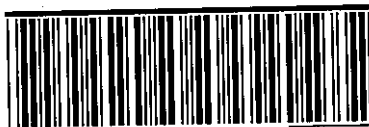




COMPANIES HOUSE

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



A31 *AN5FFBIP* 379
COMPANIES HOUSE 19/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/95

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
16	03	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.

9 ROSSANNE HOUSE
ETCHINGHAM PARK RD
LONDON
N3 2UJ

Llands
£18
000202

363s

Annual Return

of company number 02231389

V

company name

ROSSANNE HOUSE MANAGEMENT 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.

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02231389

Register of members (See note 5)

The register is kept at

ROBERT BRAND AND COMPANY
83 WIMPOLE STREET
LONDON
W1M 7DB

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

HOWARD SCHNEIDER SPIRO & STEELE
HILLSIDE HOUSE
2-6 FRIERN PARK
LONDON N.12 9BY

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.

CLIVE
COOKSON
9 ROSSANNE HOUSE
LONDON
N3 2UJ

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.

HARVEY IAN
ACKERMAN
14 ROSSANNE HOUSE
ETCHINGHAM PARK ROAD FINCHLEY
LONDON
N3 2UJ

Day Month Year
Date of any change.

Date of Birth:— 22/02/42
Nat:BRITISH
Occ:RETIRED

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

Day Month Year
Date of resignation.

Other directorships.

02231389

Directors - continued

Particulars.

CLIVE
COOKSON
9 ROSSANNE HOUSE
LONDON
N3 2UJ

Date of Birth:- 28/02/58

Nat:BRITISH

Occ:FURNITURE SALESMAN

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

UJJAL
SAINI
8 ROSSANNE HOUSE
LONDON
N3 2UJ

Date of Birth:- 21/04/67

Nat:BRITISH

Occ:TRAINEE ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other directorships.

02231389

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)
<u>ORDINARY</u>	<u>16</u>	<u>£16</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u>16</u>	<u>£16</u>

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)

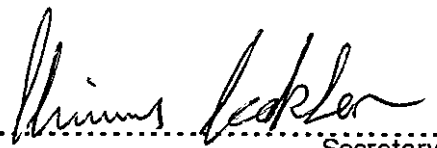
(Private companies only)

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

17/5/95

This return includes

1

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?

CLIVE COOKSON9, ROSSANNE HOUSEETCHINGHAM PARK ROADFINCHLEY

Postcode

W3-24J

DAYTIME.

Telephone 0181-991-9999

Ext

 Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02231389	Account of Shares			Remarks
Company Name: ROSSANNE HOUSE 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				
MR JOHN STEVEN TAYLOR	1.			
MISS MELODY CORBIN				
FLAT 1 ROSSANNE HOUSE				
D. B BRAHAM. L. B BRAHAM	1.			
M. COOPER D COOPER				
FLAT 2 ROSSANNE HOUSE				
MR CYRIL GODIUS & MRS HERMIONE GODIUS	1.			
FLAT 3 ROSSANNE HOUSE				
MR ANTHONY JOHN VARDY	1.			
MRS ISOBEL RACHEL VARDY				
FLAT 4 ROSSANNE HOUSE				
MRS VERA LILLIAN CARTLEDGE	1.			
FLAT 5 ROSSANNE HOUSE				
				TRANSFERRED
MR STEVEN SPITZ	—	1	7/7/94	TO SCHOTTLANDER
FLAT 6 ROSSANNE HOUSE				
MR BRIAN DENNIS SCHOTTLANDER	1.			
MRS SUSAN ANN SCHOTTLANDER				
FLAT 6 ROSSANNE HOUSE				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02231389		Account of Shares			
Company Name: ROSSANNE HOUSE 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	
		Number currently held			Remarks
MR C RICHARDS & MISS P ANI		1.			
FLAT 7 ROSSANNE HOUSE					
MR R. S SAINI MRS V SAINI		1.			
& MR U SAINI					
FLAT 8 ROSSANNE HOUSE.					
MR CLIVE COOKSON		1			
FLAT 9 ROSSANNE HOUSE					
MR GEOFFREY ANTHONY GOLDSTEIN		1			
FLAT 10 ROSSANNE HOUSE					
MR ROY ELLIS BOOKMAN		1			
FLAT 11 ROSSANNE HOUSE					
MR MARK STUART TENZER		1			
FLAT 12 ROSSANNE HOUSE					
DR V.S. SEBASTIAN & MRS E SEBASTIAN		1.			
FLAT 13 ROSSANNE HOUSE					
MR HARVEY ACKERMAN, FLAT 14		1.			
MR M. SINGH FLAT 15		1.			
MR WILLIAM MORRIS & MRS MARY MORRIS		1.			
FLAT 16 ROSSANNE HOUSE					