



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/05/95
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
25	05	95

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.

LUTOMER HOUSE
PRESTONS ROAD
ISLE OF DOGS
E14 9SB

Principal business activities (See note 4)

Please enter trade classification(s).

of company number 02932897

G

company name

63 REDINGTON ROAD 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

LONDON E14 9SB

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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 Secretaries (See note 7)Particulars of a new secretary **must** be notified on form 288.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

BERNARD LOUIS
 TELTSCHER
 17 CARLYLE SQUARE
 LONDON
 SW3 6EX

Day	Month	Year

 Date of any change.

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

Day	Month	Year
17	05	95

 Date of resignation.

02932897

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HOWARD STEPHEN
COHEN
SUITE L HEATH PARK GARDENS
TEMPLEWOOD AVENUE
LONDON
NW3 7XD

Date of Birth:- 11/09/38
Nat:BRITISH
Occ:DIRECTOR

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

Other 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
11	09	38

Date of resignation.

Particulars.

BERNARD LOUIS
TELTSCHER
17 CARLYLE SQUARE
LONDON
SW3 6EX

Date of Birth:- 18/02/23
Nat:BRITISH
Occ: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.

LIST ENCLOSED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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. ☐

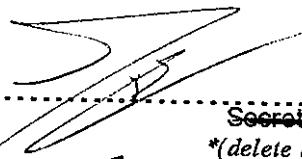
Certificate

☐ certify that the information given in this return is true to the best of my knowledge and belief.

☐ enclose the fee of **£18**.

☐ cheques should be made payable to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 16-6-95

This return includes TWO 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?

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

Telephone Ext



SCHEDULE TO FORM 363

~~Continued overleaf~~

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02932897

Company Name:

63 REDINGTON ROAD LIMITED

Account of Shares

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.

Name and address

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks

Company number: 02932897

Company name: 63 REDINGTON ROAD LIMITED

Continuation Sheet attached to Annual Return
made up to 25/05/95

BERNARD LOUIS TELTSCHER

Current Directorships :

Teltscher Estates Limited
Telco Estates Limited
C Hotsu Limited
B L Teltscher Limited
23 Pembridge Crescent Limited

Past Directorships :

Teltscher Brothers Limited