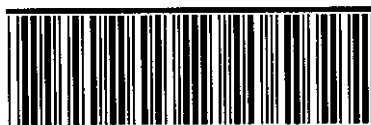




COMPANIES HOUSE

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



A20 *AVH1CSG7* 373
COMPANIES HOUSE 18/01/97

of company number 01828495

S

company name
7 HOLLAND PARK MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96

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
31	12	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

8/9 LAMBTON PLACE
LONDON
W11 2SH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

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01828495

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.

Day Month Year

--	--	--

Date of any change.

RENATA DONATELLA
ARNOLD
89 ABBOTSBURY ROAD
LONDON
W14 8EP

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.

FIONA
ARNOLD
7 HOLLAND PARK AVENUE
NOTTING HILL
LONDON
W11 3RH

Date of Birth:- 09/02/70

Nat:BRITISH

Occ:MEDIC

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01828495

Directors - continued

Particulars.

ELVIS
COSTELLO
7 HOLLAND PARK AVENUE
NOTTING HILL
LONDON
W11 3RH

Date of Birth:- 25/08/54
Nat:BRITISH
Occ:WRITER & MUSICIAN

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

F-BEAT RECORDS LTD
ELVIS COSTELLO LTD
DEMON RECORDS LTD

Particulars.

JAMES ALEXANDER
DUDGEON
7B HOLLAND PARK AVENUE
LONDON
W11 3RN

Date of Birth:- 11/09/47
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

PER SCHEDULE

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

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

4

£4

Totals

4

£4

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 31/12/94

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

J. A. DUDGSON

Secretary/Director*
(delete as appropriate)

Date 15 JAN 1997

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?----->

J. A. DUDGSON

8/9 LAMBTON PLACE

LONDON

Postcode W11 2SH

Telephone 0171 221 2248 Ext

J A DUDGEON

LIST OF DIRECTORSHIPS

CURRENT

7 Holland Park Management Company Ltd
Corporate Synergy Plc
Guadalmina Management Ltd

FORMER

AirBoss Ground Engagement Plc		
AirBoss Industries Ltd		
Benson's Hosiery (Holdings) Ltd		
Caverdale Limited	-	Resigned 26.03.93
Caverdale Group plc (formerly Rock plc)	-	" 26.03.93
Cuffroy Ltd		
Formal Group Plc (formerly Brackenbridge Plc)	-	" 05.02.96
Gartland Whalley & Barker Plc (formerly Select Industries Plc)		
Ireland Yard Investments Ltd (formerly Milieutech Ltd)	"	31.12.93
Lambton House Ltd	-	" 27.09.93
Quickline Supplies Ltd	-	" 30.12.92
Russell Administration Ltd	-	" 18.04.94
Staks Trading Ltd	-	" 02.01.96
Ultrasonic Detection Ltd	-	" 93