



# Companies House

— for the record —

Company Name

THE 24 WESTBOURNE TERRACE **363s Annual Return**  
MANAGEMENT COMPANY LIMITED

119515/15

Company Type

**Private Company Limited By Shares**

Company Number

**1729582**

Information extracted from  
Companies House records on  
**15th July 2003**

- > 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 cap



## Section 1: Company details

Ref: 1729582/05/19

|   | Current details   | Amended details  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|-------------|--------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><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<br/>London<br/>W2 1HH</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><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</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>9800</b> | <b>Residents property management</b> | <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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <b>9800</b>   | <b>Residents property management</b>  |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details   |
|--|---|---|
| <p><b>&gt; Company Secretary</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p> | <p><b>Name</b><br/>GORDON &amp; COMPANY (PROPERTY MANAGEMENT)</p> <p><b>Address</b><br/>6 London Street<br/>Paddington<br/>London<br/>W2 1HR</p>  | <p><b>Name</b><br/>_____</p> <p><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.</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date GORDON &amp; COMPANY (PROPERTY MANAGEMENT) ceased to be secretary (if applicable)    _ _</p>  |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>                   | <p><b>Name</b><br/>Dhanisaran CHANDIRAMANI</p> <p><b>Address</b><br/>36 Elthorne Avenue<br/>Ealing<br/>London<br/>W7 2JN</p> <p><b>Date of birth</b>    31/07/1949</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Systems Analyst</p> | <p><b>Name</b><br/>_____</p> <p><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.</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Dhanisaran CHANDIRAMANI ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p> |

|  | Current details  | Amended details   |
|--|--|---|
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Mathew John CUDDY</p> <p><b>Address</b><br/>                     6 London Street<br/>                     London<br/>                     W2 1HR</p> <p><b>Date of birth</b> 30/04/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Quantity Surveyor</p>   | <p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> 01 / 11 / 2002</p> <p><b>Date</b> Mathew John CUDDY ceased to be director (if applicable)<br/>                     01 / 11 / 2002</p>                |
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Ian Kenneth HOLDSWORTH</p> <p><b>Address</b><br/>                     Blacksmiths Cottage<br/>                     9 Watlington Street<br/>                     Nettlebed<br/>                     Henley On Thames<br/>                     RG9 5AA</p> <p><b>Date of birth</b> 26/07/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales Manager</p> | <p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ian Kenneth HOLDSWORTH ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p> |

> **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 288.*

**Current details**

**Name**  
Kamila VENTIERO

**Address**  
Flat 15 24 Westbourne Terrace  
London  
W2 6JX

**Date of birth** 01/12/1956

**Nationality** Italian-Czech

**Occupation** Tour Operator

**Amended details**

**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** Kamila VENTIERO ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>22<br><b>Aggregate Nominal Value of issued shares</b><br>£22.00 | Class of share<br>_____<br>Nominal value of each share<br>_____<br>Number of shares issued<br>_____<br>Aggregate Nominal Value of issued shares<br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>22<br><b>Total Nominal value of shares issued</b><br>£22.00   | Total number of shares issued<br>_____<br>Total Nominal value of shares issued<br>_____  |

**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: 29/05/2002

**> 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 3333636.

**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<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |  |  |   |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 £15.

Signature Graded Co (Property Consultants) Ltd  
by M. Parson (Director / Secretary) Date 08, 08, 2003

*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 29/5/2003 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 2004** 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(continued) SCHEDULE TO FORM 363**

| Company Number: 01729582   |                             | Account of shares   |   |         |
|--|-----------------------------|---|---|---------|
| Company Name:<br>THE 24 WESTBOURNE TERRACE<br>MANAGEMENT COMPANY LIMITED         |                             | Number of<br>shares or<br>amount of<br>stock held<br>by existing<br>members at<br>date of this<br>return. | Particulars of shares trans-<br>ferred since the date of the<br>last return, or, in the case<br>of the first return, since the<br>incorporation of the<br>company, by<br>(a) persons who are still<br>members, and<br>(b) persons who have<br>ceased to be members. |         |
| Name and Address   | Number<br>currently<br>held | Number<br>Transferred   | Date of<br>Registration<br>of Transfer  | Remarks |
| Michael J. Sales and Mikaela Sales,<br>Flat 21, 24, Westbourne Tce, London, W.2. | 1                           |   |   |         |
| Sidhartha Shanker Singh<br>Flat 22, 24, Westbourne Tce, London, W.2.             | 1                           |   |   |         |

