



Companies House

— for the record —

Company Name

235 PORTNALL ROAD
MANAGEMENT COMPANY LIMITED

363s Annual Return

000044/15

Company Type
Private Company Limited By
Shares

Company Number
3040575

Information extracted from
Companies House records on
6th March 2004

- > 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.



A37 COMPANIES HOUSE 0005 27/04/04

Section 1: Company details

Ref: 3040575/03/10

	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>	Flat 1 235 Portnall Road London W9 3BL	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> <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	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> </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 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 Company Secretary must be notified on form 288a.</p>	<p>Name Karen Jayne TIMPERLEY</p> <p>Address Flat 1 235 Portnall Road London W9 3BL</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 Karen Jayne TIMPERLEY ceased to be secretary (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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Lara Beatrice CORNER</p> <p>Address 116 Kenilworth Gardens Hornchurch Essex RM12 4SG</p> <p>Date of birth 30/04/1968</p> <p>Nationality British</p> <p>Occupation Radio Producer</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 Lara Beatrice CORNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Eleanor Jane RAWSTRON</p> <p>Address 235 Portnall Road London W9 3BL</p> <p>Date of birth 14/06/1973</p> <p>Nationality British</p> <p>Occupation Marketing Manager</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Eleanor Jane RAWSTRON 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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Karen Jayne TIMPERLEY</p> <p>Address Flat 1 235 Portnall Road London W9 3BL</p> <p>Date of birth 21/04/1963</p> <p>Nationality British</p> <p>Occupation Development Officer/local Auth</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Karen Jayne TIMPERLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	3	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£3.00	_____
> 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	Total number of shares issued
	3	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£3.00	_____

- > 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 Lara Beatrice CORNER</p> <p>Address 116 Kenilworth Gardens Hornchurch Essex RM12 4SG</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name	<p>Shares transferred by Lara Beatrice CORNER</p>		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
<p>> Shareholder Name Stuart Neil PAGE</p> <p>Address Flat 1 235 Portnall Road London W9 3BL</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name	<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Stuart Neil PAGE</p>		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
<p>> Shareholder Name Karen Jayne TIMPERLEY</p> <p>Address Flat 1 235 Portnall Road London W9 3BL</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Karen Jayne TIMPERLEY</p>		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Eleanor Jane RAWSTRON</p> <p>Address Flat 3 235 Portnall Road London W9 3BL</p> <table style="width:100%;"> <tr> <td style="width:15%;">Shares held</td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	Shares held						<i>Class</i>	<i>Number</i>					Ordinary	1					<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> <tr> <td></td> <td><i>Number</i></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	<i>Class</i>							<i>Number</i>																	<p>Shares transferred by Eleanor Jane RAWSTRON</p> <table style="width:100%;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"><i>Date of transfer</i></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																					
Shares held																																																																				
<i>Class</i>	<i>Number</i>																																																																			
Ordinary	1																																																																			
<i>Class</i>																																																																				
	<i>Number</i>																																																																			
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																																																																		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 K J. Timperley
(Director / Secretary)

Date 20/04/2004
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 31/3/2004

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 **31st 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
Karen Timperley

Telephone number *inc code*

Address
Flat 1,
235 Portball Rd
London

DX number *if applicable*

DX exchange

Postcode W9 3BL