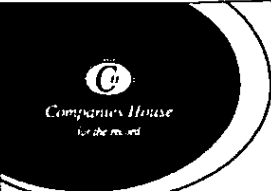


029612 / 230



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

3781613

Company name in full

Berwick Court Management Limited

Date of this return

The information in this return is made up to

Day Month Year
0 2 / 0 6 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / / / / /

Registered Office

Show here the address at the date of this return

HOUSTON LAWRENCE MANAGEMENT LIMITED

6 PORT HOUSE, PLANTATION WHARF

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

S W 1 1 3 T Y

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

If the code number cannot be determined, give a brief description of principal activity

Residents Property Mangement

FRIDAY



A16 *A9BE4ANG* 12/06/2009 50 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England or Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1
For companies registered in Scotland or LP-4 Edinburgh 2

7

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

 | | | | | | | |

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

 | | | | | | | |

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mr

Forename(s)

Mark David

Surname

Cordery

Address ††

6 Port House, Plantation Wharf

Post town

London

County/Region

UK Postcode

S | W | 1 | 1 | 3 | T | Y

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Ms

Date of birth 2 6 / 0 1 / 1 9 8 0

Forename(s) Deepali

Surname Kidambi

Address †† 9 Kingfisher Court
8 Swan Street

Post town London

County/Region _____

UK Postcode S E 1 1 B F

Country UK

Nationality British

Business occupation Solicitor

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 2 0 / 0 1 / 1 9 5

Forename(s) Stephen Mark

Surname Dominey

Address †† Flat 17 Kingfisher Court
8 Swan Street

Post town London

County/Region _____

UK Postcode S E 1 1 B F

Country UK

Nationality British

Business occupation Bank Officer

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	106	£106
Totals	1106	£106

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders
(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**


→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

03/06/2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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.

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 0 4 / 0 7 / 1 9 5 2

Forename(s) Kelvin James

Surname Hard

Address †† 8 Albany Terrace

Post town Worcester

County/Region _____

UK Postcode W R 1 3 D U

Country UK

Nationality British

Business occupation Management Consultant

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Ms

Date of birth 2 2 / 0 1 / 1 9 4 9

Forename(s) Diana Margaret

Surname Jackson

Address †† 8 Skylark Court

Post town London

County/Region _____

UK Postcode S E 1 1 B J

Country UK

Nationality British

Business occupation Producer Manager TV productions

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr									
		Day	Month	Year							
Date of birth		2	7	/	0	8	/	1	9	4	7
Forename(s)	Robert James										
Surname	Morgan										
Address ††	21 Drake Court										
<input type="checkbox"/>	12 Swan Street										
Post town	London										
County/Region											
UK Postcode	S	E	1		1	B	H				
Country	UK										
Nationality	British										
Business occupation	Travel Agent										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Ms									
		Day	Month	Year							
Date of birth		0	4	/	0	9	/	1	9	4	3
Forename(s)	Ann Martyn										
Surname	Parker										
Address ††	6 Kittiwake Court										
<input type="checkbox"/>	4 Great Dover Street										
Post town	London										
County/Region											
UK Postcode	S	E	1		4	X	R				
Country	UK										
Nationality	British										
Business occupation	Retired										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 1 4 / 0 3 / 1 9 7 5

Forename(s) Nicholas Eliot

Surname Wilcox

Address 2 Drake Court,
12 Swan Street,

Post town London

County/Region _____

UK Postcode S E 1 1 B H

Country UK

Nationality British

Business occupation Banker

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Date of birth _____ / _____ / _____

Forename(s) _____

Surname _____

Address _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

Company number 03781613

Company name in full Berwick Court Management Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael & Georgina Malone -----	1	0	
Name Jonathan Berger -----	1	0	
Name Dr O & Shashi Singh -----	1	0	
Name Kelvin Hard -----	1	0	
Name Peter A.J. Ram & Helen L. Ram -----	1	0	
Name Sanjiv Ratneser & Paula Stokes -----	1	0	
Name S Hasdell & M Hasdell -----	1	0	
Name Jeremy Sharman & Fiona Sharman -----	1	0	
Name Gautam Malkani -----	1	0	

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 03781613

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name James Brian Stanilard -----	1	0	
Name Mr C Sattukutty -----	1	0	
Name Sadik Al Bakir -----	1	0	
Name A.K. MacKeith & H.W.Y Sze -----	1	0	
Name Nicholas Keith Nicol -----	1	0	
Name Daniel & S. Niles -----	1	0	
Name Nick Wilcox -----	1	0	
Name Ms L & Ms N DeSoysa -----	1	0	
Name Nalini & Mahendra Patel -----	1	0	
Name Tej Bahadur & Amit Kaushal -----	1	0	
Name Satish Sood -----	1	0	
Name Barnaby Clough -----	1	0	

