



C O M P A N I E S   H O U S E

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 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
07	12	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE OLD POWER STATION  
121 MORTLAKE HIGH STREET  
LONDON  
SW14 8SN

**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.

NIM

363s

**Annual Return**

of company number 01646261

N

**company name**

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

## Register of members *(See note 5)*

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.

ABLESAFE LIMITED  
THE OLD POWER STATION  
121 MORTLAKE HIGH STREET  
LONDON  
SW14 8SN

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.

LADY  
JEAN  
BABINGTON-SMITH  
6 MALVERN COURT  
LONDON  
SW7 3HU

Day	Month	Year

Date of any change.


Date of Birth:- 31/05/19  
Nat:BRITISH  
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.


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

**Directors - continued**

Particulars.

ELSA  
CAUVERIEN DU MEE  
33 MALVERN COURT  
ONSLow SQUARE  
LONDON  
SW7 3HY

Day Month Year

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Date of any change.

Date of Birth:- 19/04/32  
Nat:DUTCH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN HAMILTON  
JORDAN  
4 MALVERN COURT  
ONSLow SQUARE  
LONDON  
SW7 3HY

Day Month Year

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Date of any change.

Date of Birth:- 07/11/29  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN DONALD  
MCDONALD  
12 MALVERN COURT  
ONSLow SQUARE  
LONDON  
SW7

Day Month Year

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Date of any change.

Date of Birth:- 01/11/30  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

MARIE  
SCOTT-KILVERT  
29 MALVERN COURT  
LONDON  
SW7 3HY

Day Month Year

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Date of any change.

Date of Birth:- 01/11/13  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LORNA NAOMI  
WALTERS  
38 MALVERN COURT  
LONDON  
SW7 3HY

Day Month Year

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Date of any change.

Date of Birth:- 09/03/39  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01646261

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	47	£ 47
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.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 07/12/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 L. B. Hutchinson  
pp. Abesafe Limited  
Secretary/Director \*  
\*(delete as appropriate)

Date 9/12/96

This return includes 1 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?

PETER EDNEY & CO.  
CHARTERED ACCOUNTANTS  
THE OLD POWER STATION  
121 MORTLAKE HIGH STREET  
LONDON SW14 8BN  
TEL: 0181 878 7902  
FAX: 0181 878 4112

# MALVERN COURT RESIDENTS ASSOCIATION LIMITED

Register of share applications and members as at 9 December 1996

Date of Transfer or Allotment	Flat No	Name	Address	Number of Ordinary Shares	Amount Paid
16.02.84	1	Dr R M H Lefever	2a Pelham Street London SW7	1	£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 M M Macki	11 Malvern Court London SW7 (alternative ad. c/o Trowers & Hamilins 5 New Square London WC2A 3RP	1	£1
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 8BP	1	£1

Date of Transfer or Allotment	Flat or No	Name	Address	Number of Ordinary Shares	Amount Paid
29.09.86	16	Mrs Valerie Stuart-Underwood	16 Malvern Court London SW7	1	£1
28.11.91	17	Dr Ashwaf Marwan	Flat 11 24 Carlton House Terrace London SW1	1	£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 Winger Messrs P D Gram & Co Bryggegeten 5 Aker Brygge Postboks 1383 Vika 0114 Oslo 1, Norway	1	£1
16.02.84	20	Mrs Iris Winifred Lambton	c/o AC Humphries Esq OBE Travers Smith Braithwaite 10 Snow Hill, London EC1A 2AL	1	£1
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 Buildings Grays Inn London WC1R 5DD	1	£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 Helier Jersey Channel Islands	1	£1



Date of Transfer or Allotment	Flat No	Name	Address	Number of Ordinary Shares	Amount Paid
16.02.84	31	Miss S C Puckle	31 Malvern Court London SW7	1	£1
21.08.84	32	C Rutherford	32 Malvern Court London SW7	1	£1
10.06.91	33	Mrs E M A Cauverien	33 Malvern Court London SW7	1	£1
14.09.95	34	Marita Bank Ltd	19 Thomas Moore St London E1 9YW	1	£1
16.02.84	35	Henry U A Lambert	35 Malvern Court London SW7	1	£1
16.02.84	36	Mrs E A Bonnet	36 Malvern Court London SW7	1	£1
16.02.84	37	Ms Victoria Harper	37 Malvern Court London SW7	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 London SW7	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 & Ptrs 1 Knightrider Street London EC4V 5JP	1	£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.