



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW
F15
002687

363a

Annual Return

Company Number 2176130

Company Name in full 8 ABERDARE GARDENS (MANAGEMENT) LIMITED



* F363AE60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
31	12	1999

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

Registered Office (See note 3)

Show here the address at the date of
this return.

LANMOR HOUSE
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

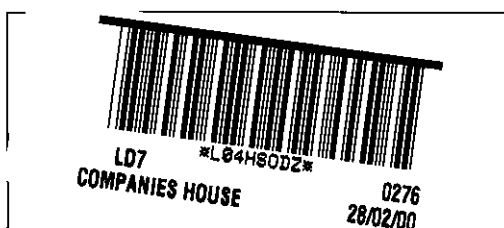
Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

7499	



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MR

*Honours etc

Forename(s)

FAROUK

Surname

JAMAL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FLAT A

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

LONDON

Postcode

NW6

Country

UK

Details of a new company secretary must be notified on form 288a

coact

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MRS		
	*Honours etc			
	Date of Birth	Day	Month	Year
		15	02	1935
	Forename(s)	ALISA		
	Surname	WEISS		
	Previous forename(s)			
	Previous surname(s)			
Address	17 ELGIN MEWS NORTH			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MAIDA VALE			
	Post town			
	County / Region	LONDON	Postcode	W9 1NN
	Country	UK	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
	Other directorships	None		
* Voluntary details.				

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			



(see note 9)

Enter details of all the shares in issue at the date of this return.

(e.g. Ordinary/Preference)

Class

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	7	£7.00
Totals	7	£7.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force 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

Date

21-2-2000

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LANDAU MORLEY, CHARTERED ACCOUNTANTS, LANMOR HOUSE,

370/386 HIGH ROAD, WEMBLEY, MIDDLESEX, HA9 6AX, UK

Tel 0181 903 5122 Fax 0181 903 7507

DX number

DX exchange

**coact**

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£1.00 ORDINARY Shares

Company Name 8 ABERDARE GARDENS (MANAGEMENT) LIMITED		Company Number 2176130		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
FLICKON LIMITED 8 ABERDARE GARDENS, LONDON, NW6, UK		1		
JAMAL, FAROUK FLAT A, 8 ABERDARE GARDEHS, LONDON, NW6, UK		3		
WEISS, ALISA 17 ELGIN MEWS NORTH, MAIDA VALE, LONDON, W9 1NN, UK		1		
WEISS, DENISE SARAH 17 THE CARLTONS, ELGIN MEWS NORTH, MAIDA VALE, LONDON, W9 1NN, UK		1		
WELLS, SAMANTHA 8 ABERDARE GARDENS, LONDON, NW6, UK		1		

Total Shares Issued

7

Acquired by Transfer

0

Disposed by Transfer

0