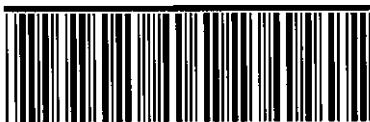




C O M P A N I E S H O U S E

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



A15 *AH3J0PJL* 236
COMPANIES HOUSE 05/10/96

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
03	10	96

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.

27 MONTEPELIER STREET
KNIGHTSBRIDGE
LONDON
SW7 1HF

Principal business activities (See note 4)

Please enter trade classification(s)

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

363s

Annual Return

of company number 03109748

K

company name

49 REDCLIFFE SQUARE RESIDENTS
MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

NW 15
018445

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

REGISTERED OFFICE

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.

FRANCOIS STEPHANUS
MALAN
28 BROADWAY AVENUE
STMARGARETS AVENUE
TWICKENHAM
TW1 1RH

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.

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

Directors - continued

Particulars.

ANN
KERR
49 REDCLIFFE SQUARE
LONDON
SW10 9HG

Day Month Year

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Date of any change.

Date of Birth:- 05/03/36

Nat:BRITISH

Occ:TEACHER

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.

Particulars.

NICHOLAS CHARLES
MORRIS
1 AIRLIE GARDENS
LONDON
W8 7AJ

Day Month Year

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Date of any change.

Date of Birth:- 24/12/46

Nat:BRITISH

Occ:SOLICITOR

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.

Particulars.

PETER CHRISTOPHER GEORGE
SCHWERDT
528 FULHAM ROAD
LONDON
SW6 5NR

Day Month Year

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Date of any change.

Date of Birth:- 11/06/58

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.

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

Directors - continued

Particulars.

RONALD GRANILLE
SMITH
49 REDCLIFFE SQUARE
LONDON
SW10 9HG

Date of Birth:- 23/10/47
Nat:BRITISH
Occ:UILDER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Directors - continued

Particulars.

Day Month Year

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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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

03109748

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)*

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

*Please mark the
appropriate box.*

A full list is required.

A full list of members is enclosed

on paper

not on
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.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

N. Morris

Secretary/Director *

**(delete as appropriate)*

Date

4/10/96

I enclose the fee of £ 15.

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

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?

N.C. Morris & Co

27 Montpelier Street

London SW7 1HF

Postcode

Telephone 0171-584 8764 Ext

.LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363.

Continued overleaf