



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

# 363a

CB/f15/000027

## Annual Return

Company Number

1876273

Company Name in full

22 Park Crescent Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

25 12 1998

**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.

1346B High Road

Whetstone

LONDON

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

Post town

County / Region

Postcode

N20 9HT

**Principal business activities**

(See note 4)

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

PA 9600

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



A28 \*A6A6IGIC\* 624  
COMPANIES HOUSE 21/05/99  
COMPANIES HOUSE 30/04/99

Form revised July 1998

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

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

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

7 Devonshire Square

Cutlers Gardens

LONDON

Postcode

EC2M 4YN

**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 8)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\*Honours etc

\* Voluntary details.

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

Post town

County / Region

Country

ANGELA

HELM

Engsleigh Cottage

High Street, Fifield

Chipping Norton

Oxfordshire

Postcode

OX7 6HL

See overlay

## Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Day			Month			Year		
	* Honours etc	Date of birth								
	Forename(s)									
	Surname									
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>										
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.									
	Post town									
	County / Region				Postcode					
	Country				Nationality					
<b>Business occupation</b>										
<b>Other directorships</b>										

\* Voluntary details.

<b>Name</b>	* Style / Title	Day			Month			Year		
	* Honours etc	Date of birth								
	Forename(s)									
	Surname									
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>										
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.									
	Post town									
	County / Region				Postcode					
	Country				Nationality					
<b>Business occupation</b>										
<b>Other directorships</b>										

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
	* Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
<b>Business occupation</b>				
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	* Style / Title			
	* Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
<b>Business occupation</b>				
<b>Other directorships</b>				

**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)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	92	£92
Totals	92	£92

**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

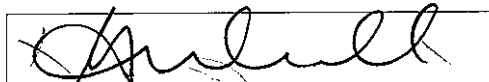
☒

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



Date

28 April 99

† 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

8

(enter number)

continuation sheets.

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

<b>Finers</b>	
179 Great Portland Street, London W1N 6LS	
Ref: MZC	Tel 0171 344 5623
DX number 42739	DX exchange Oxford Circus North

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
	* Honours etc			
	Forename(s)	ANGELA		
	Surname	HELM		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Engsleigh Cottage			
	High Street, Fifield			
	Post town	Chipping Norton		
	County / Region	Oxfordshire	Postcode	OX7 6HL
	Country		Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR			
<b>Other directorships</b>	PLAYFUND LIMITED			
* Voluntary details				

<b>Name</b>	* Style / Title			
	* Honours etc			
	Forename(s)	Jonathan Roger		
	Surname	Steinberg		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	222 East 80th Street			
	New York City			
	Post town	New York		
	County / Region		Postcode	10021
	Country	USA	Nationality	British
<b>Business occupation</b>	Lawyer			
<b>Other directorships</b>				

**22 PARK CRESCENT LIMITED**  
**Company Number 1876273**  
**List of Shareholders as at 25.12.1998**

<b>No.</b>	<b>Name</b>	<b>Address</b>
1.	A Frumkin Investments Limited	Flat 24 22 Park Crescent London W1
2.	Abelworld Limited	Flat 66 22 Park Crescent London W1
3.	Ahmed, Y A & M M	52 Friary Road London N12 9PB
4.	Ahmed, Salman and Nauman	c/o Al Juraid & Co PO Box 16415 Jeddah 21464 Kingdon of Saudi Arabia
5.	Amraie, I	Flat 60 22 Park Crescent London W1
6.	Andrade, Dr June	Flat 27 22 Park Crescent London W1
7.	Annerol Limited	c/o Barclays Bank Trust A/c Co Ltd PO Box 48 Fourth Floor Queen Victoria House Isle of Man IM99 1DF
8.	Anzai, Yoshiyuki	c/o Japan Homes 1033 Finchley Road Golders Green London NW11 7ES
9.	Ashworth, J R	96 Bridle Road Maidenhead Berkshire SL6 7RT
10.	Ashworth, Mr J R	104 Shenfield Place Shenfield Essex CM15 9AJ
11.	Ayoola , Mr A	35 Great Peter Street London SW1P 3LR

