

COMPANIES HOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 13/02/97

This form should be completed in black.

CF4 3UZ

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
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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. 45 PONT STREET LONDON

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

02062172

company name

67 CADOGAN SQUARE COMPANY LIMITED

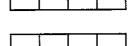
company type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

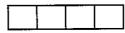
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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02062172 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 Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
SARAH ROSEMARY GILDON 23 LENNOX GARDENS LONDON SWIX ODE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. LAURA BARNES	Date of any change.
67 CADOGAN SQUARE LONDON SW1X ODY	
Date of Birth:- 17/04/40 Nat:USA Occ: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	Day Month Year
Particulars. *	Date of any change.
COMTESSE DOMINIQUE DE BORCHGRAVE DALTENA 67 CADOGAN SQUARE LONDON SW1X ODY	
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
Particulars. CLAUDIO SEGRE 5 RUE DU VILLAGE GENTHOD 1294 SWITZERLAND	Day Month Year
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 [
·	
Particulars. DOCTOR	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	

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02062172	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	• •
Particulars.	Day Month Year
BARONESS SOPHIE VON NAGEL 67 CADOGAN SQUARE LONDON SW1X ODY	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.	Day Month Year
DIANE WILSON 67 CADOGAN SQUARE LONDON SWLX ODY	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 1 1 1 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. Show any relevant current and previous directorships.	Day Month Year

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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. Show any relevant current and previous directorships.	Day Month Year
onon any tolovani canoni and provided an occurrence	
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Show any relevant current and provious directorships.	
Particulars.	Day Month Year
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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PAGE 6	Telephone Ext
To whom should Companies House direct any enquiries about the information shown in this return?	To Secretary Postcode
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 Secretary/Director Secretary/Director *(delete as appropriate) Date if Jebrum 1997 This return includes 4 continuation sheet (enter number)
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.	
Elective resolutions (See note 10) (Private companies only)	