

HOUSE COMPANIES

of company number

03109748

K

company name

49 REDCLIFFE SQUARE RESIDENTS

MANAGEMENT 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 19/09/96 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	
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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.

This is the address registered by Companies House. 27 MONTPELIER STREET

KNIGHTSBRIDGE LONDON

SW7 1HF

Principal business activities (See note 4)

Please enter trade classification(s)

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
Day	Month	Year

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03109748	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
FRANCOIS STEPHANUS MALAN 28 BROADWAY AVENUE STMARGARETS AVENUE TWICKENHAM TW1 1RH					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. CHARLES EDWARD DIXON	Date of any change.				
146 BROCKENHURST AVENUE WORCESTER PARK SURREY KT4 7RE					
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.					

PAGE

Directors - continued

			wn needs amendment, give date of any change.
Day	Month	Year	•
		-	Date of any change.
,,,,,,,			

Date of resignation.

Particulars.	Date of any change.
ANN	
KERR	
49 REDCLIFFE SQUARE	
LONDON	
SW10 9HG	
•	
·	
Date of Birth:- 05/03/36	
Nat:BRITISH	
Occ:TEACHER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Change and relevant augment and provious directorships	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
VITAVIAT AG AWADY DA	
NICHOLAS CHARLES	
MORRIS	
1 AIRLIE GARDENS	
LONDON	
W8 7AJ	
Date of Birth:- 24/12/46	
Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Marth Voor
Particulars.	Day Month Year
1 di Godiaro	Date of any change.
PETER CHRISTOPHER GEORGE	
SCHWERDT	
528 FULHAM ROAD	
LONDON	
SW6 5NR	
, .	
Date of Birth:- 11/06/58	
Nat:BRITISH	
Occ:PROPERTY MAN	
	Day Month Year

Show any relevant current and previous directorships. PAGE 3

state when.

If this person has ceased to be director, please

If the information shown needs amendment, give 03109748 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. RONALD GRANILLE SMITH 49 REDCLIFFE SQUARE LONDON SW10 9HG Date of Birth: - 23/10/47 Nat:BRITISH Occ:BUILDER Day Month Year If this person has ceased to be director, please state when. Date of resignation. 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 state when. Date of resignation. 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 state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

Directors - continued	Day Month Year
Particulars.	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 state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year 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 state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE 5

Issued Share Capital (See note 8) 03109748	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.			issued multiplied b nominal value pez share
	Totals		
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate)		•	appropriate box.
		c	not on on paper paper
A full list is required.	A full list of mem		
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	May	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 4/10/	s 16	ceretar y/Director * (delete as appropriate)
I enclose the fee of £ 15.		***************************************	
Cheques should be made payable	This return includ	les (enter number)	continuation sheets.
to Companies House.		e that you have on this page.	
	N.C. Morri	s & Co	
To whom should Companies House direct any enquiries	27 Montpel		,
about the information shown in this return?	London SW7	1HF	
		Postcode	
PAGE 6	Telephone 017	1-584 8764 I	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDUL				O T OTTIM CCC
		ACC	ount of Shares	·
Company Number: 03109748			nares transferred	
			f the last return,	1
Company Name:	shares or	or, in the case of	of the first return,	i
Company Name:	amount of	since the incorp	oration of the	
49 REDCLIFFE SQUARE RESIDENTS	stock held	company, by		l l
MANAGEMENT LIMITED				
	by existing	(a) persons wh		
	members at	members, a		
	date of this	(b) persons wi	no have	
	return.	ceased to b		
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	Number		Date of	
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363. Account of Shares Company Number: 03109748 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of 49 REDCLIFFE SQUARE RESIDENTS since the incorporation of the stock held MANAGEMENT LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held Nicholas Charles Morris 1 27 Montpelier Street London SW7 1HF Francois Stephanus Malan 1 27 Montpelier Street London SW7 1HF