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 01729582   |   | Account of shares   |  |         |
|--|---|---|--|---------|
| Company Name:<br>THE 24 WESTBOURNE TERRACE<br>MANAGEMENT COMPANY LIMITED             | Number of<br>shares or<br>amount of<br>stock held<br>by existing<br>members at<br>date of this<br>return. | Particulars of shares trans-<br>ferred since the date of the<br>last return, or, in the case<br>of the first return, since the<br>incorporation of the<br>company, by<br>(a) persons who are still<br>members, and<br>(b) persons who have<br>ceased to be members. |  |         |
| Name and Address   | Number<br>currently<br>held   | Number<br>Transferred   | Date of<br>Registration<br>of Transfer | Remarks |
| Jane Louise Callender, Flat 1,<br>24, Westbourne Terrace, London, W.2.               | 1   |   |  |         |
| Ian Kenneth Holdsworth & Karen Jennings,<br>Flat 2, 24, Westbourne Tce, London, W.2. | 1   |   |  |         |
| Mei Lan Wong, 67A, Warrington Crescent,<br>London, W.9.                              | 1   |   |  |         |
| Jenmark Limited<br>66 Wigmore Street, London W1H OHQ                                 | 2   |   |  |         |
| Robert John Steppe, Flat 6,<br>24, Westbourne Terrace, London, W.2.                  | 1   |   |  |         |
| Ms Joanna Mary Edwina Newton<br>24, Westbourne Terrace, London, W.2.                 | 1   |   |  |         |
| Arthur Edward George Theman,<br>13, Bath Road, Reading, Berks                        | 1   |   |  |         |
| Mr. Tharu Naidoo, Flat 9,<br>24, Westbourne Terrace, London, W.2.                    | 1   |   |  |         |
| Clare Ireland, Flat 10,<br>24, Westbourne Terrace, London, W.2.                      | 1   |   |  |         |
| Dr. and Mrs. N. Muruganathan,<br>2, Oaklands, Rainhill, Merseyside.                  | 1   |   |  |         |
| Susan T. Wimpenny & James R. Wimpenny<br>Flat 12, 24, Westbourne Tce, London, W.2.   | 1   |   |  |         |
| Mr Francis Richard Harris, Flat 13<br>24, Westbourne Terrace, London, W.2.           | 1   | 1   | 28.02.03                               |         |
| Michael Pang, Flat 13<br>24, Westbourne Terrace, London, W.2.                        | 0   | 1   | 28.02.03                               |         |
| Chika Ninomiya, 31, Brewster Gardens,<br>North Kensington, London, W.10.             | 1   |   |  |         |
| Kamila Ventieri, Flat 15,<br>24, Westbourne Terrace, London, W.2.                    | 1   |   |  |         |
| Edward J. & Kellie A. Hewitt-Taylor,<br>Flat 16, 24, Westbourne Tce, London, W.2.    | 1   |   |  |         |
| Richard Johnathan Perkins<br>Flat 17, 24, Westbourne Tce, London, W.2.               | 1   |   |  |         |
| Dhaisaran. Chandiramani,<br>36, Elthorne Avenue, London W8                           | 1   |   |  |         |
| Azadeh. A. Hosseini, Flat 19,<br>24, Westbourne Terrace, London, W.2.                | 1   |   |  |         |
| Hwee Beng Lau, Flat 15,<br>10 - 11, Leinster Gardens, London, W.2.                   | 1   |   |  |         |