

Companies House

— for the record —— Company Name

67 CADOGAN SQUARE COMPANY 363s Annual Return LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number

2062172

Information extracted from Companies House records on

19th January 2002

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



	-		COMPANIES HOUSE 21/08/02
Re	ef: 2062172/15/42	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O The Eggar Forrester Group Limited Rodwell House Middlesex Street London E1 7HJ	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is he At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Residents property management	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		in the

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name THE EGGAR FORRESTER GROUP LIMITED Address Rodwell House Middlesex Street London	Name Address
Particulars of a new Company Secretary must be notified on form 288.	E1 7HJ	UK Postcode Date of change / / Date THE EGGAR FORRESTER GROUP LIMITED ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Comtesse Dominique DE BORCHGRAVE DALTENA Address 67 Cadogan Square London SWIX 0DY	Address FLAT Z 67 Codogan Square London SW 1 X 6) UK Postcode Date of birth
Particulars of a new Director must be notified on form 288.	Date of birth 22/02/1941 Nationality Belgian Occupation Public Relations Consultant	Nationality Occupation Date of change / / Date Comtesse Dominique DE BORCHGRAVE DALTENA ceased to be director (if applicable)/ /
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Name Anne Marie HAMILTON Address Flat 1 67 Cadogan Square London SW1 Date of birth 30/09/1946 Nationality British	Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation None	Date of change / / Date Anne Marie HAMILTON ceased to be director (if applicable)

Company Number - 2062172		Section 2: Details of Officers of the Com	pany (continued)
	·	Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Padmore MORGAN OBE	Name
		Address	Address
		Flat 5 67 Cadogan Square London SW1X 0DY	
			UK Postcode
			Date of birth
		Date of birth 18/10/1925	Nationality
		Nationality British	Occupation
			Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date John Padmore MORGAN OBE ceased to be director (if applicable)
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Doctor Mariam TAIS SHAH BAIS	Name
		Address	Address
		6148 1/2 Orange Street	
		Los Angeles	-
		Usa Usa	
		90048	UK Postcode
			Date of birth
		Date of birth 16/01/1958	Nationality
		Nationality Iranian	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Consultant International Relat	Date Doctor Mariam TAIS SHAH BAIS ceased to be director (if applicable)
<u>></u>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Chung Kwong TUNG	Name.
			Address
		Address	
		Flat 3 67 Cadogan Square	
		London SW1X 0DY	
			UK Postcode
			Date of birth
		Date of birth 07/05/1937	Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Chung Kwong TUNG ceased to be director (if applicable)
			/

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288.



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

•	ant to change the m e 2 below.	ade up d	date of this annual return, please		
1. Declara	ation				
	hat the details in thi 2 below). I enclose		I return are correct as at the made-up-date g fee of £15.		
Signature	10. for	nens	Date 20/08/2002		
18/6-4.41	(Director / Sec	retary)	This date must not be earlier than the return date at 2 below		
•			ole of the Annual Return and the below.		
2. Date of	this return				
This AR is 7/2/2002	•	-	making this return up to an earlier date, re the date here		
			_ / /		
	Ne	ote: The fo	orm must be delivered to CH within 28 days of this date		
3. Date of	next return				
☐ If you wisl	If you wish to change your next return to a date earlier than 7th February 2003 please give the new date here:				
4 10/15	la a a la la la fau		-		
	to send this for turn this form to:	m			
	of Companies		For members of the Hays Docume		
Companie		OR	Exchange service		
Crown Wa Cardiff CF	•		DX 33050 Cardiff		
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
Cheque	Postal Order	·]	Cheque / Postal Order Number		
(Please	complete as appropri	ate)			
Contact A	ddress				
	e name and addres queries about this fo		person who should be contacted if		
COLIN HI			Telephone number inc code		
Address	-	£	DX number if applicable		
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