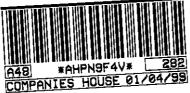


COMPANIES HOUSE

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 14/01/99 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	
3,0	0,1	9,9	

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)

PAGE

This is the address registered by Companies House.
GROUND FLOOR
29 KYLEMORE ROAD
LONDON
W6

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.

8B 15-100247 **3638**

Annual Return

	<u> </u>
of company number 03152985	Н
company name THE TRADING PLACES PROPERTY COMPANY 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

03152985	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 Secretaries (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
DR				
KASPAR ALEXANDER ALTHOEFER				
29C KYLEMORE ROAD				
LONDON NW6 2PS				
AWO 210				
	Day Month Your			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	Day Month Year			
Particulars.	Date of any change.			
UDATUD GUGAN				
HEATHER SUSAN MORREY				
29A KYLEMORE ROAD				
WEST HAMPSTEAD LONDON				
NW6 2PS				
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			

, 03152985	If the information shown needs amendment, give details below and the date of any change.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Day Month Year			
KASPAR ALEXANDER ALTHOEFER 29C KYLEMORE ROAD LONDON NW6 2PS				
NWO 215				
Date of Birth:- 27/07/63 Nat:GERMAN Occ:LECTURER	Day Month Year			
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.			
HEATHER SUSAN MORREY 29A KYLEMORE ROAD				
WEST HAMPSTEAD LONDON NW6 2PS				
Date of Birth:- 30/08/67 Nat:BRITISH Occ:SURVEYER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NABILA SADIQ 29B KYLEMORE ROAD LONDON NW6 2PS				
Date of Birth:- 21/06/68 Nat:BRITISH Occ:RECRUITMENT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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If the information shown needs amendment, give 03152985 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JOHN MICHAEL WINSTANLEY 29A KYLEMORE ROAD LONDON NW6 2PS Date of Birth: - 17/05/71 Nat: BRITISH OCC:STEEL TRADER Day Month Year If this person has ceased to be director, please 9,8 0 Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. 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 Date of resignation. state when. Show any relevant current and previous directorships.

03152985

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f 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.	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	1-33	issued multiplied by nominal value per share)
	ORDINARY	34-66	£33
	OUDWARY	67-100	£34
	Totals	1-100	£ (00
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. The last full members list was at 30/01/98	There were no ch	anges in the per	Please mark the appropriate box.
			not on on paper
	A list of changes		
	A full list of memb	pers 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	MC h	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10-0	1	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	This return includ	400	continuation sheets.
Cheques should be made payable to Companies House.		(enter number)	ave completed
	Dv. K.	ALTHO E	BEER
To whom should Companies House direct any enquiries about the information shown in this return?	(see above)		
	Postcode		
PAGE 6	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

THE TRADING PLACES PROPERTY COMPANY

Company Number:

Company Name:

LIMITED

03152985

Name and address

Heather Ensan Morrey, 29A Kylemore Road

Nasila Sadig, 29B Kylemore Road

Heinz & Inge Charlotte Althorfer 29c kylemove Rd., LONDON, NW62PS Dr. Kaspar Alexander Althorfer 29c kylemore Rd, LONDON NW62PS

LONDON NW6 2PS

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Registration Remarks Currently Transferred of Transfer 17-13/98 17/3/98 26/11/98

return.

Held

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03152985 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE TRADING PLACES PROPERTY COMPANY stock held company, by LIMITED 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 Registration Name and address Remarks Transferred of Transfer Held