



COMPANIES HOUSE

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



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COMPANIES HOUSE 13/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/99
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
03	10	98

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.

~~CRANMER HOUSE HECKFIELD PLACE~~
~~528 FULHAM ROAD~~
~~LONDON~~
~~SW6 5NR~~

c/o N & D (London) Ltd.
203 Brompton Road
London
SW3 1LA

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.

Annual Return

of company number 03109748

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company name
49 REDCLIFFE SQUARE RESIDENTS
MANAGEMENT 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

03109748

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.

CHARLES EDWARD
DIXON
146 BROCKENHURST AVENUE
WORCESTER PARK
SURREY KT4 7RE

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.

CHARLES EDWARD
DIXON
146 BROCKENHURST AVENUE
WORCESTER PARK
SURREY KT4 7RE

Day	Month	Year

Date of any change.

Date of Birth:— 26/12/25
Nat:BRITISH
Occ:PROPERTY MAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Please see list attached

03109748

Directors - continued

Particulars.

OKSANA VLADIMIROVNA
KOLOMENSKAYA
THIRD FLOOR FLAT 49 REDCLIFFE SQUARE
LONDON
SW10 9HG

Date of Birth:— 12/06/67

Nat:RUSSIAN

Occ:HOUSEWIFE

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.

Particulars.

RONALD GRANILLE
SMITH
49 REDCLIFFE SQUARE
LONDON
SW10 9HG

Date of Birth:— 23/10/47

Nat:BRITISH

Occ:BUILDER

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

03109748

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)
Ordinary	<u>3</u>	<u>£3</u>
Totals	<u>3</u>	<u>£3</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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 03/10/96

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*.

☐

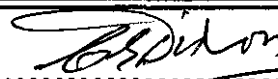
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 12th August 1999This return includes 1 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?----->

Mr. G. E. DixonN & D (London) Ltd.203 Brompton RoadLondon Postcode SW3 1LATelephone 0171 795 4700 Direct line
Ext 0171 795 4729

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03109748		Account of Shares			
Company Name: 49 REDCLIFFE SQUARE RESIDENTS MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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		
Ronald Granville Smith	1				
1st Floor Flat, 49 Redcliffe Square,					
London SW10 9HG					
Oksana Vlademirovna Kolomenskaya	1				
3rd Floor Flat, 49 Redcliffe Square,					
London SW10 9HG					
Atlantic Metropolitan (UK) PLC	1				
Chaucer Buildings, 57 Grainger Street,					
Newcastle upon Tyne NE1 5LE					
(re: 2nd Floor Flat, 49 Redcliffe Square)					
	3				

Continued overleaf

N & D (LONDON) LIMITED

(A SUBSIDIARY OF GRAINGER TRUST plc)

203 Brompton Road, London SW3 1LA Tel: 0171 795 4700 Fax: 0171 795 4701
DX 38172 Knightsbridge E-Mail: mail@grainger-lon.co.uk

49 REDCLIFFE SQUARE RESIDENTS MANAGEMENT LTD.

ANNUAL RETURN dated 12th August 1999

" OTHER DIRECTORSHIPS " - Mr C E Dixon

CAVENDISH BUILDINGS LTD.

N & D (LONDON) LTD.

NAPIER COURT MANAGEMENT LTD.

PARKLANDS COURT RESIDENTS ASSOCIATION LTD.



C E Dixon

Director

12th August 1999