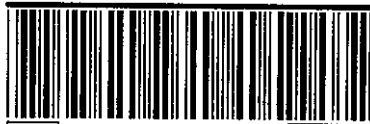




C O M P A N I E S H O U S E

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



A95 *AKWMWJ0R* 93
COMPANIES HOUSE 13/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/12/95

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 2	0 1	9 6

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.

10-11 NEW STREET
LONDON
EC2M 4TP

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.

Bar
18-100684

363s

Annual Return

of company number 02782337

E

company name
THE AVENUE COMPANY 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

Day	Month	Year

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

02782337

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.

DAVID BARRY
SPITZ
FLAT 3 THE PAVILIONS
24/26 AVENUE ROAD ST JOHNS WOOD
LONDON
NW8 6BU

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.

MOUAYAD
AL MUDARRIS
55 PEPYS CLOSE
UXBRIDGE
MIDDLESEX UB10 8NX

Day	Month	Year

 Date of any change.

Date of Birth:— 05/11/34
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Day	Month	Year

 Date of resignation.

Other directorships.

NONE

Directors - continued

Particulars.

MALCOLM LAWRENCE
BLOCH
7 THE PAVILIONS
24-26 AVENUE ROAD
LONDON
NW8 6BU

Date of Birth:- 24/06/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID BARRY
SPITZ
FLAT 3 THE PAVILIONS
24/26 AVENUE ROAD ST JOHNS WOOD
LONDON
NW8 6BU

Date of Birth:- 13/03/42
Nat:BRITISH
Occ:DIRECTOR RETAIL SHOE COMPANY

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

HAROLD MAURICE
WINTON
24/26 AVENUE ROAD
FLAT 1 THE PAVILIONS
LONDON
NW8 6BU

Date of Birth:- 29/08/35
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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	7	£7
Totals	7	£7

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 22/01/94

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 **£18.**

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

Signed 

Secretary/Director *
(delete as appropriate)

Date 24/Jan/95

This return includes 4 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?

BEVERIDGE ROSS & PREVEZER
10/11 NEW STREET
LONDON EC2M 4TP

BEVERIDGE ROSS & PREVEZER

10/11 NEW STREET

LONDON

Postcode EC2M 4TP

Telephone 0171 626 1533 Ext



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

MALCOLM LAURENCE BLOCH

OTHER DIRECTORSHIPS

* * * * *

PANTHER SECURITIES PLC

PANTHER SHOE INVESTMENTS LTD

PANTHER SHOP INVESTMENTS (MIDLANDS) LTD

YARDWORTH LTD

EXCELCHOICE LTD

PANTHER DEVELOPMENTS LTD

SURREY MOTORS LTD

OWEN HOPKINS LTD

WESTMEAD BUILDING CO LTD

SNOWBEST LTD

S M ENGINEERING (SUTTON) LTD

CHRISTCHURCH PARK PROPERTIES LTD

SAXONBEST LTD

THE PAVILIONS MANAGEMENT SERVICES COMPANY LTD

ETONBROOK PROPERTIES LTD

THE AVENUE COMPANY LIMITED

DAVID BARRY SPITZ

OTHER DIRECTORSHIPS

* * * * *

VIVALDI SHOES LTD

TIE RACK PLC

THE PAVILIONS MANAGEMENT SERVICES COMPANY LTD

THE SHOE STUDIO GROUP LTD

THE AVENUE COMPANY LIMITED

HAROLD MAURICE WINTON

OTHER DIRECTORSHIPS

* * * * *

GOOD GROOMING LTD

BRIGHTMISS LTD

THE PAVILIONS MANAGEMENT SERVICES COMPANY LTD

THE AVENUE COMPANY LIMITED