BRITISH
Occ:EXHIBITION CONSULTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01604679

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)

ORD	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 **£18**.

Cheques should be made payable
to **Companies House**.

Signed

[Signature]

Director*

*(delete as appropriate)

Date

3/3/95

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?

.....

.....

.....

Postcode

Telephone

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01604679	Account of Shares			
Company Name: 22 ROYAL CRESCENT RESIDENTS ASSOCIATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- 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 members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MRS. B.M. KERR				
FLAT D				
22 ROYAL CRESCENT				
LONDON W11 4SL	25			
MRS. E.L. HINDLE				
FLAT B				
22 ROYAL CRESCENT				
LONDON W11 4SL	25			
T.S. HINDLE, ESQ	25			
FLAT A				
22 ROYAL CRESCENT				
LONDON W11 4SL				
B.J. MORRIS, ESQ				
FLAT C				
22 ROYAL CRESCENT				
LONDON W11 4SL	25			
	100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]