



COMPANIES HOUSE

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



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COMPANIES HOUSE 4/7/95

first direct  
d18-  
100323

363s

## Annual Return

of company number 01917818

J

**company name**

33 TALBOT ROAD MANAGEMENT COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/06/95

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
15	07	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

33 TALBOT ROAD  
LONDON N6 4QS

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

01917818

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

JONATHAN MARK  
BARNES  
33 TALBOT ROAD  
HIGHGATE  
LONDON  
N6 4QS

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.

JONATHAN MARK  
BARNES  
33 TALBOT ROAD  
HIGHGATE  
LONDON  
N6 4QS

Day	Month	Year

Date of any change.

Date of Birth:— 23/02/60

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

EDWARD  
BURKE  
33 TALBOT ROAD  
HIGHGATE  
LONDON  
N6 4QS

Date of Birth:- 27/05/58

Nat:BRITISH

Occ:STOCKBROKER

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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)
ORDINARY	3	73
Totals	3	73

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

A full list of members 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.

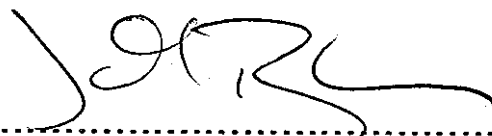
☐**Certificate**

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

I enclose the fee of **£18.**

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

29/6/95

This return includes one 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?

J M BARNES

FLAT 3

33 TALBOT ROAD HIGHGATE

LONDON

Postcode N6 4QS

0171 583

Telephone

5555

Ext

313



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01917818		Account of Shares		
Company Name: 33 TALBOT ROAD MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Transferred	Date of Registration of Transfer
EDWARD BURKE		1		
FLAT 1				
33 TALBOT ROAD				
HIGHGATE				
LONDON N6 4QS				
JONATHAN MARK BARNES		1		
FLAT 3				
33 TALBOT ROAD				
HIGHGATE				
LONDON N6 4QS				
GEORGE AND DENISE PURCEL		0	1	27/1/95
FLAT 2				
33 TALBOT ROAD				
HIGHGATE				
LONDON N6 4QS				
EDWIN LEONARD ABRAHAMSON		1		27/1/95
FLAT 2				
33 TALBOT ROAD				
HIGHGATE				
LONDON N6 4QS				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]