

#### HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 17/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/98 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
219	0 3	9 8

#### 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.

138-148 DUDDEN HILL LANE NEASDEN LONDON

NW10 lAT

#### 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.



of company number

03039369

L

company name

MILTONFIELD PROPERTIES LIMITED

company type

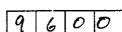
PRIVATÉ COMPANY LIMITED BY SHARES

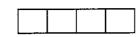
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

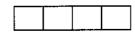
Day	Month	Year

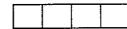
Day	Month	Year
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# If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members (See note 5)

The register is kept at		620 110 2 122 124 124	
REGISTERED OFFICE	Please Ignore - Error	(138-148 DUDDEN HILL LANE, E) NEASDEN, E) BRENT, LONDON NOTO TAT	
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at	:		
Company Secretaries (See note 7)		Day Month Year	
Particulars of a new secretary <b>must</b> be notified on form 288.		Date of any change.	
HANIF ALI 142 DUDDEN HILL LANE NEASDEN LONDON BRENT NW10 1AT			
If this person has ceased to be secretary, please state when.		Day Month Year	
Particulars.		Day Month Year	
MADONNA MARIE QUINN 140 DUDDEN HILL LANE LONDON NW10 1AT			
If this person has ceased to be secretary, please state when.		Day Month Year  2 7 0 6 9 7 Date of resignation.	

state when.

03039369	If the information shown needs amendment, give details below and the date of any change.
Particulars of a new director must be notified on form 288.  HANIF ALI 142 DUDDEN HILL LANE NEASDEN LONDON BRENT NW10 1AT	Day Month Year  Date of any change.
Date of Birth:- 01/05/68 Nat:BRITISH Occ:DIRECTOR  f this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  DOUBLEQUICK JOLUTIONS LTD
Particulars.  JUNE MOIRA  CROSS  148 DUDDEN HILL LANE  LONDON  NW10 1AT	Day Month Year
Date of Birth:- 19/06/28 Nat:BRITISH Occ:RETIRED  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  2   3 0   5 9   7 Date of resignation.
Particulars.  ELIZABETH HENDERSON  FANNING  146 DUDDEN HILL LANE  LONDON  NW10 1AT	Day Month Year  Date of any change.
Date of Birth:- 29/03/15 Nat:BRITISH Occ:RETIRED	Day Month Year
If this person has ceased to be director, please state when.	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. Month Day Year Date of any change. Month Day Year Date of resignation. Month Day Year Date of any change. Month Year Day Date of resignation. Day Month Year Date of any change. Day Month Year

Date of resignation.

#### **Directors - continued**

Particulars.

ADRIENNE HILARY
MATTHEWS
MESSRS DUTCH & DUTCH
346 KILBURN HIGH ROAD
LONDON
NW6

Date of Birth:- 14/12/53 Nat:BRITISH Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Particulars.

SEDIGHEH
TAVANA
25 BIRCH CLOSE
SONNING COMMON
READING
RG4 9LE

Date of Birth:- 14/02/41 Nat:BRITISH

Occ: CATERER

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

Show any relevant current and previous directorships.

Particulars.

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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**Directors - continued** 

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

Directors - continued	Day	Month	Year	
Particulars.			L	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	Day	Month	Year	Date of resignation.
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
i aitioulais.				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	Day	Month	Year	Doto of regionation
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	***************************************			
	Day	Month	Year	
Particulars.			1	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	Day	Month	Year	Date of resignation.
state when.				1 3. , 3
Show any relevant current and previous directorships.				
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value to the nominal value to the nominal value to the nominal value of the	
Enter details of all shares in issue at the date of this return.	ORDINARY	i	ssued multiplied by cominal value per share)	
	·	/	<del></del>	
	Totals	SIX	£6=00	
List of past and present members			Please mark the	
(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 c	changes in the perio	appropriate box.	
The last full members list was at 29/03/97				
		or	not on	
	on paper paper  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	Signed	task	ecretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12 6/9	$\mathcal{O}$ *,	(delete as appropriate)	
I enclose the fee of £ 15.	This return incl	udos 6	continuation sheets.	
Cheques should be made payable to Companies House.	Please ens	(enter number) ure that you ha ns on this page	ve completed	
	المصالة	e AU		
	MR HANU	EN HILL LANE	<u>-</u>	
To whom should Companies House direct any enquiries about the information shown in this return?				
about the information shown in the folding		Postcode		
	Telephone _6	î 56-334770	Ext	