No.	Name	Address
12.	Barnes, G J	Orangery House Wormleybury Courtyard Church Lane Wormley Herts EN10 7QE
13.	Barnes, Miss A L	Church Barn Main Street Scarrington Notts NG13 9BQ
14.	Bell, Dr Diana Mary	Dungeons Farm Berry Lane Chorleywood Herts WD3 5ET
15.	Berman, Dr N M	Flat 26 22 Park Crescent London W1
16.	Bonnard, Mr F J	Flat 21 22 Park Crescent London W1
17.	Brandrup-Lukanow, Dr Assia	Solievlg 16A 2900 Hellerup Denmark
18.	Broadland Properties Limited	Pavilion House Scarborough North Yorkshire YO11 2JR
19.	Broadland Properties Limited	Pavilion House Pavilion House Square Scarborough North Yorkshire YO11 2JR
20.	Brosinovich, Ms N	Flat 54 22 Park Crescent London W1
21.	Cable Services Group Ltd	c/o Walls Way Estates 22 Devonshire Street London W1N 1RL
22.	Clarkson, N J	Flat 38 22 Park Crescent London W1
23.	Cohen, R E	7 Bulstrode Street London W1
24.	Davies, D J	Flat 87 22 Park Crescent London W1



<b>No.</b>	<b>Name</b>	<b>Address</b>
25.	de Silva, Mr P	5 Portland Heights Northwood Middx HA6 3HE
26.	De Lafforest, Mrs	Flat 15 22 Park Crescent London W1
27.	Dean, Mr & Mrs A M	c/o R M C Property Management 18 Regent Street Cheltenham Glouc GL50 1HE
28.	Duda, A	c/o D Stredder Southside Property Management 21 South Croxted Road London SE21
29.	Eisner, R	20 Alderton Hill Loughton Essex
30.	Farnsworth, Miss A V	Flat 14 22 Park Crescent London W1
31.	Feather, R A	Flat 46 22 Park Crescent London W1
32.	Firkee, Mr and Mrs M	PO Box 2480 Dubai United Arab Emirates
33.	Fitch, Mr A R & M T	Flat 32 22 Park Crescent London W1
34.	Flagstaff Limited	c/o 14 Berwyn Road Richmond Surrey TW10 5BS
35.	Fumero, Dr S	Ares Serono 15 Chemin Des Mines Geneva Switzerland CH1211
36.	Greaves, J	Via Caour 278 00184 Roma Italy
37.	Harland, Michael	99 Flakirk House Maida Vale London W9 1QX

No.	Name	Address
38.	Hazel, N	Flat 73 22 Park Crescent London W1
39.	Helm, Mrs A	Flat 10 22 Park Crescent London W1
40.	Hill, S G	Flat 88 22 Park Crescent London W1
41.	Iqbal, Farouq Dr.	Flat 5 22 Park Crescent London W1
42.	J & T Trading	Easet House 385 Edgware Road London NW2 6LQ
43.	Jenner, Ms I	Flat 92 22 Park Crescent London W1
44.	Joffe, Mr	Flat 90 22 Park Crescent London W1
45.	John Makepeace Limited	Parnham House Beaminster Dorset DT8 3MA
46.	Kalavanas, D	D Kalavanas A/c Ref 00269069 c/o Drafts Dept (Auth 18) Barclays Bank Plc PO Box 391 68 Knightsbridge London SW1X 7NT
47.	Kazim, Mr and Mrs M A	PO Box 202 Manam Bahrain
48.	Kulic, E F	Suite 15 Bray House 4/5 Duke of York Street London SW1
49.	Kulick E F	Suite 15 Bray House 4/5 Duke of York Street London SW1

