

## COMPANIES HOUSE



# Annual Return

of company number 02766683

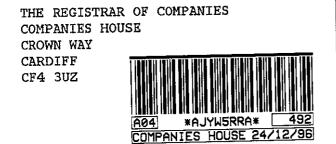
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company name

13 MELROSE ROAD FREEHOLDERS 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 08/11/96 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
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### 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. 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
		1

Day	Month	Year

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#### Registered Office (See note 3)

This is the address registered by Companies House.

1 OLD BRIDGE STREET HAMPTON WICK KINGSTON-UPON-THAMES SURREY KT1 4DB

#### 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.

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02766683  Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and directo particulars, the date of any change.			
The model of the control of the cont				
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.	Day Month Year			
JAMES ALISTAIR	······································			
PEARSON				
13 MELROSE ROAD				
LONDON				
SW18 1ND	***************************************			
	***************************************			
•				
	***************************************			
If this person has ceased to be secretary, please state when.	Day Month Year  2 0 0 8 9 6 Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
KATHARINE JANE				
OAKLEY	***************************************			
FLAT 3,13 MELROSE ROAD				
SOUTHFIELDS LONDON	***************************************			
SW18 1ND				
Water Carlos and a second				
Date of Birth:- 01/04/61				
Nat:BRITISH Occ:PHYSIOTHERAPIST				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

If the information shown needs amendment, 02766683 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JAMES ALISTAIR **PEARSON** 13 MELROSE ROAD LONDON SW18 1ND Date of Birth: - 30/09/48 Nat:BRITISH Occ: MARKETING CONSULTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ABDUL RAZAQ RAJA 13 MELROSE ROAD LONDON SW18 1ND Date of Birth:- 12/06/47 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. \_\_\_\_\_\_

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

Show any relevant current and previous directorships.

Page 3

Date of resignation.

Year

Month

Day

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02766683 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate 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)	
	oks, Mary	4	£4_	
	Totals	4	44	
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 c	hanges in the pe	Please mark the appropriate box.	
The last full members list was at 23/11/95	on paper paper  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.	Date 20/12 This return incl Please ens	udes   (enter number	continuation sheets.  have completed	
To whom should Companies House direct any enquiries about the information shown in this eturn?>	1445 iz Mes	REINA MA RE SULLEH Postcode	Rusy Lang Guay 3RG Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST ARE THEORY. Manualto		Acco	ount of Share	
Company Number: 02766683			shares trans-	
Company Namo:	Number of shares or		he date of the r, in the case	
Company Name:	amount of		eturn, since the	
13 MELROSE ROAD FREEHOLDERS LIMITED	stock held			
	by existing	company, by		
	members at		who are still	
	date of this	members		
	return.	(b) persons	o be members.	
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	Number		Date of	
Name and address	currentiy	Number	Registration	Remarks
Maille allu audi ess	held	Transferred	of Transfer	110,,,,,,,,,,,,,,
	11010		01 114,35101	
J. WOODMAN				
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13 MELROSE ROAD LONDON SWILL	1	1	2018/96	
J. PEARSON  13 MELROSE ROAD LONDON SWIE		1		
	1			Membership Ceased.
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02766683		Account of Sha	
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	ł
13 MELROSE ROAD FREEHOLDERS LIMITED	amount of	of the first return, since th	e
	stock held by existing	incorporation of the company, by	
	members at	(a) persons who are still	
	date of this	members, and	-
	return.	<ul><li>(b) persons who have ceased to be members.</li></ul>	İ
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Name and address	Į.	Number _ Date of	İ
Name and address	currently	Registration	n Remarks
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