LL8 002566 X13



COMPANIES HOUSE

3638

Annual Return

of company number

02189526

S

company name

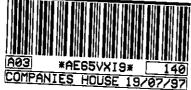
ESTATE MANAGEMENT (HAMPSTEAD) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97 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	
1 7	0 j5	9 7	

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.

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	
LL	L		

Day	Month	Year
	1	

-
_

02189526 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)	
Particulars of a new secretary must be notified on form 288. HANNA JEDWELL 10 SHIREHALL CLOSE LONDON NW4 2QP	Day Month Year I G D 3 9 7 Date of any change. MR ROBERT MUSKATH 5 MARL BOR OUGH MANSIONS CANNON HILL LONDON NWG 1JP
If this person has ceased to be secretary, please state when.	Day Month Year 1 16 0 3 9 7 Date of resignation.
Directors (See note 7)	Day Mooth Your
Particulars of a new director must be notified on form 288.	Day Month Year 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	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02189526	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
SIMON	Date of any change.
LEBOR	
41 MARLBOROUGH MANSIONS LONDON	
NW6 1JS	

Date of Birth:- 15/05/35	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this names has a see a late to	Day Month Year
If this person has ceased to be director, please state when.	
state when.	Date of resignation.
Show any relevant current and previous disc.	•
Show any relevant current and previous directorships.	
	D
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	*

N. Carlotte and Ca	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
<u>.</u>	The state of toolgination, the
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO NODE DIDUCTION	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this parson has asset to the	Day Month Year
If this person has ceased to be director, please state when.	
State Wilell.	Date of resignation.
Show any relevant current and previous directorships	***************************************

Page 3

02189526 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	. Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)	_	issued multiplied by nominal value per share)
•	ORDINARY	3	
	Totals	3	£3_
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	not on
The last full members list was at 17/05/95	A list of chang	ges is enclosed	on paper paper
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.		<u> </u>	
Certificate	Signed	Kunt	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17 7	197	*(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes (enter num	continuation sheets.
Cheques should be made payable to Companies House .	Please e all section	nsure that yo ons on this pa	u have completed
			F, PROPERTY.
To whom should Companies House direct any enquiries about the information shown in this return?	Manageu Sitaic Luchces	NENT CONS OFFICE 181 ROAD Postco	ULTAUT THE AVENUE MW.
	Telephone (21714191115	S Ext

MRS H. JEDWELL - COMPANY SECRETARY

Please note that Mrs Jedwell died during the period since the last return and for the time being the share is held by her Estate.