

#### HOUSE COMPANIES

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 18/03/99 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	
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#### 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. FLAT 15, CENTRAL PARK LODGE, 54-58 BOLSOVER STREET, LONDON. W1

## 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

02018378

company name

CENTRAL PARK LODGE (RESIDENTS) LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

LIS LIS 000433

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			
1		<u></u>			

Day	Month	Year	
1		L	

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02010576	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
THE STATE OF THE S	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Marth Vari
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ZENITA SMEDLEY-ASTON CENTRAL PARK LODGE 54-58 BOLSOVER STREET LONDON	
W1P 7HL	
If this marrow has account to the	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
IAN DUNCAN ROBIN CAMPBELL 9 CENTRAL PARK LODGE	
54 BOLSOVER STREET	
LONDON	
WIP 7HL	
Date of Birth:- 24/08/31	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	
Particulars.	Day Month Year
EBI	Date of any change.
NAFIS	
FLAT 3 CENTRAL PARK LODGE	
54/58 BOLSOVER STREET	
LONDON	
W1P 7HL	
	***************************************
Date of Birth:- 01/03/63	
Nat:BRITISH	
Occ: PROPERTY CONSULTANCY	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
Particulars.	Day Month Year
	Date of any change.
RICHARD JAMES STANLEY	
PENNY APT 11 CENTRAL PARK LODGE	
BOLSOVER STREET	
LONDON	
WIP 7HL	
Date of Birth:- 12/07/45	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	<del></del>
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
TIMOTHY JOHN ROTCHELL	
BSC	
8 CENTRAL PARK LODGE	
54-58 BOLSOVER STREET	
LONDON	
WIP 7HL	
Date of Birth:- 03/05/65	
Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ: RESEARCH MANAGER	
If this payon has appeal to be discovered as	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wholi	
Show any relevant current and previous directorships	***************************************

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
BRIAN DAVID SMEDLEY-ASTON CENTRAL PARK LODGE 54-58 BOLSOVER STREET LONDON W1P 7HL	
Date of Birth:- 11/12/35 Nat:BRITISH OCC:FILM PRODUCER  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  RUPERT JOHN TAYLOR FLAT 4 CENTRAL LODGE LONDON W1P 7HL	Day Month Year
Date of Birth:- 12/04/68 Nat:BRITISH Occ:INS UNDERWRITER  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.	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
Show any relevant current and previous directorships.	

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

Portioulors	Day	Month	Year	
Particulars.				Date of any change.
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	 Day	Month	Year	
f this person has ceased to be director, please state when.			L	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
				1
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please	Day	Month	Year	1
State when.  Show any relevant current and previous directorships.				Date of resignation.
	Day	Month	Year	
Particulars.	L	ı	I	Date of any change.
NO NODE DIDECTOR ADDITIONAL CHARLES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please	Day	Month	Year	1
state when.  Show any relevant current and previous directorships.				Date of resignation.
onow any relevant current and previous directorships.	•••••			

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORD	28	issued multiplied by nominal value per share)
		28	£28
List of past and present members	TOtals		
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of me	mbers 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.		V	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date	Smilly Ira	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	This return inc	cludes (enter number) sure that you h ons on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?	15 CER BOLSOVE LONDON	HTRAL PARK  R ST.  Postcode	LODGE • WIP 7HL
	Telephone C	171-388-2870	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02018378 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 CENTRAL PARK LODGE (RESIDENTS) 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 FULL LIST Number Name and address Currently Registration Remarks Transferred of Transfer Held ALL PLATS AT CENTRAL PARK LOSGE 54-58 BOLSOVER ST. LONDON WIP 7HL FLAT ANDREW TAYLOR 2 1 ELIZABETH TAYLOR POLLEDR I A.G.P.M. NAFIS 2 3 EBI RUPERT TAYLOR 2 TAYLOR 5 SONIA SADIH ATTA MUNI ANTONIO POLLEDRI GEMMA EDE IAN CAMPBELL 9 2 ALISON CAMPBELL CAREY LTD. 10 JAMES PENNY CAROL PENNY 2 12 HENREYETTA CHAN GINNEKEN WOUTER VAN 2 14 NIVIE GINNEKEN VAN 15 BRIAN SMEDLEY-ASTON NO CHANGES iN YEAR ENDING

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares 02018378 Particulars of shares transferred Company Number: 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 CENTRAL PARK LODGE (RESIDENTS) 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 Registration Remarks Name and address Currently Transferred of Transfer Held