

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/95 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			
1 17	0 15	915			

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.

18B AVENUE MANSIONS FINCHLEY ROAD LONDON NW3 7AU

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.

NWB H8



Annual Return

of company number	02189526	S
company name ESTATE MANAGEMENT	(HAMPSTEAD) LIMITED	
company type PRIVATE COMPANY L:	IMITED BY SHARES	

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.

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02189526	If the information shown needs amendment, give details below and, for secretary and director						
Register of members (See note 5)	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	Day Month Year						
form 288.	Date of any change.						
	Date of any sharige.						
HANNA							
JEDWELL							
10 SHIREHALL CLOSE							
LONDON NW4 2QP							
144 2 ZI							
If this person has ceased to be secretary, please	Day Month Year						
state when.	Date of resignation.						
Directors (See note 7)							
Particulars of a new director must be notified on	Day Month Year						
form 288.	Date of any change.						
ZALMAN							
ESHKERI 31 AVENUE MANSIONS							
FINCHLEY ROAD	••••••						
LONDON							
NW3 7AX							

Date of Birth:- 15/09/38							
Nat:BRITISH							
Occ:PROPERTY MANAGER							
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
Other directorships							
Other directorships.							
Page 2	***************************************						

02189526	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.
SIMON LEBOR 41 MARLBOROUGH MANSIONS LONDON NW6 1JS	
Date of Birth:- 15/05/35 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
State when. Other directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

02189526 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	ed nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)				
, starting	ORDINARY	3)	£3				
							
	Totals	3	+ 3 -				
List of past and present members (See note 9)							
(Use attached schedule where appropriate)			Please mark the appropriate box.				
A full list is required.			not on on paper paper				
	A full list of members is enclosed						
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.	Signed Date	Rdwell	Secretary/Director *				
I enclose the fee of £18.	Date /	1 95	*(delete as appropriate)				
Cheques should be made payable to Companies House.			•				
	This return in	(enter numb	,				
		sure that you is on this pag	have completed ge.				
To whom should Companies House direct any enquiries about the information shown in this return?	Mrs. H.JE		••••				
about the information shown in this feture:	************	UE MANSI	TNI.				
	FINOHLEY	√W3 Postcoc	. 7AII				
Printed on	Telephone 🛭	181 435 72k	5 Ext				

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02189526 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ESTATE MANAGEMENT (HAMPSTEAD) LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Ceased to be a member V.S. CRAIG. 4 Avenue Mausian 2.11.94 ON. Became a member Z. ESHKERI 31 Avenue Mans. 12:12.94 Où.

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LIST OF MEMBERS AS AT 17.5 95

Mr H Jedwell

Mr Z Eshkeri

Mr S Lebor