

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/11/95 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	
2 3	1 11	915	

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.

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.



of company number

Annual Return

02766683

	company name 13 MELROSE ROAD FREEHOLDERS LIMITED				
	company type PRIVATE COMPANY LIMITED BY SHARES				
If you are making the return up to an earlier show the date here. Please note that the form be delivered to Companies House within 28 dathis earlier date.					
	Day Month Year				
	Day Month Year				

02766683 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	. ·
·	•••••
	•••••
•	••••••
•	***************************************
White the state of	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JAMES ALISTAIR	
PEARSON	
13 MELROSE ROAD	
LONDON	
SW18 1ND	

	•••••

	Day Month Year
If this person has ceased to be secretary, please state when.	1
State when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	
KATHARINE JANE	•••••
OAKLEY	
FLAT 3,13 MELROSE ROAD	
SOUTHFIELDS LONDON	
SW18 1ND	
	· ,
Date of Birth:- 01/04/61	·
Nat:BRITISH	
Occ:PHYSIOTHERAPIST	
If this person has seemed to be director misses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	· · · · · · · · · · · · · · · · · · ·
Other directorships.	
Page 2	

•	
02766683	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any offenge.
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
JAMES ALISTAIR	
PEARSON	***************************************
13 MELROSE ROAD	
LONDON	
SW18 1ND	•••••
	•••••••••••••••••••••••••••••••••••••••

Date of Birth:- 30/09/48	
Nat:BRITISH	•••••
Occ:MARKETING CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other dimentership -	
Other directorships.	
Particulars.	Day Month ¥f ear
i ai ticulais.	ր ի լ Date of any change.
ABDUL RAZAQ	
RAJA	
13 MELROSE ROAD LONDON	
SW18 1ND	
2(120 22,120	
	•••••
Date of Birth:- 12/06/47	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has eased to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
· ·	-
Other directorships,	
Doublaston	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES .	•••••••••••••••••••••••••••••••••••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	

,	

If this person has sessed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 3	· · · · · · · · · · · · · · · · · · ·
-	

02766683 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)	
	ORDINARY	-4	<u>£</u> 4	
	<u></u>			
	Totals	4	<u> </u>	
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 pe	Please mark the appropriate box. riod not on on paper paper	
The last full members list was at 23/11/93	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, <i>mark this box</i> .				
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.	Signed	ana Pean	ــــــ ر Secretary/Director *	
I enclose the fee of £18.	Date 121		*(delete as appropriate)	
Cheques should be made payable to Companies House .	This return in	ocludes	continuation sheets.	
	Please ens	(enter numbe	er) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	MELROS	2 DAVIS	FREEHOLDERS	
Printed on Recycled Paper	••••••	_	Ext (8/02)	
Page 4		97204		

Page 4

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02766683 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of 13 MELROSE ROAD FREEHOLDERS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held 30.4.95

Campany Number: 02766692		Account of Shares			
Company Number: 02766683 Company Name:		Particulars of shares trans- ferred since the date of the last return, or, in the case	. ₩		
13 MELROSE ROAD FREEHOLDERS LIMITED	shares or amount of	of the first return, since the			
	stock held by existing	company, by			
	members at	(a) persons who are still			
	date of this return.	members, and (b) persons who have ceased to be members.			
	Number currently	Number Date of	1		
Name and address	held	Transferred of Transfer	Remarks		
	Tieru -	of transfer			

1 1					
,					
	,				
· .					