

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A04 *AV0A7BWT* 56

COMPANIES HOUSE 02/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/94 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
0 4	0 7	9 4

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 3
56 PARKHILL ROAD
HAMSTEAD
LONDON NW3 2YT

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.

232 000942



Annual Return

of company number 02049765	F
company name 56 PARKHILL ROAD LIMITED	
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.

Year

Month

tender	14	017	915	
	Day	Month	Year	
		1		

Plat 2 56 Parkhill hardon Nin	13 24T

02049765 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.				
Tiegister of members (See note 3)	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	Day Month Year				
form 288.	Date of any change.				
JESSICA GLORIA PATRICIA					
LEARMOND-CRIQUI					
FLAT 2 56 PARKHILL ROAD	·				
LONDON					
NW3 2YT	***************************************				

If this person has ceased to be secretary, please state when	Day Month Year				
Directors (G. 1973)					
Directors (See note 7)					
Particulars of a new director must be notified on form 288.	Day Month Year				
101 H1 250.	Date of any change.				
JOANNE	Journe MORDECA+				
MCRODEGAL MORDECAL	Pate 6				
FLAT 6 56 PARKHILL ROAD					
HAMPSTEAD LONDON	•••••				
NW3 2YT	***************************************				
Date of Birth:- 26/06/67					
Nat:BRITISH	***************************************				
Occ:FASHION BUYER					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Other directorships					

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02049765	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	$ \mathcal{E} \mathcal{O}_1 \mathcal{A} \mathcal{O}_1 \mathcal{S} $ Date of any change.
	JESSICA LEARMOND - CRIQUI
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	FLAT 2 \$6 PARKHILL ROAD
	LONDON NW 3 24T
·	
15 At 1	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When,	Duce of resignation.
Other directorships.	***************************************

	Day Month Year
Particulars.	Date of any change.
	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	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other unconstrips.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

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If this parson has seemed to be attractive.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	1 1 1 1 1 2 200 Of Footgradion.
Other directorships.	
Page 3	

02049765 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate for nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Ordinary	12	issued multiplied by nominal value per share) L/2.50	
	Totals	12	£12.00	
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.	There were no	changes in the po	Please mark the appropriate box. eriod not on on paper paper	
The last full members list was at 04/07/93	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.	Signed	Hearmond-	Secretary/Director * (delete as appropriate)	
I enclose the fee of £32.	Date 30	15.95	Secretary/Director * (delete as appropriate)	
Cheques should be made payable to Companies House.		includes	continuation sheets.	
		enter num nsure that you ns on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	FLAT 56 PAR	KHILL ROA		
Printed on Recycled Paper	(w)			

		Δα	ount of Share	is I
Company Number: 02049765	Particulars of shares trans-			
Company Name:	Number of	ferred since t	he date of the	·
	shares or amount of			:
56 PARKHILL ROAD LIMITED	stock held	incorporation company, by	of the	
	by existing members at	(a) persons	who are still	
	date of this return.	members (b) persons	, and who have	
	7014111.		o be members.	` !
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	4
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