



C O M P A N I E S   H O U S E



N/WIDE 32  
818315  
**363s**

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 02422205

G

company name  
65 QUARRENDON STREET LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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
21	03	94

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

### 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)

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 RESIDENCE PROPERTY MANAGEMENT


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

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

**Company Secretary** (See note 7)

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

ANNA MARY  
BLUNDELL-WILLIAMS  
FLAT D 65 QUARRENDON STREET  
LONDON  
SW6 3ST

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.

ANNA MARY  
BLUNDELL-WILLIAMS  
FLAT D 65 QUARRENDON STREET  
LONDON  
SW6 3ST

Day	Month	Year

Date of any change.

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

Date of resignation.

Other directorships.

02422205

**Directors - continued**

Particulars.

RICHARD PANTON  
CORBETT  
24 CHAPEL STREET  
LONDON  
SW1X 7BY

Date of Birth:- 17/02/38  
Nat:BRITISH  
Occ:BANKER

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

Other 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.

Other 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.

Other directorships.

Page 3

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.

SINGER AND FRIEDLANDER LTD, SINGER AND FRIEDLANDER  
LTD, SOUTH STAFFORDSHIRE WATER HOLDINGS LIMITED, HOLDINGS  
TRUST, BOEHM STREET PENSION TRUST, ARTISTS BUILDING  
GROUP PLC, BREASTLE T, JANK FLEET AND PENSION TRUST  
LTD

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.

02422205

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4	£4.00
<b>Totals</b>	4	£4.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
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.

I enclose the fee of £32.

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

Signed

Anna Blundell-Williams

Secretary/Director  
\*(delete as appropriate)

Date

31.3.94

This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

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

ANNA BLUNDELL WILLIAMS

65 D QUARRISON STREET

LONDON

Postcode SW6 3ST

Telephone 071-736 8027

Ext

Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**