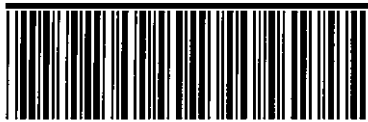




C O M P A N I E S H O U S E

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



A11 *AP9ICEL1* 33
COMPANIES HOUSE 07/09/95

BC/H/101142

363s

Annual Return

of company number 01904980

F

company name
84 ALBERT STREET 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 15/06/95
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
06	07	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.

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

Registered Office *(See note 3)*

This is the address registered by Companies House.
84 ALBERT STREET
LONDON
NW1 7NR

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.

Register of members *(See note 5)*

01904980

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)*

Particulars of a new secretary **must** be notified on form 288.

GORDON BAXTER
CATFORD
84 ALBERT STREET
LONDON
NW1 7NR

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.

JOHN SCOTT
BARKER
84 ALBERT STREET
LONDON
NW1 7NR

Day	Month	Year

Date of any change.

Date of Birth:- 01/07/50
Nat:BRITISH
Occ:BANKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01904980

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

Particulars.

Day Month Year

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Date of any change.

GORDON BAXTER
CATFORD
84 ALBERT STREET
LONDON
NW1 7NR

Date of Birth:- 05/09/58

Nat:BRITISH

Occ:BARRISTER-AT-LAW

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.

Day Month Year

--	--	--

Date of any change.

UNDINE
CONCANNON
84 ALBERT STREET
LONDON
NW1 7NR

Date of Birth:- 05/06/40

Nat:BRITISH

Occ:ARCHIVIST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

STANLEY
DRURY
84 ALBERT STREET
LONDON
NW1 7NR

Date of Birth:- 21/08/27

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

01904980

Particulars.

ELIZABETH JANE
HOLGATE
FLAT 6
84 ALBERT STREET
LONDON
NW1 7NR

Date of Birth:- 10/08/62
Nat:BRITISH
Occ:TV PRODUCER

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

JOANNA CATHERINE
ROSSO
FLAT 5
84 ALBERT STREET
LONDON
NW1 7NR

Date of Birth:- 06/03/60
Nat:BRITISH
Occ:FILM PRODUCTION MANAGER

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.

Particulars.

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

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.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01904980	Account of Shares			
Company Name: 84 ALBERT STREET LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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
G. B. CATFORD				
84 ALBERT STREET LONDON NW1 7NR	1			
J. S. BARKER				
84 ALBERT STREET LONDON NW1 7NR	1			
U. CONCAIDON				
84 ALBERT STREET NW1 7NR	1			
S. DUNN				
84 ALBERT STREET NW1 7NR	1			
E. J. HOLGATE				
84 ALBERT STREET NW1 7NR	1			
J. C. ROSSO				
84 ALBERT STREET NW1 7NR	1			
	6			

LIST OF PAST AND PRESENT MEMBERS

P.T.O.

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Directors - continued

01904980

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

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01904980

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)
<i>Ord. Share</i>	<i>6</i>	<i>6</i>
Totals	<i>6</i>	<i>6</i>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 06/07/93

	on paper	not on paper
A list of changes is enclosed	<input 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 £18.

Cheques should be made payable to Companies House.

Signed

[Signature]

Secretary/Director *
(delete as appropriate)

Date

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?

WALDMAN & Co.
ADMIRAL RODNEY HOUSE
17 CHURCH STREET,
WALTON ON THAMES
SURREY. KT12 2QP
Postcode