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 03781613

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Indira Somasegaram -----	1	0	
Name Dr Eleanor Glenday & Peter Glenday -----	1	0	
Name Rupal Patel -----	1	0	
Name Simon Beckett -----	1	+1	10-Sep-08
Name Nicholas Youngs -----	0	-1	10-Sep-08
Name Dr Bijay & Dr R Singh -----	1	0	
Name Patrick & Kathryn Crockford -----	1	0	
Name Nicky Major -----	1	0	
Name Bruno Spence -----	1	0	
Name Chandni Radia & Sarika Shah -----	1	0	
Name Nicholas Strouthidis -----	1	0	
Name Jitinder Singh Bains -----	1	0	

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 03781613

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A. Ward-Jones & C. Kirsch -----	1	+1	16-Jul-08
Name Christopher John Land -----	0	-1	16-Jul-08
Name John Rhys Parry & Ann Marie Parry -----	1	0	
Name Robert Morgan -----	1	0	
Name Marta Stojanova -----	1	0	
Name Keshaw P. Mall & A Mall -----	1	0	
Name Andrew Thurston & Diana Thurston -----	1	+1	11-Mar-09
Name Robert A. Stocks -----	0	-1	11-mar-09
Name Mr J Dance & Trisha Dance -----	1	0	
Name Alok Gangola -----	1	0	
Name Matthew Wedderburn-Maxwell -----	1	0	
Name B.C. Patel & S.B. Patel -----	1	0	

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 03781613

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Clifford W.S. Dean & Janet G. Dean -----	1	0	
Name Moqsud Khan & N. Ahmed Khan -----	1	0	
Name Prabhu Velusami -----	1	0	
Name John & Deirdre Cashell -----	1	0	
Name Deepali Kidambi -----	1	0	
Name David & Patricia Bonser -----	1	0	
Name Jonathan Paul Thomson -----	1	0	
Name Mr F Castosa & Ms B Bravo -----	1	0	
Name Lillian T Yue -----	1	0	
Name Nikhil Sharma -----	1	0	
Name Judith C. Wilkinson -----	1	0	
Name Peter Baynham -----	1	0	

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 03781613

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stephen Dominey -----	1	0	
Name Mr & Mrs Gautam -----	1	0	
Name Adam Johnson & Carol Johnson -----	1	0	
Name Alison Hook -----	1	0	
Name Ms S Uttam -----	1	0	
Name Michael Duff & Mary Duff -----	1	0	
Name Ms A Da Velha -----	1	0	
Name Mr T & Mrs C Than -----	1	0	
Name Michael A. Parker & Ann M. Parker -----	1	0	
Name Devang Patel & Anitaben Patel -----	1	+1	07-Oct-08
Name Meera Selvanathan -----	0	-1	07-Oct-08
Name Angus J. Duncan -----	1	0	

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 03781613

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Glen Pearson -----	1	0	
Name Eileen H.M.M. Htwe -----	1	0	
Name Susanna Hunt -----	1	0	
Name David & Alison Knights -----	1	0	
Name Mrs J Shah & Mrs J Morar -----	1	0	
Name Mr G Konne -----	1	0	
Name Joanna Marks -----	1	0	
Name Dr & Mrs Auckloo -----	1	0	
Name Ms J.A. Forest -----	1	0	
Name Mr R Roy -----	1	0	
Name Russel George Park -----	1	0	
Name Shiraz Ahmed -----	1	0	

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 03781613

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr C Korine -----	1	0	
Name Mr J Davidson -----	1	0	
Name C.K. & F.T. Liu -----	1	0	
Name Mr & Mrs Gunpath -----	1	0	
Name T.M & E.M. Maher -----	1	0	
Name Alison Broadberry -----	1	0	
Name Roxanna Chung -----	1	0	
Name Neil Christopher Taylor -----	1	0	
Name T. Money / S.J. Money & S.J. Money -----	1	0	
Name S.Y. Lam & H.L. Lam -----	1	0	
Name M.W & C.A Jones -----	1	0	
Name Mr N Patel -----	1	0	

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 03781613

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John M Dillon -----	1	0	
Name Daniela Guzzardo -----	1	+1	31-Oct-08
Name Christin A. Thakar & Bayju A. Thakar -----	0	-1	31-Oct-08
Name Melanie Batten -----	1	0	
Name Joe Brohoon -----	1	0	
Name Dr R Thambu & Mr H Haran -----	1	0	
Name David B. Rankin -----	1	0	
Name Elizabeth & Pauline Fox -----	1	0	
Name Anthony K. Ward -----	1	0	
Name Bernard & Karen Hepworth -----	1	0	
Name Miss K Cheung & Manchi Fan -----	1	0	
Name David Moore -----	1	0	

