



Companies House

FILE COPY

for the record

Company Name

24 MADELEY ROAD, EALING,  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

Company Type

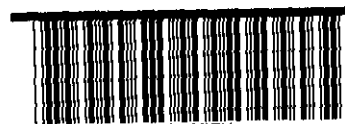
Private Company Limited By  
Shares

Company Number

2395052

Information extracted from  
Companies House records on  
22nd November 2003

- > 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 capit



A09 \*ANGU2TFH\* 0159  
COMPANIES HOUSE 15/03/04

## Section 1: Company details

Ref: 2395052/03/10

	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>	<b>24 Madeley Road</b> <b>Ealing</b> <b>London</b> <b>W5 2LH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Members Address <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</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders Address <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 _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities Address <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> <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																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
_____	_____																							
> 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**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>                      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><b>Name</b>                      Hugh William EVANS</p> <p><b>Address</b>                      Flat 2                      88 Kings Road                      Richmond                      Surrey                      TW10 6EE</p>	<p><b>Name</b></p> <hr/> <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></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Hugh William EVANS                      ceased to be secretary (if applicable)                                                        _ / _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b>                      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><b>Name</b>                      Andrew Thomas Lindsay HOBDEN</p> <p><b>Address</b>                      Flat 1, 24 Madeley Road                      London                      W5 2LH</p>	<p><b>Name</b></p> <hr/> <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></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Andrew Thomas Lindsay HOBDEN                      ceased to be secretary (if applicable)                                                        _ / _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Hugh William EVANS</p> <p><b>Address</b>                      Flat 2                      88 Kings Road                      Richmond                      Surrey                      TW10 6EE</p> <p><b>Date of birth</b> 21/08/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b></p> <hr/> <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></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Hugh William EVANS ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Dorothy Catherine FERGUSON</p> <p><b>Address</b>                      24 Madeley Road                      London                      W5 2LH</p> <p><b>Date of birth</b> 22/08/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Recruitment Manager</p>	<p><b>Name</b></p> <hr/> <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></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Dorothy Catherine FERGUSON 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 288.

**Current details**

**Name**  
**Andrew Thomas Lindsay HOBDEN**

**Address**  
**Flat 1, 24 Madeley Road**  
**London**  
**W5 2LH**

**Date of birth** 11/11/1951

**Nationality** British

**Occupation** Builder

**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** Andrew Thomas Lindsay HOBDEN  
 ceased to be director (if applicable)

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

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <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></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>5</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£5.00</b></p>	<p><b>Class of share</b>  _____</p> <p><b>Nominal value of each share</b>  _____</p> <p><b>Number of shares issued</b>  _____</p> <p><b>Aggregate Nominal Value of issued shares</b>  _____</p>
<p>&gt; <b>Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>  <b>5</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£5.00</b></p>	<p><b>Total number of shares issued</b>  _____</p> <p><b>Total Nominal value of shares issued</b>  _____</p>
<p>&gt; <b>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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**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		
> Shareholder Name <b>Adrian CORNELL</b>  Address Flat 3 24 Madeley Road London W5 2LH  Shares held Class Ordinary	Number 1	Name <del>STEPHEN</del> <b>STEPHEN</b> <del>HAFEN</del> <b>HAFEN</b>		Shares transferred by Adrian CORNELL		
		Address 89 KINGSLEY AVE EALING				
		UK Postcode W13 0EH				
		Shares held Class Number		Class Number Date of transfer 13/2/03		
> Shareholder Name <b>Hugh EVANS</b>  Address Flat 2, 88 Kings Road Richmond Surrey TW10 6EE  Shares held Class Ordinary	Number 1	Name		Shares transferred by Hugh EVANS		
		Address				
		UK Postcode				
		Shares held Class Number		Class Number Date of transfer		
> Shareholder Name <b>Dorothy FERGUSON</b>  Address Flat 5 24 Madeley Road Ealing London W5 2LH  Shares held Class Ordinary	Number 1	Name		Shares transferred by Dorothy FERGUSON		
		Address				
		UK Postcode				
		Shares held Class Number		Class Number Date of transfer		

**Current details**                      **Amended details**                      **Shares transferred**

<p><b>Shareholder Name</b> Andrew HOBDEN</p> <p><b>Address</b> Flat 1 24 Madeley Road, Ealing London W5 2LH</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Andrew HOBDEN</p> <p><b>Class    Number    Date of transfer</b></p> <hr/> <hr/>
---	---	---

<p><b>Shareholder Name</b> Ms Phyllis ROAST</p> <p><b>Address</b> 24 Madeley Road, Ealing London W5 2LH</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p><b>Name</b> <i>ANDREW HOBDEN.</i></p> <p><b>Address</b> <i>FLAT 1. 24 MADELEY RD</i> <i>LONDON</i> <i>W5 2LH.</i></p> <p><b>UK Postcode</b>    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Ms Phyllis ROAST</p> <p><b>Class    Number    Date of transfer</b></p> <hr/> <hr/> <p style="text-align: right;"><i>16/3/03</i></p> <hr/>
---	---	---

**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 <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    - - - - -			



