

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

A40 \*AFR6XRGQ\* 318

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/11/96 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
0 7	1,2	9,6

#### 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.
THE OLD POWER STATION
121 MORTLAKE HIGH STREET
LONDON

#### 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.

NM

# 363s

## Annual Return

of company number

01646261

N

company name

MALVERN COURT RESIDENTS ASSOCIATION LIMITED

company type

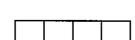
PRIVATÉ COMPANY LIMITED BY SHARES

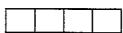
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		1

Day	Month	Year
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1	1	
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SW14 8SN

01040201	details below and, for secretary and director
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ABLESAFE LIMITED THE OLD POWER STATION	
121 MORTLAKE HIGH STREET LONDON	
SW14 8SN	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
LADY JEAN	
BABINGTON-SMITH	
6 MALVERN COURT LONDON	
SW7 3HU	
Date of Birth:- 31/05/19	
Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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* * * * * *	01646261	If the information shown needs amendment, give details below and the date of any change.
Directors - continued		,
Particulars.		Day Month Year
ELSA CAUVERIEN DU MEE 33 MALVERN COURT ONSLOW SQUARE LONDON SW7 3HY		Date of any change.
Date of Birth:- 19/04/32 Nat:DUTCH Occ:COMPANY DIRECTOR		
If this person has ceased to be directed state when.	or, please	Day Month Year
Show any relevant current and previo	us directorships.	
Particulars.  JOHN HAMILTON JORDAN 4 MALVERN COURT ONSLOW SQUARE LONDON SW7 3HY		Day Month Year
Date of Birth:- 07/11/29 Nat:BRITISH Occ:RETIRED		
If this person has ceased to be directed state when.	or, please	Day Month Year
Show any relevant current and previous	us directorships.	
Particulars.  IAN DONALD  MCDONALD  12 MALVERN COURT  ONSLOW SQUARE  LONDON  SW7		Day Month Year
Date of Birth:- 01/11/30 Nat:BRITISH OCC:CHARTERED ACCOUNTANT		
If this person has ceased to be directo	or, please	Day Month Year

Date of resignation.

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state when.

3

Show any relevant current and previous directorships.

If the information shown needs amendment, give 01646261 details below and the date of any change: **Directors - continued** Day Month Year Particulars. Date of any change. MARIE SCOTT-KILVERT 29 MALVERN COURT LONDON SW7 3HY Date of Birth:- 01/11/13 Nat:BRITISH Occ:RETIRED 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. LORNA NAOMI WALTERS 38 MALVERN COURT LONDON SW7 3HY Date of Birth: - 09/03/39 Nat:BRITISH Occ:SOLICITOR Month Day 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. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year    Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f 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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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)  ORDINARY	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	47	£47
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.  The last full members list was at 07/12/95	There were no c	hanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem		not on paper
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.		des (enter number) re that you has on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	CHART THE OF 121 N LONDO	EDNEY & CO. TERED ACCOUNTED POWER STATOM SWITE BEN 181 878 7902	STREET
PAGE 6	Telephone		Ext

### MALVERN COURT RESIDENTS ASSOCIATION LIMITED

Register of share applications and members as at 9 December 1996

Date of Transfer of Allotment	Flat r No	Name	Address	Number of Ordinary Shares	Amount Paid
16.02.84	1	Dr R M H Lefever	2a Pelham Street London SW7		£1
16.02.84	2	Mrs M R Fox	2 Malvern Court London SW7	1	£1
23.10.89	3	Mr S H Jenson & C Stansholm	3 Malvern Court London SW7	1	£1
16.02.84	4	Mr and Mrs J H Jordan	4 Malvern Court London SW7	1	£1
16.11.95	5	Mrs K Burton	5 Malvern Court London SW7	1	£1
26.10.89	6	Lady Jean Babington-Smith	6 Malvern Court London SW7	1	£1
30.11.92	7	Sudhakar Shrirang Prabhu	13 Walpole Gdns Twickenham Middx	1	£1
16.02.84	8	Motherwell Bridge Fabricators Ltd	8 Malvern Court London SW7	1	£1
16.02.84	9	Mrs K W Ford	9 Malvern Court London SW7	1	£1
16.02.84	10	Mrs M Shiffner	10 Malvern Court London SW7	: 1	£1
27.10.91	11	M Macki M D Macki T M Macki	11 Malvern Court London SW7 (alternative ad.	_	£1
		M M Macki	c/o Trowers & Ha 5 New Square London WC2A 3RP	milins	
27.02.84	12	I D & D M McDonald	12 Malvern Court London SW7	1	£1
02.07.91	14	Sir Alfred & Lady Zahara Sherman	14 Malvern Court London SW7	1	£1
16.02.84	15	Excrs of the late Mrs E S Sharman	5 Holland Villas Road, London W14		£1

