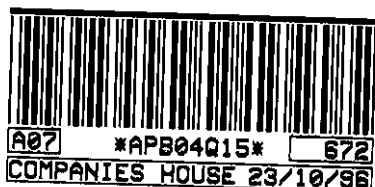




OYEZ



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3125270



\*F363AC10\*

Company  
Name  
in full

CROMWELL CLOSE LONDON N2  
LIMITED

Day Month Year

Date of this return (see note 1)

The information in this return is made up to

22 10 1996

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)

Show here the address at the date of this  
return.

1346 High Road

Any change of  
registered office  
must be notified  
on form 287.

Post town

WHETSTONE

County/Region

LONDON

Postcode

N20 9HT

Principal business activities

(see note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9600

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

owners and managers of block  
of flats

JENNIFER ISRAEL & CO.  
1346 HIGH ROAD, WHETSTONE  
LONDON N20 9HT  
DX 37107 WHETSTONE  
TEL: 01-445 3189

When you have completed and signed the form please send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

**Register of members (see note 5)**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

**Company type (see note 7)**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary (see notes 1-5)**

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

MRS

\*Honours etc

Forename(s)

JENNIFER

Surname

ISRAEL

\*Voluntary details

Previous forename(s)

Previous surname(s)

Address

1346 HIGH ROAD

WILKSTONE

Post town

County/Region

LONDON

Postcode

N20 9HJ

Country

ENGLAND

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

**Directors (see notes 1-5)**  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a.**

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>		
	<b>*Honours etc</b>	<input type="text"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="17"/>	<input type="text" value="11"/>	<input type="text" value="1933"/>
	<b>Forename(s)</b>	<input type="text" value="DAVID LEWIS"/>		
	<b>Surname</b>	<input type="text" value="HEALE"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="20 CROMWELL CLOSE"/>			
	<input type="text"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="EAST FINCHLEY"/>		
	<b>County/Region</b>	<input type="text" value="LONDON"/>	<b>Postcode</b>	<input type="text" value="N2 0LL"/>
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>
	<b>Business occupation</b>	<input type="text" value="RETIRED"/>		
	<b>Other directorships</b>	<input type="text" value="MIND in BARNET"/>		
	<b>*Voluntary details.</b>	<input type="text"/>		

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>		
	<b>*Honours etc</b>	<input type="text"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="15"/>	<input type="text" value="11"/>	<input type="text" value="1958"/>
	<b>Forename(s)</b>	<input type="text" value="MOSHE"/>		
	<b>Surname</b>	<input type="text" value="KLOTZ"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="26 CROMWELL CLOSE"/>			
	<input type="text"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="EAST FINCHLEY"/>		
	<b>County/Region</b>	<input type="text" value="LONDON"/>	<b>Postcode</b>	<input type="text" value="N2 0LL"/>
	<b>Country</b>	<input type="text" value="LONDON"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>
	<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>		
	<b>Other directorships</b>	<input type="text" value="TARGET ASSOCIATES LTD. PARROPY EUROPE LTD"/>		
		<input type="text" value="OPTIMISTIC LTD. LIGHT/INTERACTIVE TECHNOLOGY LTD"/>		

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>		
	<b>*Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>		
	<b>Surname</b>	<input type="text"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text"/>			
	<input type="text"/>			
	<b>Post town</b>	<input type="text"/>		
	<b>County/Region</b>	<b>Postcode</b>	<input type="text"/>	
	<b>Country</b>	<b>Nationality</b>	<input type="text"/>	
	<b>Business occupation</b>	<input type="text"/>		
	<b>Other directorships</b>	<input type="text"/>		
<b>*Voluntary details.</b>	<input type="text"/>			

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>		
	<b>*Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>		
	<b>Surname</b>	<input type="text"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text"/>			
	<input type="text"/>			
	<b>Post town</b>	<input type="text"/>		
	<b>County/Region</b>	<b>Postcode</b>	<input type="text"/>	
	<b>Country</b>	<b>Nationality</b>	<input type="text"/>	
	<b>Business occupation</b>	<input type="text"/>		
	<b>Other directorships</b>	<input type="text"/>		
	<input type="text"/>			

**Usual residential address must be given. In the case of a corporation, give the registered or principal office address.**

**Issued share capital (see note 9)**  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	6	£6=00
Totals	6	£6=00

**List of past and present members**  
(use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**Elective resolutions**  
(Private companies only)  
(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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

*Jennifer*

Date 21.10.96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JENNIFER ISRAEL 16  
1346 HIGH ROAD WHEATSTONE  
N20 9HJ Tel 0181 445 3184  
DX number 37107 DX exchange WHEATSTONE

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>		
	<b>*Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>		
	<b>Surname</b>	<input type="text"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
	<b>Address</b>	<input type="text"/>		
		<input type="text"/>		
	<b>Post town</b>	<input type="text"/>		
	<b>County/Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>
	<b>Business occupation</b>	<input type="text"/>		
	<b>Other directorships</b>	<input type="text"/>		
	<b>*Voluntary details.</b>	<input type="text"/>		

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>		
	<b>*Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>		
	<b>Surname</b>	<input type="text"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
	<b>Address</b>	<input type="text"/>		
		<input type="text"/>		
	<b>Post town</b>	<input type="text"/>		
	<b>County/Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>
	<b>Business occupation</b>	<input type="text"/>		
	<b>Other directorships</b>	<input type="text"/>		
		<input type="text"/>		



**OYEZ**

**List of past and present members  
Schedule to form 363a, 363b**

Please complete in  
typescript, or in  
bold black capitals.

Company Number

3125270

Company Name in full

CROMWELL CLOSE LONDON N2  
LIMITED

Number of shares  
or amount of stock  
held by existing  
members at date  
of this return.

Particulars of shares or stock transferred  
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.

Name and address	Number or amount Currently Held	Number or amount Transferred	Date of Registration of Transfer	Remarks
MICHAEL DEHERTIEV 20 Cromwell Close N2 OLL	1			
MOSCHE KLOTZ 26 CROMWELL CLOSE N2 OLL	1			
DAVID VIVIAN RODERICK and MARION RUTH RODERICK 19 CROMWELL CLOSE N2 OLL	1			
DAVID LEWIS HEALE and SHIRLEY SUSAN ELSPETH HEALE 20 CROMWELL CLOSE N2 OLL	1			
EMMA'S BETH CEDERLOF 22 CROMWELL CLOSE N2 OLL	1			
DORIS MAY POWELL 24 CROMWELL CLOSE N2 OLL	1			

### List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred 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.

(a) persons who are still members, and  
(b) persons who have ceased to be members.

[illegible]