



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 24/01/96

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
14	02	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.

WILLOWACRE
145 PARK ROAD
ST. JOHNS WOOD
LONDON NW8 7HT

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.

mw f18
0015101

363s

Annual Return

of company number 01954513

T

company name

170 SUTHERLAND AVENUE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



A27 *AVYN3J00* 128
COMPANIES HOUSE 08/03/96

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

Day	Month	Year

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 Secretaries (See note 7)

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

HUGH ANDERSON
ADAMS
GROUND FLOOR FLAT
170 SUTHERLAND AVENUE
LONDON
W9 1HR

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

~~SANDRA~~
~~YEOH~~
~~FLAT 10~~
~~19 HOLLAND PARK~~
~~LONDON~~
~~W11 3TD~~

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

Day Month Year

21	06	93
----	----	----

Date of resignation.

01954513

Directors (See note 7)

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

SUSAN
ADAMS
170 SUTHERLAND AVENUE
LONDON
W9 1HR

Date of Birth:— 12/12/50
Nat:BRITISH
Occ:PARTNER DESIGN COMPANY

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

Other 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.

Particulars.

CHRISTOS NICOLAOS
SCLAVOUNIS
145 RANDOLPH AVENUE
LONDON
W9 1DN

Date of Birth:— 29/05/57
Nat:GREEK
Occ:MERCHANT BANKING

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

Other directorships.

Day	Month	Year

Date of any change.

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.

Other 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 ☐

The last full members list was at 14/02/95

on paper not on paper

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

S. Adams

Secretary/Director*

*(delete as appropriate)

Date

23/2/96

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?

COMPANIES HOUSE & CO.

Chartered Accountants

COMPANIES HOUSE

1, RAILWAY STREET

BIRMINGHAM

THE HIRE WAY 14 2RE

TELEPHONE: 0161 941 2641

FAX: 0161 927 7768

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]