Date of Transfer or Allotment		Name	Address	Number of Ordinary Shares	
29.09.86	16	Mrs Valerie Stuart-Underwood	16 Malvern Court London SW7		£1
28.11.91	17	Dr Ashwaf Marwan	Flat 11 24 Carlton House London SW1	1 e Terrace	£1
16.02.84	18	Charles Kendall & Partners (Investments) Ltd	18 Malvern Court London SW7	1	£1
07.03.86	19	Confidentia Gruppen SA	c/o Aage H Winge Messrs P D Gram Bryggegaten 5 Aker Brygge Postboks 1383 Vi 0114 Oslo 1, Nor	& Co Lka	£1
16.02.84	20	Mrs Iris Winifred Lambton	c/o AC Humphries Esq OBE Travers Smith Br 10 Snow Hill, Lo	raithwaite	£1 2AL
16.02.84	21	Miss Frances M Buckland	21 Malvern Court London SW7	: 1	£1
16.02.84	22	Camba Holdings Inc	c/o Vernor Miles and Noble 5/6 Raymond Buil Grays Inn Londor	ldings	£1
19.05.89	23	Omar M Bilbeisi	23 Malvern Court London SW7	: 1	£1
16.02.84	24	A J Struthers and E P Struthers	Craigmaddie Milngavie Nr Glasgow G62 8LB	1	£1
11.11.94	25a	G Staight	2 Pelham Street	1.	£1
11.11.94	26	As for 25a		1	£1
17.03.95	27	Giles Baxter and Victoria Baxter	27 Malvern Court London SW7	: 1	£1
16.02.84	28	Mr George Leonard Ellis	28 Malvern Court London SW7	: 1	£1
16.02.84	29	Mrs Marie Veronique Scott-Kilvert	29 Malvern Court London SW7	: 1	£1
26.08.92	30	Ginger International Inc	PO BOX 589 Longuille Road St Hellier Jersey Channel I	1 slands	£1

Date of Transfer or Allotment		Name	Address	Number of Ordinary	Amount Paid
16.02.84	31	Miss S C Puckle	31 Malvern Cour London SW7	Shares t 1	£1
21.08.84	32	C Rutherford	32 Malvern Cour London SW7	t 1	£1
10.06.91	33	Mrs E M A Cauverien	33 Malvern Cour London SW7	t 1	£1
14.09.95	34	Marita Bank Ltd	19 Thomas Moore London E1 9YW	St 1	£1
16.02.84	35	Henry U A Lambert	35 Malvern Cour- London SW7	t 1	£1
16.02.84	36	Mrs E A Bonnet	36 Malvern Cour London SW7	t 1	£1
16.02.84	37	Ms Victoria Harper	37 Malvern Court	1	£1
16.02.84	38	Peter John Walters and Lorna Naomi Walters	38 Malvern Court London SW7	1	£1
16.02.84	39	Mrs M Shaaya	39 Malvern Court	1	£1
03.09.87	40	Mr Nidal Tahar	40 Malvern Court London SW7	1	£1
16.02.84	41	P J Williams & M Williams	41 Malvern Court London SW7	: 1	£1
16.02.84	42	Sir Larry and Lady Lamb	42 Malvern Court London SW7	: 1	£1
07.03.95	43	Mrs B Macpherson	43 Malvern Court London SW7	: 1	£1
18.02.85	44	Mr Harry Sibley	44 Malvern Court London SW7	: 1	£1.
26.06.96	45	Dr Wolfgang Seitz	45 Malvern Court London SW7	: 1	£1
16.02.84	46	Roger P Plowden- Wardlaw and Diana Plowden-Wardlaw	46 Malvern Court London SW7	1	£1
1.11.96	47	TJIP Co A/S	c/o Reumert & Pt 1 Knightrider St London EC4V 5JP		£1
23.11.87	48	Maria Clara Laura Hodgkin	48 Malvern Court London SW7	1	£1

Changes if any may be needed on the list for labels also.