

HOUSECOMPANIES



The information printed below is taken from Companies House records as at 14/04/99 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
2,9	0,4	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.

Registered Office (See note 3	ee note 3	ffice	ı	stered	}eai	F
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This is the address registered by Companies House. 755 FULHAM ROAD

LONDON

SW6 5UU

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

Ammual Return

of company number

02924410

company name 14-26 GLOUCESTER STREET LIMITED

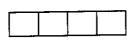
company type PRIVATE COMPANY LIMITED BY GUARANTEE

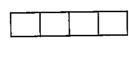
WITHOUT SHARE CAPITAL

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.

Da	У	MO	ntn	Year	
2	4	Ø	ц	٩١٩	

Day	Month	Year
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02924410	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)	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	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ANTHEA VANESSA RICHARDS 11 FARINGTON HOUSE 22 GLOUCESTER STREET LONDON SW1V 2DN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. CHRISTOPHER NIGEL RUPERT BROWN FLAT 4 22 GLOUCESTER STREET LONDON SW1V 2DN	Date of any change.
Date of Birth:- 21/01/48 Nat:BRITISH Occ:MANAGEMENT CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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de	etails	below	and t	he	date	of	any	change.	

Directors : continued	Day Month Year
Particulars.	Date of any change.
ANGELA MARY CHADWYCK HEALEY FLAT 5 22 GLOUCESTER STREET LONDON SW1V 2DN	
Date of Birth:- 25/07/45 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
Particulars. JOHN WILLIAM LUMB FLAT 6 14 GLOUCESTER STREET LONDON	Day Month Year
Date of Birth:- 26/12/44 Nat:BRITISH Occ:COMPANY DIRECTOR 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
DR DOMINIC GERALD MULDOON FLAT 1 24 HARDING HOUSE LONDON SW1V 2QD	
Date of Birth:- 25/04/26 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change. Date of any change. Date of resignation. Date of any change. Date of resignation. Date of any change. Month Day Year

Date of resignation.

Directors - continued	Day	Month	Year
Particulars.		1	1
ANTHEA VANESSA			
RICHARDS 11 FARINGTON HOUSE		·····	••••••
22 GLOUCESTER STREET			
LONDON		,	*************
SWIV 2DN			
Date of Birth:- 05/04/47	***************************************		
Nat:BRITISH			
Occ: COMPANY DIRECTOR	Day	Month	Year
If this person has ceased to be director, please state when.	L		1
Show any relevant current and previous directorships.			
	Day	Month	Year
Particulars.			
ROBERT ANTHONY STEVEN TAYLOR			L
L'ABORDAGE ST AUBEN			
JERSEY		******************	
JE3 8BZ		***************	*******
CHANNEL ISLANDS		·	
•	***************************************		
Date of Birth:- 07/07/53	***************************************		
Nat:BRITISH			***************************************
Occ: CHARTERED ACCOUNTANT If this person has ceased to be director, please	Day	Month	Year
state when.			!
Show any relevant current and previous directorships.	***************************************		·····
,			***************************************
	Day	Month	Year
Particulars.			t
	<u> </u>		_
			••••••
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.

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

Directors 2 continued	Day Month Year
Particulars.	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 state when.	Day Month Year
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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	

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(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.	Signed Mussa Richards Secretary/Director *
I enclose the fee of £ 15.	*(delete as appropriate)
Cheques should be made payable to Companies House.	······································
	This return includes N_0 continuation sheets.
	HARSING EDGINE 1 6
To whom should Companies House direct any enquiries	755 Fucuar Road
about the information shown in this return?	notanal
	Postcode Sw 6 Suu

Telephone 011 311 1909 Ext