



000028/15

Companies House

— for the record —

Company Name
103 PRIORY ROAD LIMITED

363s Annual Return

- > 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
3944233

Information extracted from
Companies House records on
14th February 2004

Section 1: Company details



Ref: 3944233/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	103 Priory Road London NW6 3NN	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9800	Residents property management																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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 Company Secretary must be notified on form 288a.</i></p>	<p>Name Jean Christine AUSTIN</p> <p>Address 103 Priory Road London NW6 3NN</p>	<p>Name _____</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 _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jean Christine AUSTIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<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 288a.</i></p>	<p>Name Jean Christine AUSTIN</p> <p>Address 103 Priory Road London NW6 3NN</p> <p>Date of birth 25/12/1937</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</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 _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jean Christine AUSTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Philip Lawrence COLLINS

Address
Flat 4 103 Priory Road
London
NW6 3NN

Date of birth 15/06/1933

Nationality British

Occupation Chauffeur

Amended details

Name

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Philip Lawrence COLLINS ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	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 Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred															
<p>> Shareholder Name Jean Christine AUSTIN</p> <p>Address 103 Priory Road London NW6 3NN</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 20</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="0"> <tr> <td style="text-align: left;">Class</td> <td style="text-align: right;">Number</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> </tr> </table>	Class	Number	_____	_____	_____	_____	<p>Shares transferred by Jean Christine AUSTIN</p> <table border="0"> <tr> <td style="text-align: left;">Class</td> <td style="text-align: right;">Number</td> <td style="text-align: right;">Date of transfer</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> <td style="text-align: right;">_/_/_/____</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> <td style="text-align: right;">_/_/_/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	_/_/_/____	_____	_____	_/_/_/____
Class	Number																
_____	_____																
_____	_____																
Class	Number	Date of transfer															
_____	_____	_/_/_/____															
_____	_____	_/_/_/____															
<p>> Shareholder Name J S COLLINS</p> <p>Address 103 Priory Road London NW6 3NN</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 20</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="0"> <tr> <td style="text-align: left;">Class</td> <td style="text-align: right;">Number</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> </tr> </table>	Class	Number	_____	_____	_____	_____	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by J S COLLINS</p> <table border="0"> <tr> <td style="text-align: left;">Class</td> <td style="text-align: right;">Number</td> <td style="text-align: right;">Date of transfer</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> <td style="text-align: right;">_/_/_/____</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> <td style="text-align: right;">_/_/_/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	_/_/_/____	_____	_____	_/_/_/____
Class	Number																
_____	_____																
_____	_____																
Class	Number	Date of transfer															
_____	_____	_/_/_/____															
_____	_____	_/_/_/____															
<p>> Shareholder Name P L COLLINS</p> <p>Address 103 Priory Road London NW6 3NN</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 20</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="0"> <tr> <td style="text-align: left;">Class</td> <td style="text-align: right;">Number</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> </tr> </table>	Class	Number	_____	_____	_____	_____	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by P L COLLINS</p> <table border="0"> <tr> <td style="text-align: left;">Class</td> <td style="text-align: right;">Number</td> <td style="text-align: right;">Date of transfer</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> <td style="text-align: right;">_/_/_/____</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> <td style="text-align: right;">_/_/_/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	_/_/_/____	_____	_____	_/_/_/____
Class	Number																
_____	_____																
_____	_____																
Class	Number	Date of transfer															
_____	_____	_/_/_/____															
_____	_____	_/_/_/____															

Current details		Amended details		Shares transferred		
> Shareholder Name Daniel GOLDBERG Address 103 Priory Road London NW6 3NN		Name		Shares transferred by Daniel GOLDBERG		
		Address				
		UK Postcode	_____			
		Shares held				
Class Ordinary	Number 20	Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Clifford HALL Address 103 Priory Road London NW6 3NN		Name		Shares transferred by Clifford HALL		
		Address				
		UK Postcode	_____			
		Shares held				
Class Ordinary	Number 20	Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Minouche KOOL Address 103 Priory Road London NW6 3NN		Name		Shares transferred by Minouche KOOL		
		Address				
		UK Postcode	_____			
		Shares held				
Class Ordinary	Number 20	Class _____ _____	Number _____ _____	Class ORDINARY	Number 20	Date of transfer 13/08/2003 ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>ANITA PANJA</u> Address <u>FLAT 5</u> <u>103 PRIORY ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 3NN</u>	ORDINARY SHARES 20 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING JOINTLY WITH THE FOLLOWING 1		
Name <u>KUMAR KANTI PANJA</u> Address <u>FLAT 5</u> <u>103 PRIORY ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 3NN</u>	SHAREHOLDER ORDINARY SHARES 20 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			



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 Jan C Austin
(Director/Secretary)

Date 02/04/2003

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 9/3/2004

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 **9th March 2005** 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
JEAN AUSTIN

Telephone number *inc code*
020 7 6245132

Address
103 PRIORY ROAD
LONDON

DX number *if applicable*

DX exchange

Postcode NW6 3NN