



COMPANIES HOUSE

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



A33 *A1YY6QOR* 167
COMPANIES HOUSE 15/11/96

Annual Return

of company number 02944316

R

company name

MARYLEBONE WARWICK BALFOUR MANAGEMENT
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 08/06/96

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
3 0	0 6	9 6

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.

C/O B S G VALENTINE
2ND FLOOR LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON WC1H 9BQ

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

02944316

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.

JAGTAR
SINGH
24 HARFORD DRIVE
WATFORD
HERTFORDSHIRE WD1 3DG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

RICHARD GARY
BALFOUR-LYNN
6 CONNAUGHT SQUARE
LONDON
W2

Day Month Year

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Date of any change.

Date of Birth:— 24/06/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN WILLIAM
HARRISON
3 INKERMANN TERRACE
LONDON
W8 6QX

Day	Month	Year

Date of any change.

Date of Birth:- 28/03/52

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.

JOSEPH
SHASHOU
13 SOUTH AUDLEY STREET
LONDON
W1

Day	Month	Year

Date of any change.

Date of Birth:- 05/06/55

Nat:BRAZILIAN

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.

JAGTAR
SINGH
24 HARFORD DRIVE
WATFORD
HERTFORDSHIRE WD1 3DG

Day	Month	Year

Date of any change.

Date of Birth:- 28/09/58

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	12
Totals		

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 ☒

on paper not on
paper

The last full members list was at 30/06/95

A list of changes is enclosed ☐

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

John B. Madbury
Secretary/Director*
*(delete as appropriate)

Date

30/10/96

This return includes 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?----->

FINERS B134
179 ST PORTLAND STREET
LONDON
Postcode W1N 6LS

Telephone 0171 323 4000 Ext