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£18

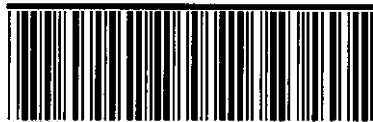
COMPANIES HOUSE

Sub fee paid

363s

## Annual Return

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



KLO \*KXZMAMPN\* 707  
COMPANIES HOUSE 25/06/96

of company number 02932897

G

company name  
63 REDINGTON ROAD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/96

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
25	05	96

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

LUTOMER HOUSE  
PRESTONS ROAD  
ISLE OF DOGS  
LONDON E14 9SB

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

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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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



02932897

**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.

PETER CHARLES  
CLAPSHAW  
26 VANBRUGH PARK  
BLACKHEATH  
LONDON  
SE3 7AF

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.

PETER CHARLES  
CLAPSHAW  
26 VANBRUGH PARK  
BLACKHEATH  
LONDON  
SE3 7AF

Day	Month	Year

 Date of any change.

Date of Birth:- 29/12/44  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.



**Directors - continued**

## Particulars.

WALTER WILLIAM JOHN  
 DRAGE  
 FAIRVIEW COTTAGE  
 NEWTOWN LANE MOCKBEGGAR  
 RINGWOOD  
 HAMPSHIRE BH24 3NN

Date of Birth:- 10/09/32

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TELTSCHER ESTATES LTD  
 TELCO ESTATES LTD  
 C. HOTSU LTD

## Particulars.

TANIA  
 EVANS  
 63E REDINGTON ROAD  
 HAMPSTEAD  
 LONDON  
 NW3 7RP

Date of Birth:- 28/05/67

Nat:BRITISH

Occ:SELF EMPLOYED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

CATHERINE ANN  
 TELTSCHER  
 17 CARLYLE SQUARE  
 LONDON  
 SW3 6EX

Date of Birth:- 28/09/44

Nat:BRITISH

Occ:PROPERTY MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TELTSCHER ESTATES LTD  
 TELCO ESTATES LTD  
 C. HOTSU LTD



**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)
ORD	4	£4
Totals	4	£4

**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 ☐

The last full members list was at 25/05/95

A list of changes is enclosed ☐

on paper

not on  
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 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 P.C.E.

Secretary/Director\*

\*(delete as appropriate)

Date 18th June 1996

This return includes THREE 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?----->

R126  
WS  
**SECRETARIAL SERVICES**  
**145-157 ST JOHN STREET**  
**LONDON EC1V 4PY** Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02932897		Account of Shares			
Company Name: 63 REDINGTON ROAD LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
3	TELCO ESTATES LTD LUTOMER HOUSE PRESTONS ROAD ISLE OF DOGS LONDON E14 9SB	1			
4	BERNARD LOUIS TELTSCHER 17 CARLYLE SQUARE LONDON SW3 6EX	1			
5	MIODRAG KOSTIC Flat A, 63 REDINGTON RD LONDON NW3	1			
6	TANIA EVANS Flat E, 63 REDINGTON RD LONDON NW3	1			
		<u>4</u>			

Continued overleaf



## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					

This sheet is one of the continuation sheets attached to the  
25/05/96 Annual Return of 63 REDINGTON ROAD LIMITED  
Company number 02932897

BERNARD LOUIS TELTSCHER was appointed a Director of the  
company (and the Registrar of Companies was notified of this  
appointment on 30/06/94) on 24/06/94.

\* Voluntary details

		APPR 24/6/94				
Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	18	02	23
Forename(s)	BERNARD LOUIS					
Surname	TELTSCHER					
Previous forename(s)						
Previous surname(s)						
Address	17 CARLYLE SQUARE					
Post town	LONDON					
County / Region		Postcode	SW3 6EX			
Country		Nationality	BRITISH			
Business occupation	DIRECTOR OF COMPANIES					
Other directorships	LIST ENCLOSED					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.



Company number: 02932897

Company name 63 REDINGTON ROAD LIMITED

Continuation Sheet attached to Annual Return  
made up to 13/05/96

**BERNARD LOUIS TELTSCHER**

Current Directorships :

Teltscher Estates Limited  
Telco Estates Limited  
C Hotsu Limited  
B L Teltscher Limited

Past Directorships :

Teltscher Brothers Limited