



Companies House

for the record

Company Name

THE 24 WESTBOURNE TERRACE  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

124510/30

Company Type

Private Company Limited By  
Shares

Company Number

1729582

Information extracted from  
Companies House records on

13th May 2006

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capitals

## Section 1: Company details

TUESDAY



A23 \*ASJ37R14\* 24/07/2007 19  
COMPANIES HOUSE

Ref 1729582/05/19

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>6 London Street London W2 1HH</b>	Address _____ _____ _____ UK Postcode    L L L L L L														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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9800	Residents property management															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																

**Current details**

**Amended details**

> **Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Company Secretary must be notified on form 288a

**Name**  
**GORDON & CO (PROPERTY CONSULTANTS) LTD**

**Address**  
**6 London Street**  
**London**  
**W2 1HR**

**Name**  
 \_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of change   \_ \_ / \_ \_ / \_ \_ \_ \_

Date GORDON & CO (PROPERTY CONSULTANTS) LTD ceased to be secretary (if applicable)   \_ \_

> **Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

**Name**  
**Dhanisaran CHANDIRAMANI**

**Address**  
**36 Elthorne Avenue**  
**Ealing**  
**London**  
**W7 2JN**

**Date of birth**   31/07/1949

**Nationality**   British

**Occupation**   Systems Analyst

**Name**  
 \_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth     \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality     \_\_\_\_\_

Occupation     \_\_\_\_\_

Date of change   \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dhanisaran CHANDIRAMANI ceased to be director (if applicable)   \_ \_ / \_ \_ / \_ \_ \_ \_

**Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details	
<b>Name</b>	Richard Jonathan PERKINS ACA
<b>Address</b>	Clemenstone Court Clemenstone Cowbridge South Glamorgan CF71 7PZ
<b>Date of birth</b>	11/05/1962
<b>Nationality</b>	British
<b>Occupation</b>	Chartered Accountant

Amended details	
<b>Name</b>	_____
<input type="checkbox"/>	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
<b>Address</b>	_____ _____ _____
<b>UK Postcode</b>	_ _ _ _ _
<b>Date of birth</b>	_ _ / _ _ / _ _ _ _
<b>Nationality</b>	_____
<b>Occupation</b>	_____
<b>Date of change</b>	_ _ / _ _ / _ _ _ _
<b>Date</b>	Richard Jonathan PERKINS ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 22 <b>Aggregate Nominal Value of issued shares</b> £22.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 22 <b>Total Nominal value of shares issued</b> £22.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 29/05/2005

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**. A full list of shareholders is required with the first and every third Annual Return thereafter. List shareholders in alphabetical order or provide an index. List joint shareholders consecutively.

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House  
for the record

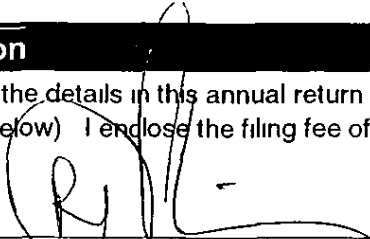
# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

  
(Director / Secretary)

Date

05 / 06 / 2006

This date must not be earlier than the return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

This AR is made up to 29/5/2006

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note The form must be delivered to CH within 28 days of this date

## 3. Date of next return

If you wish to change your next return to a date earlier than 29th May 2007 please give the new date here

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number 01729582		Account of shares		
Company Name	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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
Jane Louise Callender, Flat 1, 24, Westbourne Terrace, London, W2	1			
Taro Okayama, Flat 2, 24, Westbourne Tce, London, W2	1			
Mei Lan Wong, Flat 3, 24, Westbourne Terrace, London W2	1			
Jenmark Limited, Flat 4/5, 24, Westbourne Terrace, London W2	2			
Robert John Steppe, Flat 6, 24, Westbourne Terrace, London, W 2	1			
Ms Joanna Mary Edwina Newton, Flat 7, 24, Westbourne Terrace, London, W 2	1			
Arthur Edward George Theman, Flat 8, 24, Westbourne Terrace, London, W 2	1			
Mr Tharu Naidoo, Flat 9, 24, Westbourne Terrace, London, W 2	1			
Ciare Ireland, Flat 10, 24, Westbourne Terrace, London, W 2	1			
Dr and Mrs N Murugananthan, Flat 11, 24, Westbourne Terrace, London, W 2	1			
<del>Susan T Wimpenny &amp; James R Wimpenny</del> Flat 12, 24, Westbourne Tce, London, W2	0	1	10/02/2006	MR D Alonso
Daniel Martin Alonso, Flat 12, 24, Westbourne Tce, London, W 2	1	1	10/02/2006	
Mr Francis Richard Harris, Flat 13 24, Westbourne Terrace, London, W 2	1			
Chika Ninomiya, Flat 14, 24, Westbourne Terrace, London, W 2	1			
Kamila Wagner, Flat 15, 24, Westbourne Terrace, London, W 2	1			
Mr David Paul Howard Jones Flat 16, 24, Westbourne Tce, London, W 2	1			
Richard Johnathan Perkins Flat 17, 24, Westbourne Tce, London, W 2	1			



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

**SCHEDULE TO FORM 363**

Company Number 01729582		Account of shares		
Company Name	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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
Dhaisaran Chandiramani, Flat 18, 24, Westbourne Terrace, London, W 2	1			
Azadeh A Hosseini, Flat 19, 24, Westbourne Terrace, London, W 2	1			
Vasileros Apostolopoulos and Raluca Mihoc 24, Westbourne Terrace, London, W 2	1			
Michael J L Sales, Flat 21, 24, Westbourne Terrace, London, W 2	1			
Sidhartha Shanker Singh, Flat 22, 24, Westbourne Terrace, London, W 2	1			

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