No.	Name	Address
50.	Landymore, H C	Flat 63 22 Park Crescent London W1
51.	Makhlout, Mr M H & Kamel M	Flat 58 22 Park Crescent London W1
52.	McDonnall, Mr C	Flat 11 22 Park Crescent London W1
53.	Mountview Estates Plc	16/20 High Road Wood Green London N22 6DB
54.	Mountview Estates Plc	16/20 High Road Wood Green London N22 6DB
55.	Mountview Estates Plc	16/20 High Road Wood Green London N22 6DB
56.	Mountview Estates Plc	16/20 High Road Wood Green London N22 6DB
57.	Mountview Estates Plc	16/20 High Road Wood Green London N22 6DB
58.	Mountview Estates Limited	16/20 High Road Wood Green London N22 6DB
59.	Mountview Estates Plc	16/20 High Road Wood Green London N22 6DB
60.	Munns, Ms A L	Flat 91 22 Park Crescent London W1
61.	Nurek, Mr D M	c/o B Glass 70 Old Church Lane Stanmore Middx HA7 2RP
62.	Olsthorne Limited	10 Aubrey Road Crouch End London N8 9HH

No.	Name	Address
63.	Park, Mrs M	Flat 38 22 Park Crescent Regents Park London W1N 3PD
64.	Parker, Mr & Mrs M L	Flat 37 22 Park Crescent London W1
65.	Philippides, Ms D	Flat 22 22 Park Crescent London W1
66.	Phillips, Mr M	Flat 43 22 Park Crescent London W1
67.	Pridie, Ms A	Flat 85 22 Park Crescent London W1
68.	Reen, Mrs D C	Flat 8 22 Park Crescent London W1
69.	Richard Burbidge Limited	Whittington Road Opswestry Shropshire SY11 1HZ
70.	Rockhurst Limited	c/o Mrs L Malhoutra 10 Oakeshott Avenue Holly Lodge Estate Highgate London N6 6NS
71.	Rosmarin, Mrs D	Flat 67 22 Park Crescent London W1
72.	Sadeghy, F	Flat 29 22 Park Crescent London W1
73.	Salem, Mr Abdus	Long Hunt Woodlands Road Bickley Kent BR1 2AD
74.	Savile, Sir J W	Flat 84 22 Park Crescent London W1
75.	Scala, R	7 Priory Close Totteridge London N20 8BB

No.	Name	Address
76.	Schindler, Miss M	Flat 17 22 Park Crescent London W1
77.	Shah, Mr M	Flat 64 22 Park Crescent London W1
78.	Shaw, Daniel	Flat 25 22 Park Crescent London W1
79.	Shih, S & S	Flat 48 22 Park Crescent London W1
80.	Simon, Mr & Mrs A	Flat 14, Portman Gate 108 Lisson Grove London NW1 6UL
81.	Stead, Mr J	44 Denvers Road, Hornsey London N8
82.	Stankovic, Miss B	Flat 19 22 Park Crescent London W1
83.	Stavrinou, Mr	Flat 40 22 Park Crescent London W1
84.	Steinberg, J	Flat 49 22 Park Crescent London W1
85.	Verbrugge, Ms S	FAO M Poortvliet Verbrugge International PO Box 5 4530AA Terneuzen Netherlands
86.	Weldon, Ms C	Flat 61 22 Park Crescent London W1
87.	Willis, E A P	Flat 68 22 Park Crescent London W1

No.	Name	Address
88.	Wong, K C & G L S	c/o Mrs E Stokes Haven Farm Wiggens Green Helions Bumpstead Haverhill Suffolk CB9 7AD
89.	Worsley, Mr & Mrs P F	Flat 20 22 Park Crescent London W1
90.	Yadav Limited	c/o Lovell White Durrant (Ref P1/GSD/DBDM) 65 Holborn Viaduct London EC1A 2DY
91.	Yee, Mrs Law Ng Shun	10 Kam Shue Road Clear Water Bay Kowloon Hong Kong
92.	Zervakakou, Dr G	Flat 93 22 Park Crescent London W1