



Companies House

for the record

Company Name

24 ALMERIC ROAD MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4272902

Information extracted from
Companies House records on
27th July 2002

- > 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



A06 *ADULZJ88* 0694
COMPANIES HOUSE 14/03/03

Section 1: Company details

Ref: 4272902/01/01

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~31 Saint Johns Hill
Battersea
London
SW11 1TX~~

Address

24 ALMERIC ROAD
BATTERSEA
LONDON

UK Postcode SW11 1HL

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9600 RESIDENTS PROPERTY MANAGEMENT

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Robert Martin Adam BLAYNEY</p> <p>Address 5 Severus Road Battersea London SW11 1PL</p> <p><i>Resigned 01/11/02</i></p>	<p>Name ANDREW PAUL RUSSELL</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>Address 24 AMERIC ROAD BATTERSEA LONDON</p> <p>UK Postcode SW11 1HL</p> <p>Date of change 01/11/2002</p> <p>Date Robert Martin Adam BLAYNEY ceased to be secretary (if applicable) 01/11/2002</p>
<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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Robert Michael BLAYNEY</p> <p>Address 31 Saint Johns Hill Battersea London SW11 1TX</p> <p><i>Resigned 01/11/02</i></p> <p>Date of birth 18/03/1934</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name SEYMOUR NATHAN HAYTEL</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>Address 24 AMERIC ROAD BATTERSEA LONDON</p> <p>UK Postcode SW11 1HL</p> <p>Date of birth 26/11/1973</p> <p>Nationality BRITISH</p> <p>Occupation DESIGNER</p> <p>Date of change 01/11/2002</p> <p>Date Robert Michael BLAYNEY ceased to be director (if applicable) 01/11/2002</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3

£3 x 1 = £3

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3

£3 x 1 = £3

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 <u>MARK CHRISTOPHER DAVE & EMILY HELEN ELIZABETH HUMPHRES</u> Address <u>24a ALMERIC ROAD</u> <u>BATTERSEA</u> <u>LONDON</u> UK Postcode <u>SW11 1HL</u>	1 ORDINARY SHARE		
Name <u>CLAKE HAMMOND</u> Address <u>24b ALMERIC ROAD</u> <u>BATTERSEA</u> <u>LONDON</u> UK Postcode <u>SW11 1HL</u>	1 ORDINARY SHARE		
Name <u>ANDREW PAUL RUSSELL & JEREMY NATHAN HAYTER</u> Address <u>24c ALMERIC ROAD</u> <u>BATTERSEA</u> <u>LONDON</u> UK Postcode <u>SW11 1HL</u>	1 ORDINARY SHARE		
Name _____ Address _____ _____ _____ 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 _____ 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 £15.

Signature

Andrew Russell

(Director / Secretary)

Date

22 / 11 / 2002

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 **17/8/2002** 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 **17th August 2003** 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?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

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

ANDREW RUSSELL

Telephone number *inc code*

0207 2281486

Address

*24 ALMERIC ROAD
BATTERSEA
LONDON*

DX number *if applicable*

DX exchange

Postcode

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