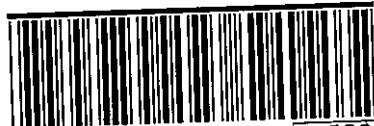




COMPANIES HOUSE

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



A40 \*A78SCGJS\* 399  
COMPANIES HOUSE 22/05/99

NWB £1500  
000061

363s

## Annual Return

of company number 02614218

P

**company name**

28 ALMA SQUARE MANAGEMENT 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 07/05/99

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
23	05	99

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.

✓ 28 ALMA SQUARE  
LONDON  
NW8 9PY

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.....  
.....  
.....

**Principal business activities** (See note 4)

✓ Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

02614218

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

✓  
ROBIN  
GORHAM  
28 ALMA SQUARE  
ST JOHN'S WOOD  
LONDON  
NW8 9PY

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.

✓  
DOCTOR  
MALLON  
ELEANOR  
28B ALMA SQUARE  
LONDON  
NW8 9PY

Day	Month	Year

 Date of any change.

Date of Birth:— 29/11/62

Nat:BRITISH

Occ:DOCTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02614218

If the information shown needs amendment,  
give details below and the date of any change.

### Directors - continued

Particulars.

✓ ROBIN  
GORHAM  
28 ALMA SQUARE  
ST JOHN'S WOOD  
LONDON  
NW8 9PY

Day	Month	Year

Date of any change.

Date of Birth:- 15/02/39

Nat:BRITISH

Occ:HM DIPLOMATIC SERVICE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

✓ SOPHIE CHRISTINE  
JANNERYD  
28 ALMA SQUARE  
ST JOHN'S WOOD  
LONDON  
NW8 9PY

Day	Month	Year

Date of any change.

Date of Birth:- 09/01/70

Nat:BRITISH

Occ:MERCHANT BANKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

✓ WILLIAM PETER  
JEFFREY  
BA HONS  
28A ALMA SQUARE  
LONDON  
NW8 9PY

Day	Month	Year

Date of any change.

Date of Birth:- 23/03/67

Nat:BRITISH

Occ:FILM / TV

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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
Totals	4	£ 4.00

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 23/05/97

A list of changes is enclosed ☐

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 £15.

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

Signed

Secretary/Director

\*(delete as appropriate)

Date 18 May 1997

This return includes — 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?----->

R. S. GORHAM  
28 ALMA SQUARE  
ST. JOHNS WOOD  
LONDON Postcode NW8 9PY

Telephone 071 286 1357 Ext