



Companies House

— for the record —

Company Name

233 CAMDEN ROAD
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

1905723

Information extracted from
Companies House records on
13th January 2001

- > 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.

NW £15

000294

Section 1: Company details



Ref: 1905723/15/42

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.

233 Camden Road
London
N7 0HR

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
7011	Development & sell real estate

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

	Current details	Amended details
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name Angela MORGAN Address Flat Five 233 Camden Road London N7 0HR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Angela MORGAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Justin Maximillian BARON Address Flat Four 233 Camden Road London N7 0HR Date of birth 28/04/1963 Nationality British Occupation School Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Justin Maximillian BARON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Jerome BROWN Address Flat Two 233 Camden Road London N7 0HR Date of birth 19/02/1963 Nationality British Occupation Builder	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jerome BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name Anthony Leslie COLLINS Address Flat 6 233 Camden Road Islington London N7 0HR Date of birth 06/07/1964 Nationality British Occupation Scientist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Leslie COLLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
	Name Mathew FARRAND Address Flat 3 233 Camden Road London N7 0HR Date of birth 04/12/1968 Nationality British Occupation Publishing	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mathew FARRAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Shelaagh FERRELL Address Flat One 233 Camden Road London N7 0HR Date of birth 07/12/1965 Nationality British Occupation Actress	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shelaagh FERRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>Name Dr Julian Mark HOWARD</p>	<p>Name _____</p>
	<p>Address Flat Five 233 Camden Road London N7 0HR</p>	<p>Address _____ _____ _____</p>
<p>Particulars of a new Director must be notified on form 288.</p>	<p>Date of birth 16/08/1958</p>	<p>UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____</p>
	<p>Nationality British</p> <p>Occupation Doctor (Anaesthetist)</p>	<p>Occupation _____ Date of change ____ / ____ / ____ Date Dr Julian Mark HOWARD 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>Name Jill HUTCHINGS</p>	<p>Name _____</p>
	<p>Address 233 Camden Road London N7 0HR</p>	<p>Address _____ _____ _____</p>
<p>Particulars of a new Director must be notified on form 288.</p>	<p>Date of birth 03/07/1956</p>	<p>UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____</p>
	<p>Nationality British</p> <p>Occupation Probation Officer</p>	<p>Occupation _____ Date of change ____ / ____ / ____ Date Jill HUTCHINGS 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>Name Steve Richard WIOLAND</p>	<p>Name _____</p>
	<p>Address Flat 3 233 Camden Road London N7 0HR</p>	<p>Address _____ _____ _____</p>
<p>Particulars of a new Director must be notified on form 288.</p>	<p>Date of birth 09/12/1970</p>	<p>UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____</p>
	<p>Nationality British</p> <p>Occupation Art Director</p>	<p>Occupation _____ Date of change ____ / ____ / ____ Date Steve Richard WIOLAND ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p>> Director <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 288.</i></p>	<p>Name Jane WRIGHT</p> <p>Address Flat Seven 233 Camden Road London N7 0HR</p> <p>Date of birth 20/01/1958</p> <p>Nationality British</p> <p>Occupation Secretary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jane WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>



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 A-L Moran
(Director/ Secretary)

Date 28 / 01 / 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 30/1/2001 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 **30th January 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
ANCEA MORAN

Telephone number *inc code*
02076079532

Address
FLAT 5
233 CAMDEN RD
LONDON

DX number *if applicable*

DX exchange

Postcode NE 0HR