

#### COMPANIES HOUSE

# mmual Return

of company number 02932897

company name

63 REDINGTON ROAD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 09/05/97 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_
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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.

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Date	OI	пехі	return	Oee	note	Z,	,

### Registered Office (See note 3)

This is the address registered by Companies House.

LUTOMER HOUSE PRESTONS ROAD ISLE OF DOGS LONDON E14 9SB

### 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.

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	
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	Day	Month	Year	
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02932897 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	***************************************
v. ·	
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.	Day Month Year    Date of any change.
PETER CHARLES CLAPSHAW 26 VANBRUGH PARK BLACKHEATH LONDON SE3 7AF	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
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.	***************************************
Page 2	

If the information shown needs amendment, 02932897 give details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. BERNARD LOUIS TELTSCHER 17 CARLYLE SQUARE LONDON SW3 6EX Date of Birth:- 18/02/23 Nat:BRITISH OCC:DIRECTOR OF COMPANIES Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. 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. Show any relevant current and previous directorships. Day Month Year Particulars. 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. Show any relevant current and previous directorships.

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02932897 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	nominal value .  (ie Number of shares issued multiplied by nominal value per share)
	GRANARY		<u> </u>
	Totals		<u> </u>
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.	There were no o	changes in the pe	Please mark the appropriate box. riod
The last full members list was at 25/05/96	A list of change	es is enclosed embers is enclose	on paper paper
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.	<del>/</del>		
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	L	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	3 BEATTY LON DON	Postcode	E14 94F
	Telephone @17	1 575 8800	,Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02932897		Particulars of	shares trans-		
	Number of	ferred since the date of the last return, or, in the case			
Company Name:	shares or	last return, o	r, in the case		
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62 KENTMOIOM WOWN HIHITIEN	stock held	company, by	or rile		
	by existing	(a) persons	who are still		
·	members at date of this	1 .			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02932897 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the stock held incorporation of the of the first return, since the 63 REDINGTON ROAD LIMITED by existing company, by
members at (a) persons who are still
date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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