



Companies House

for the record

Company Name

THE 24 WESTBOURNE TERRACE
MANAGEMENT COMPANY LIMITED

363s Annual Return

HSBC 117112
LB

- > 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.

Company Type

Private Company Limited By Shares

Company Number

1729582

Information extracted from
Companies House records on
14th August 2001

Section 1: Company details



LD5 COMPANIES HOUSE 0186 30/08/01

Ref: 1729582/05/19

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.

6 London Street
London
W2 1HH

Address

UK Postcode

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

SIC Code	Description
9600	Residents property management

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Michael Samuel PRESTON</p> <p>Address 6 London Street London W2 1HR</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Samuel PRESTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Dhanisaran CHANDIRAMANI</p> <p>Address 36 Elthorne Avenue Ealing London W7 2JN</p> <p>Date of birth 31/07/1949</p> <p>Nationality British</p> <p>Occupation Systems Analyst</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <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>
<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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Mathew John CUDDY</p> <p>Address 6 London Street London W2 1HR</p> <p>Date of birth 30/04/1963</p> <p>Nationality British</p> <p>Occupation Quantity Surveyor</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mathew John CUDDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ian Kenneth HOLDSWORTH</p> <p>Address Blacksmiths Cottage 9 Wallington Street Nettlebed Henley On Thames RG9 5AA</p> <p>Date of birth 26/07/1953</p> <p>Nationality British</p> <p>Occupation Sales Manager</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian Kenneth HOLDSWORTH ceased to be director (if applicable)</p> <hr/> <p>_____ / _____ / _____</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Kamila VENTIERO</p> <p>Address Flat 15 24 Westbourne Terrace London W2 6JX</p> <p>Date of birth 01/12/1956</p> <p>Nationality Italian-Czech</p> <p>Occupation Tour Operator</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kamila VENTIERO ceased to be director (if applicable)</p> <hr/> <p>_____ / _____ / _____</p>

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 22	Number of shares issued _____
	Aggregate Nominal Value of issued shares £22.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 22	Total number of shares issued _____
	Total Nominal value of shares issued £22.00	Total Nominal value of shares issued _____

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: 29/05/2000

- > **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 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01729582		Account of shares		
Company Name: THE 24 WESTBOURNE TERRACE 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
Jane Louise Callender, Flat 1, 24, Westbourne Terrace, London, W.2.	1			
Ian Kenneth Holdsworth & Karen Jennings, Flat 2, 24, Westbourne Tce, London, W.2.	1	1	21.03.2001	
Mario Marrone, Flat 2 24, Westbourne Terrace, London, W.2.	0	1	21.03.2001	
Mei Lan Wong, 67A, Warrington Crescent, London, W.9.	1			
Jenmark Limited 66 Wigmore Street, London W1H OHQ	2	1	21.03.2001	
Mathew J. Cuddy & Carmel A. Cuddy 24, Westbourne Terrace, London, W.2.	0	1	21.03.2001	
Robert John Steppe, Flat 6, 24, Westbourne Terrace, London, W.2.	1			
Cameron Elliot Rickman 24, Westbourne Terrace, London, W.2.	1			
Arthur Edward George Theman, 13, Bath Road, Reading, Berks	1			
Mr. Tharu Naidoo, Flat 9, 24, Westbourne Terrace, London, W.2.	1			
Clare Ireland, Flat 10, 24, Westbourne Terrace, London, W.2.	1			
Dr. and Mrs. N. Murugananthan, 2, Oaklands, Rainhill, Merseyside.	1			
Susan T. Wimpenny & James R. Wimpenny Flat 12, 24, Westbourne Tce, London, W.2.	1			
Michael Pang, Flat 13 24, Westbourne Terrace, London, W.2.	1			
Chika Ninomiya, 31, Brewster Gardens, North Kensington, London, W.10.	1			
Kamila Ventieri, Flat 15, 24, Westbourne Terrace, London, W.2.	1			
Y. Vahid, Flat 16, 24, Westbourne Terrace, London, W.2.	0	1	06.08.2001	
Edward J. & Kellie A. Hewitt-Taylor, Flat 16, 24, Westbourne Tce, London, W.2.	1	1	06.08.2001	
Richard Johnathan Perkins Flat 17, 24, Westbourne Tce, London, W.2.	1			
Dhaisaran. Chandiramani, 36, Elthorne Avenue, London W8	1			
Azadeh. A. Hosseini, Flat 19, 24, Westbourne Terrace, London, W.2.	1			

LIST OF PAST AND PRESENT MEMBERS(continued)

SCHEDULE TO FORM 363

Company Number: 01729582		Account of shares		
Company Name: THE 24 WESTBOURNE TERRACE MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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
Hwee Beng Lau, Flat 15, 10 - 11, Leinster Gardens, London, W.2.		1		
Michael J. Sales and Mikaela Sales, Flat 21, 24, Westbourne Tce, London, W.2.		1		
Lyonsdown Properties 14 PLC, 20, Regent Street, London, SW1Y 4PZ.		1		



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 M. Roberts
(Director/ Secretary)

Date 29 / 05 / 2001

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 29/5/2001 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 2002** 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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____