

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A06 *A76IWT4Y* 595
COMPANIES HOUSE 11/02/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/02/97 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		Mon	th	Year		
	1,8	1,0	0	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.
KINGSBOURNE HOUSE
229-231 HIGH HOLBORN
LONDON
WC1V 7DA

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.



Annual Return

of	company	number	01800226

CARLYLE MANSIONS LIMITED

company name

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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Dav	Month	Year

Month

Vear

Day

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01800226 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
NICHOLAS JOHN HARPER	
MALWA LOWER BOURNE	
FARNHAM SURREY GU10 3HF	
If this person has ceased to be secretary, please state when.	Day Month Year
State Wileli.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. AMIR H K	Date of any change.
ALAM 24 CARLYLE MANSIONS	
LONDON SW3 5LS	
Date of Birth:- 15/12/14 Nat:IRANIAN Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

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Show any relevant current and previous directorships.

018002	226 [[]	If the information shown needs amendment, details below and the date of any change.			wn needs amendment, give date of any change.
Directors - continued		Day	Month	Year	
Particulars.	Г	1	1,0,1,1,1	1001	Date of any change.
HUGO HENDRICK BIERMANN 6 CARLYLE MANSIONS	L 				
LONDON SW3 5LS	 				
Date of Birth:- 30/01/49 Nat:SOUTH AFRICAN Occ:CHAIRMAN	 	•••••••			
If this person has ceased to be director, please state when.		Day 	Month	Year	Date of resignation.
Show any relevant current and previous director	rships.				
Particulars.		Day	Month	Year	
JUNE PATRICIA PEARSON				1	Date of any change.
9 CARLYLE MANSIONS LONDON SW3 5LS	•••				
Date of Birth:- 24/06/29 Nat:BRITISH					
Occ:HOUSEWIFE If this person has ceased to be director, please	 	Day	Month	Year	
state when.	 				Date of resignation.
Show any relevant current and previous director	snips		***************************************		
Particulars.	Γ	Day	Month	Year	Date of any change.
RONALD JAMES PEPPRELL 15 CARLYLE MANSIONS LONDON SW3 5LS					
Date of Birth:- 27/12/47 Nat:BRITISH Occ:COMPANY DIRECTOR	 				
If this person has ceased to be director, please state when.		Day	Month	Year	Date of resignation.
Show any relevant current and previous director	ships.				

PAGE

If the information shown needs amendment, give 01800226 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. JOHN JOSEPH STUDZINSKI 23 CARLYLE MANSIONS CHEYNE WALK LONDON SW3 5LS Date of Birth: - 19/03/56 Nat: AMERICAN Occ:DIRECTOR 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. MICHAEL ALAN THOMPSON 22 CARLYLE MANSIONS LONDON SW3 5LS Date of Birth: - 08/07/42 Nat: USA CITIZEN 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. Month Year Day Particulars. Date of any change. HESTER VAN ROIJEN 21 CARLYLE MANSIONS CHEYNE WALK LONDON SW3 5LS Date of Birth:- 11/06/48 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when.

PAGE

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0 11 1 0100000	Account of Shares			S
Company Number: 01800226	Number of		hares transferred	
	shares or	since the date of the last return,		
Company Name:	amount of		of the first return,	
CARLYLE MANSIONS LIMITED		since the incorp	poration of the	
	stock held	company, by		
	by existing	(a) persons w		
	members at	members, a	and	
	date of this	(b) persons w	ho have	
	return.	ceased to b	e members.	, i
	Number		Date of	
Name and address	Currently	Number	Dogiotrotion	Remarks
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	Held		Of fransier	
MEN PHENSANTRY LAD			} 2	
PO BOX 309 ELMED CAYMAN CAYMAN ISLANDS MREMAS M.D. FRANKEL		DNE	4 4 45	
ROUNDS M.D. FRANKEL				
14 CARLYLE MANSIONS, CHEYNE HARK, SUB	07/	onk	14/95	
VACC 1 10201			1	
TI CARLYLE MANGIONS CLIP		ONE	20/2/96	
MR & MR. V. N. G. de BRUYNE				
17 CARLYLL MANDON CHEYNE WALL SUB	2>4	ord.	20/2/96	
I (WKY 195 LAAD) ONE (WE MAN) AND		4. 6.	(-) 10	
Emilian sixtyens I happy you		ONE	10/4/96	
		UNE	10/4/76	
M. BARDICER ITT		ero i EX	141 - 101	
THE BLOSSON STREET, LONDON ET 6PL MESSRS M. BENTHEIM & MIKS D. RAIMES	Orik	Que	16/4/96	
MESSES M. SENTHAM & MAS D. PAIMAS			25/11/61	
D. A. KINGOST		ONX	25/6/96	
D.A. KINMONT		_ ,-,	25/1/101	
3 WARRYLE MANSIONS CHEYNY WALK, SH3	onic	ora	25/6/96	
E.W. \$155%			7.	
IT EMERALE LIMINSTONS PORTION 2503		のグズ	25/6 196	
S.P. CHALICKE			, ,	
MCARLYIC MANS 1000 CHEYER WALK, GUS	D)-(E)	۵×2	25/6/96	
M. A. ABOUZIED			,,,,	
TURE TO CONTRACT OF SURLEY T		ONE	21/8/96	
OMAR REAL ESTATE S.A				
LO BOX 6-2575 EL DOENDO PARAMA	ONL	01-1	218 96	
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(AVOOR IA) CTI MARICARBIT		500-46	25/9/96	
10,81123(120,73)				
THE THE DROBNYK, I CAKLYLE MANSION-S	and	S~€	25/9/96	
11/2 100 3/0 3/1 (VAN 2) (1/1 / 1/10/1)	3,6	3. 3	1010	
			1	
			7	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01800226 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CARLYLE MANSIONS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

01800226

Directors - continued

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

Particulars.	Day	Month	Year	
			ı	Date of any change.
	<u> </u>			•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	*			

	Day	Month	Year	
If this person has ceased to be director, please	- Duy	10101111	1001	Data of marinmatica
state when.				Date of resignation.
Show any relevant current and previous directorships.		***************************************		
·			***************	
	Davi	11	V	
Particulars.	Day	Month	Year	Data of anni abanca
		ll		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	Day	Month	Year	
state when.			1	Date of resignation.
Charge any talayant autrent and province dispetanting				
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	
	<u> </u>	<u> </u>		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
		****************	***************************************	

If this pareon has passed to be director, places		Month	Year	
If this person has ceased to be director, please state when.	1			Date of resignation.
•				-
Show any relevant current and previous directorships.				

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	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	2.5	125
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 18/10/94		changes in the pe	Please mark the appropriate box.
	A list of change A full list of mer		not on paper 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.	Signed		Secretary/ Directo r * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		udes (enter number) ure that you h ns on this pag	_
To whom should Companies House direct any enquiries about the information shown in this return?		Postcode)
DAGE C	Telephone	,	Ext