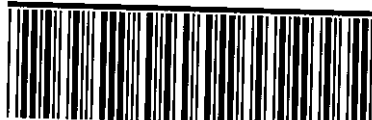




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD:
CF4 :



A00 *AGKN4AX8* 894
COMPANIES HOUSE 28/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/95
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
13	04	95

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.

BENTLEY HOUSE
4A DISRAELI ROAD
PUTNEY
LONDON SW15 2DS

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.

B.B 418
00 8075

363s

Annual Return

of company number 02064343

B

company name

16 GWENDWR ROAD (MANAGEMENT) 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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

Register of members (See note 5)

02064343

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)

Particulars of a new secretary **must** be notified on form 288.

ROBIN NEALE
HINDE
1 QUEENS DRIVE
THAMES DITTON
SURREY KT7 0TJ

Day Month Year

--	--	--

Date of any change.

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.

ALICIA
GRIFFITHS
FLAT 1
16 GWENDWR ROAD
LONDON
~~W14 9BG~~ W14 9BG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/01/63

Nat:BRITISH

Occ:PR CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Please ammend post code - we did refer to this last year.

Directors - continued

02064343

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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. ☐

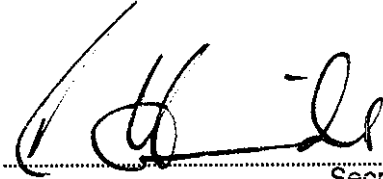
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable to **Companies House**.

Signed



 Secretary/~~Director~~
 *(delete as appropriate)

Date

24.4.95

This return includes

 —
 (enter number)

continuation sheets.

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

SCOTTS

4a DISRAELI ROAD

PUTNEY

LONDON

Postcode SW15 2DS

Directors - continued

02064343

Particulars.

COLIN PERCIVAL
HARGREAVES
FLAT 3
16 GWENDWR ROAD
LONDON
W14 9BE

Date of Birth:- 21/04/63
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Legal & General Pacific Ltd (Resigned.)

Particulars.

PETER LEONARD
THORNTON
~~16 GWENDWR ROAD~~
~~LONDON~~
~~W14 9BE~~

Date of Birth:- 09/08/45
Nat:BRITISH
Occ:MEDIA CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

20	03	95
----	----	----

Date of any change.

Change of address
See form 288 attached.

Day Month Year

--	--	--

Date of resignation.

London Broadcasting Co. Ltd; Independent Radio News Ltd
G.M. Radio Ltd; 658 News Ltd (ceased May '91);
London News Radio Ltd (App'd. 1.12.93 Resigned 7/94)

Particulars.

JOHN JAMES
TURNER
~~16 GWENDWR ROAD~~
~~LONDON~~
~~W14 9BE~~

Date of Birth:- 25/12/45
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

12	04	95
----	----	----

Date of any change.

SEE FORM 288 attached.

New address:-
Sylfaen Hall
Welshpool
Powys, WALES SY21 9AH.

MANAGING DIRECTOR

Day Month Year

--	--	--

Date of resignation.

Halofoods Ltd (Non Exec.)
Fidelity Investment Services Ltd (Resigned 1.6.92)

Directors - continued

02064343

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

Particulars.

MARINA CLARE
WAGG
FLAT 5 16 GWENDWR ROAD
LONDON
W14 9BG

Date of Birth:- 21/01/71
Nat:BRITISH
Occ:TOUR OPERATOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.