

000096/30



Company Name  
**245 NORWOOD ROAD  
 (MANAGEMENT) LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**  
 Company Number  
**2507849**  
 Information extracted from  
 Companies House records on  
**24th May 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

TUESDAY



A23 05/06/2007 97  
 COMPANIES HOUSE

## Section 1: Company details

Ref 2507849/11/32

|  | 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>392 Brockley Road Brockley<br/>           London<br/>           SE4 2BY</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<br/>           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><br><br>> Please enter additional principal activity code(s) in "Amended details" column<br><i>See notes for guidance for list of activity codes</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table> | SIC Code   | Description | 7499 | Non-trading company | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code   | Description   |  |             |      |                     |   |          |             |       |       |       |       |       |       |       |       |
| 7499   | Non-trading company   |  |             |      |                     |   |          |             |       |       |       |       |       |       |       |       |
| SIC CODE   | Description   |  |             |      |                     |   |          |             |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |      |                     |   |          |             |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |      |                     |   |          |             |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |      |                     |   |          |             |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |      |                     |   |          |             |       |       |       |       |       |       |       |       |

**Section 2: Details of Officers of The Company**

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers**

> **Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames \_\_\_\_\_

Surname or  
Corporate name

Desiman Limited

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

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  
(Usual Residential)

392 Brockley Road  
London

UK Postcode

SE4 2BY

> **Director**

*Please enter the details requested*

Forenames \_\_\_\_\_

Surname or  
Corporate name

\_\_\_\_\_  
\_\_\_\_\_

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

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  
(Usual Residential)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode

\_\_\_\_\_

Date of birth

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

Nationality

\_\_\_\_\_

Business Occupation

\_\_\_\_\_

**Section 2: Details of Officers of the Company**

|  |  | Current details   | Amended details   |  |  |
|--|--|---|---|--|--|
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> | <p><b>Name</b><br/> <b>DESIMAN LIMITED</b></p> <p><b>Address</b><br/> <b>392 Brockley Road</b><br/> <b>London</b><br/> <b>SE4 2BY</b></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><b>Date of birth</b> Please supply date of birth, if applicable</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Corporate Director</p>  | <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date DESIMAN LIMITED ceased to be director (if applicable)<br/>              L L / L L / L L L L</p> |  |
| <p><i>Particulars of a new Director must be notified on form 288a</i></p>  | <p><b>Date of birth</b> 28/10/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>  | <p><b>Name</b><br/> <b>Nadia LASSERSON</b></p> <p><b>Address</b><br/> <b>34 Carver Road</b><br/> <b>Herne Hill</b><br/> <b>London</b><br/> <b>SE24 9LT</b></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><b>Date of birth</b> 28/10/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>  | <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Nadia LASSERSON ceased to be director (if applicable)<br/>              L L / L L / L L L L</p> |
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> | <p><b>Name</b><br/> <b>Nadia LASSERSON</b></p> <p><b>Address</b><br/> <b>34 Carver Road</b><br/> <b>Herne Hill</b><br/> <b>London</b><br/> <b>SE24 9LT</b></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><b>Date of birth</b> 28/10/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>   | <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Nadia LASSERSON ceased to be director (if applicable)<br/>              L L / L L / L L L L</p> |  |
| <p><i>Particulars of a new Director must be notified on form 288a</i></p>  | <p><b>Date of birth</b> 28/10/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>  | <p><b>Name</b><br/> <b>Nadia LASSERSON</b></p> <p><b>Address</b><br/> <b>34 Carver Road</b><br/> <b>Herne Hill</b><br/> <b>London</b><br/> <b>SE24 9LT</b></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><b>Date of birth</b> 28/10/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>  | <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Nadia LASSERSON ceased to be director (if applicable)<br/>              L L / L L / L L L L</p> |

|  | Current details   | Amended details  |
|--|---|--|
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/>                     Lucie RUSSELL</p> <p><b>Address</b><br/>                     Flat 1 245 Norwood Road<br/>                     London<br/>                     SE24 9AG</p> <p><b>Date of birth</b> 20/09/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Che Big Issue Foundation</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 Lucie RUSSELL ceased to be director (if applicable)<br/>                     _____ / _____ / _____</p> |

**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  | Number of shares issued                  |
| <u>ordinary</u> | <u>3</u>                                 |
|                 | Aggregate Nominal Value of issued shares |
|                 | <u>£3</u>                                |

|                |  |
|----------------|--|
| 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                  |
| <u>3</u>                                 |
| Aggregate Nominal Value of issued shares |
| <u>£3</u>                                |

**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 01/06/2006

> **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

**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>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L |   |                                  |

# 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 14 / 26 / 2007  
*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 1/6/2007 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 **1st June 2008** 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