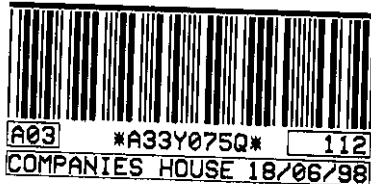




COMPANIES HOUSE

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



A03 \*A33Y075Q\* 112  
COMPANIES HOUSE 18/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/98  
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
12	05	98

#### 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.  
PROSPECT HOUSE  
2 ATHENAEUM ROAD  
WHETSTONE  
LONDON N20 9AE

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

Trade classification is  
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

CARASH LTD

099014

363s

## Annual Return

of company number 02817345

G

#### company name

ISLINGTON BUILDING PRESERVATION TRUST

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

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

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

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

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.

LISA  
 PONTERCORVO  
 60 THORNHILL SQUARE  
 LONDON  
 N1 1BE

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.

RACHEL FELICITY  
 BOWER  
 12 CLOUDESLEY SQUARE  
 LONDON  
 N1 0HT

Day	Month	Year

Date of any change.

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

Date of Birth:- 11/12/47  
 Nat:BRITISH  
 Occ:EDUCATION OFFICER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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

## Directors - continued

Particulars.

JEAN  
BURNETT  
11 Highbury Place  
LONDON  
N5 1QZ

Date of Birth:- 06/01/36  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

OLIVER MICHAEL  
CRAXTON  
150 WINSTON ROAD  
LONDON  
N16 9LJ

Date of Birth:- 11/06/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER  
CURRELL  
5 ALBION DRIVE  
LONDON  
E8 4LX

Date of Birth:- 19/07/62  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

ALEC  
FORSHAW  
222 UPPER STREET  
LONDON  
N1

Date of Birth:- 30/06/51  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID FRANK  
GIBSON  
131 UPPER STREET  
LONDON  
N1 1QP

Date of Birth:- 04/12/46  
Nat:BRITISH  
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARYSE JEANNINE  
JONES  
16 Highbury Place  
LONDON  
N5 1QP

Date of Birth:- 27/05/37  
Nat:FRENCH  
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

JACK ANTHONY  
MORRIS  
99 HAMPSTEAD WAY  
HAMPSTEAD GARDEN SUBURB  
LONDON  
NW11 7LR

Date of Birth:- 23/06/56  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

HERBERT JAMES  
NEWBROOK  
112 GOLDHURST TERRACE  
LONDON  
NW6 3HR

Date of Birth:- 21/07/32  
Nat:BRITISH  
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LISA  
PONTECORVO  
60 THORNHILL SQUARE  
LONDON  
N1 1BE

Date of Birth:- 05/05/44  
Nat:BRITISH  
Occ:FREELANCE FILM RESEARCHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

ANDREW CARRICK  
SMITH  
5 TAVISTOCK TERRACE  
LONDON  
N19 4BZ

Day Month Year

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Date of any change.

Date of Birth:- 28/07/47  
Nat:BRITISH  
Occ:STRUCTURAL ENG

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIMON PATRICK  
WEIL  
22 HIGHBURY PLACE  
LONDON  
N5 1QP

Day Month Year

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Date of any change.

Date of Birth:- 21/03/55  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

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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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**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. ☐

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**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

*David Gibson*

Secretary/Director \*

\*(delete as appropriate)

Date

16 June 1998

This return includes

(enter number)

continuation sheets.

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

DAVID GIBSON

ISLINGTON BUILDING PRESERVATION TRUST

131 UPPER STREET

LONDON

Postcode N1 1QP

Telephone 071-226 2207 Ext