

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ HOUSE 10/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/99 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			
1,9	0 7	9,9			

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.

P	ina	etar	ba:	Offic	00	18.00	 2	١

This is the address registered by Companies House. FLAT 3

23 GRAFTON ROAD LONDON NW5 3DX

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 02837166	В
company name 23 GRAFTON ROAD MANAGEMENT COMPANY LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	<u>-</u> - · ·
If you are making the return up to an earlie show the date here. Please note that the for be delivered to Companies House within 28 this earlier date.	m mus
Day Month Year	
Day Month Year	
	•

02837166 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 cept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARTIN PAUL BALLANTINE TOP FLAT 23 GRAFTON ROAD LONDON NW5 3DX	
f this person has ceased to be secretary, please state when.	Day Month Year O 6 1 1 9 8 Date of resignation.
Particulars. DOCTOR	Day Month Year Date of any change.
DANIEL HENRY LUTMAN FLAT 3 23 GRAFTON ROAD LONDON NW5 3DX	
f this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.

02837166	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	, -
Particulars of a new director must be notified on form 288. MARTIN PAUL BALLANTINE TOP FLAT 23 GRAFTON ROAD	Day Month Year
LONDON NW5 3DX	
Date of Birth:- 07/09/64 Nat:BRITISH Occ:PROPRIETOR OF PR FIRM	
If this person has ceased to be director, please state when.	O ₁ 6 (1 9) Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DOCTOR DANIEL HENRY LUTMAN FLAT 3	
23 GRAFTON ROAD LONDON NW5 3DX	
Date of Birth:- 14/12/68 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.	
Particulars.	Day Month Year
ANITA MYRABELLA WHITTLE FLAT 1 23 GRAFTON ROAD KENTISH TOWN LONDON	
NW5 3DX	
Date of Birth:- 03/11/44 Nat:BRITISH OCC:TEACHER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

PAGE

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

Directors - continued	D	14		
Particulars.	Day	Month	Year] D
DOCTOR				Date of any change.
HILTON CARTER				
WHITTLE	*			
FLAT 1 23 GRAFTON ROAD	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	·····		,
KENTISH TOWN				
LONDON				
NW5 3DX			,,,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
			/*	
Date of Birth:- 24/03/36				
Nat:BRITISH	***************************************			
Occ:MEDICAL DOCTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
onow any relevant current and previous directorships.				
	D-11	Manth	V-6-	
Particulars.	Day	Month	Year	Data of any change
			<u> </u>	Date of any change.
	*		••••	
		,,		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
				······································
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Day	Month	Year	-
If this person has ceased to be director, please				Date of resignation.
state when.	<u> </u>		<u> </u>)
Show any relevant current and previous directorships.			•••••	
	Day	Month	Year	····
Particulars.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Date of any change.
				Date of ally change.
	. /			
	*****************	· · · · · · · · · · · · · · · · · · ·		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		,**********************************		
If this person has ceased to be director, please	Day	Month	Year	
state when.			1	Date of resignation.

PAGE

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.		0	(ie Number of shares issued multiplied by nominal value per share)				
	Civalinay	2	£2-00				
	<u> </u>						
	Totals		€2-∞.				
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. The last full members list was at 19/07/97	There were no cl	nanges in the per	Please mark the appropriate box.				
	A list of changes		not on paper paper				
	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 bcx.							
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	Signed Mul	en at					
I certify that the information given in this return is true to the best of my knowledge and belief.			Secretary/ Director* *(delete as appropriate)				
l enclose the fee of £ 15.		£ -					
Cheques should be made payable to Companies House.		des (enter number) re that you has on this page	-				
	OR DANIEL	WIMAN					
To whom should Companies House direct any enquiries	FLAT 3,	PLAT 3, 23 GRAFTON KOTAD					
about the information shown in this return?	comon	Laman					
		Postcode	NWS 3DX				
DAGE 6	Telephone	76 76 1984	Ext				

Directors - continued

Particulars.	Day	Month	Year	
a troulars.				Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	/			
	***************************************	****	•••	
f this person has ceased to be director, please	Day	Month	Year	1
when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
		<u>! . i , i</u>		Date of any onlinger
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			-
f this parson has assessed to be director places	Day	Month	Year	
f this person has ceased to be director, please state when.				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.				
		• • • • • • • • • • • • • • • • • • • •		
f this parean has accord to be director misses	Day	Month	Year	
f this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.		••		······································
PAGE 5			***************************************	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02837166 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the 23 GRAFTON ROAD MANAGEMENT COMPANY stock held company, by LIMITED by existing (a) persons who are still members at 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

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 02837166 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the 23 GRÁFTON ROAD MANAGEMENT COMPANY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held 6 in lar. MAKTIN PAUL BALLANTINE PREVIOUNCY O Tremster of MK SALLANTINES œ 23 CORAFTON RO TOP FLAT LUNDON snove of preside NWS 50X to Br Luhman Briven. OR DANIEL HENRY LUTUATION Jainich i | 11/41 un PR ALISON MARGARET WELL TOP FLAT 23 CARAFTON REPAD LUMON NWY BOX. NO ANITA WYRAGELA WHITPLE JUNICY Elicunge uan 1997 J'inci CHRTEN PK HILTON WHITTLE