



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



A20 \*A8RWQT6U\* 65  
COMPANIES HOUSE 13/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/01/97

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
07	02	97

#### 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

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

45 PONT STREET  
LONDON  
SW1X 0BX

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#### Principal business activities *(See note 4)*

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s

## Annual Return

of company number 02062172

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#### company name

67 CADOGAN SQUARE COMPANY LIMITED

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

SARAH ROSEMARY  
 GILDON  
 23 LENNOX GARDENS  
 LONDON  
 SW1X ODE

Day	Month	Year

Date of any change.

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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.

LAURA  
 BARNES  
 67 CADOGAN SQUARE  
 LONDON  
 SW1X ODY

Day	Month	Year

Date of any change.

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Date of Birth:- 17/04/40  
 Nat:USA  
 Occ:DIRECTOR

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

Particulars. \*

COMTESSE  
DOMINIQUE  
DE BORCHGRAVE DALTEA  
67 CADOGAN SQUARE  
LONDON  
SW1X 0DY

Date of Birth:- 22/02/41  
Nat:BELGIAN  
Occ:PUBLIC RELATIONS CONSULTANT

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.

Particulars.

CLAUDIO  
SEGRE  
5 RUE DU VILLAGE  
GENTHOD 1294  
SWITZERLAND

Date of Birth:- 05/02/32  
Nat:SWISS  
Occ:DIRECTOR

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.

Particulars.

DOCTOR  
MARIAM  
TAIS SHAH BAIS  
162 8TH AVENUE APARTMENT 3L  
BROOKLYN  
NEW YORK 11215  
USA

Date of Birth:- 16/01/58  
Nat:IRANIAN  
Occ:CONSULTANT INTERNATIONAL RELATIONS

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.

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

## Directors - continued

Particulars.

BARONESS  
SOPHIE  
VON NAGEL  
67 CADOGAN SQUARE  
LONDON  
SW1X 0DY

Day	Month	Year

Date of any change.

Date of Birth:- 24/05/51  
Nat:W GERMAN  
Occ:FREELANCE PHOTOGRAPHER

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.

DIANE  
WILSON  
67 CADOGAN SQUARE  
LONDON  
SW1X 0DY

Day	Month	Year

Date of any change.

Date of Birth:- 20/04/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

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

Date of resignation.

Show any relevant current and previous directorships.

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

Date of resignation.

Show any relevant current and previous directorships.

**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. ☐

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**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

*Sarah Cullen*

Secretary/Director \*

\*(delete as appropriate)

Date

11 February 1997

This return includes

4

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

*To Secretary*

Postcode

Telephone

Ext