

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 01/03/94 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
211	0 13	9 :4

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.

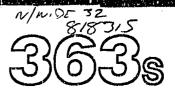
FLAT D 65 QUARRENDON STREET LONDON SW6 3ST

Principal business activities (See note 4)

Trade classification is 9600 RESECTIONS PROPERTY MANAGEMENT

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





Annual Return

of company number 02422205

G

company name

65 QUARRENDON STREET LIMITED

company type

PRIVATE COMPANY LIMITED 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.

Day	Month	Year
ı	ı	

Day	Month	Year
- 1		

02422205 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				
Compary Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
ANNA MARY . BLUNDELL-WILLIAMS FLAT D 65 QUARRENDON STREET LONDON SW6 3ST				
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.	Day Month Year Date of any change.			
ANNA MARY BLUNDELL-WILLIAMS FLAT D 65 QUARRENDON STREET LONDON SW6 3ST				
Date of Birth:- 17/02/47 Nat:BRITISH				
Occ: ADMINISTRATION MANAGER If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Page 2				

02422205	If the information shown needs amendment, give details below and the date of any change.
Director's - continued	
Particulars.	Day Month Year
•	Date of any change.
RICHARD PANTON	***************************************
CORBETT	
24 CHAPEL STREET	•••••
LONDON SW1X 7BY	
SHIR /BI	
Date of Birth:- 17/02/38	
Nat:BRITISH	
Occ:BANKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	SINCERAND FRIEDLANDER RLTD, SINCERAND FRIEDLANDER LTD, SOUTH STAFFERDINGE WATER HOLDINGS PETTER HOLDING
Other directorships.	THE TRACTAS STREET PENSION TRUST, AAAALES NIGOTAWA
	GROUP THE BREAKTINGET PANT FLIFE AND RENTINGE TEXT
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.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
ratticulais.	Date of any change.
NO MODE DIDECTORS ADDITIONAL SECRETABLES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
•	

02422205 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggreen nominal	value	
Enter details of all shares in issue at the date of this return.	e requirement ency		(ie Number of shares issued multiplied by nominal vatue per share)		
	CRUMARY		10	•	
					
					
	Totals	- 3	1	·····	
list of most and most and	101413		t4.		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please n appropri		
A full list is required.			on paper	not on paper	
	A full list of m	embers is enclose	ed 🔄		
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			1		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	-a Rlundell	hillan	_P	
I enclose the fee of £32.	Date 31.3		Secretary/\ *(delete as ap	Ditector • propriate)	
Cheques should be made payable to Companies House.	Date 31. 3	14			
•	This return includes 1 continuation sheets.				
	Please ens all section	ure that you l s on this page	nave com	pleted	
To whom should Companies House direct any enquiries	Anna Bi	UNDELL MIL	LANS		
about the information shown in this return?	ANNA BLUNDELL WILLIAMS 65 D QUARRENDON STREET				
	LONDON		*****		
	•••••	Postcode	SW6 3	ST	
Printed on Recycled Paper	Telephone 01	731,8027	Ext		

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363				
Company Number: 02422205	Account of Shares Particulors of shares trans-					
Company Name: 65 QUARRENDON STREET LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
ANNA MARY BLUNDELL- WILLIAMS						
FLAT D. 65 QUARRENDON STREET						
LONDON SING 3ST	1		24.08.90			
BURLINGTON TWO PLC	1		24 08. 90			
FLAT C, 65 QUARRENDON STREET						
LONDON SING BST						
SINGER AND FRIEDLANDER TRUST 60	1		24.08.90			
(ISLE OF MAN) LIMITED						
SAND F HOUSE, 12-14 RINGEWAY						
STREET, DOUGLAS, ISLE OF MAN						
MATTHEW PHILIP GIBBENS	1		13.07.93			
FLAT A, 65 QUARRENDON STREET						
LONDON SWB 35T	! 					
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Continued overleaf