



Companies House

for the record

Company Name

103 PRIORY ROAD LIMITED

Girobank

0000003

£15

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
21st February 2001

Section 1: Company details



LD5 *LN152ZJY* 0376
COMPANIES HOUSE 05/04/01

Ref: 3944233/01/01

	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 Address <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 Address <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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>SEE SEPARATE SHEET</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	_____	SEE SEPARATE SHEET	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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 288.</p>	<p>Name Jean Christine AUSTIN</p> <p>Address 103 Priory Road London NW6 3NN</p>	<p>Name _____</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 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>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>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>
<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 288.</p>	<p>Name Philip Lawrence COLLINS</p> <p>Address Flat 4 103 Priory Road London NW6 3NN</p> <p>Date of birth 15/06/1933</p> <p>Nationality British</p> <p>Occupation Chauffeur</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 Philip Lawrence COLLINS ceased to be director (if applicable) _ / _ / _ _ _ _</p>

Principal Business Activities

103 Priory Road Limited, No 3944233

The company owns the freehold property 103 Priory Road. This comprises a house divided into 5 flats and common parts, and gardens. The freehold is subject to 5 long leases, one for each flat, and the shareholders are the lessees. The main business of the company is, as landlord, to manage the flats in accordance with the leases.

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

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>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100</u>

Class of Share	Number of shares issued
<u>/</u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u>/</u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u>/</u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>100</u>
Aggregate Nominal Value of issued shares
<u>£100</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>JEAN CHRISTINE AUSTIN</u> Address <u>103 PRIORY ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 3NN</u>	20 ORDINARY SHARES		
Name <u>PHILIP LAWRENCE COLLINS</u> Address <u>JENNIFER SUSAN COLLINS</u> <u>BOTH OF</u> <u>103 PRIORY ROAD, LONDON</u> UK Postcode <u>NW6 3NN</u>	20 ORDINARY SHARES, JOINTLY HELD		
Name <u>MINOUCHE KOOL</u> Address <u>103 PRIORY ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 3NN</u>	20 ORDINARY SHARES		
Name <u>DANIEL GOLDBERG</u> Address <u>103 PRIORY ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 3NN</u>	20 ORDINARY SHARES		

103 Priory Road Limited, No 3944233

Section 4 – Continuation

Shareholders details	Class and number of shares or amount of stock held
Clifford Hall 103 Priory Road London NW6 3NN	20 ordinary shares

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 BRIGHTON DIRECTOR LIMITED <hr/> Address 381 KINGSWAY HOVE, E. SUSSEX <hr/> UK Postcode BN3 - 4QD	1 ORDINARY SHARE	9.3.00
Name BRIGHTON SECRETARY LIMITED <hr/> Address 381 KINGSWAY HOVE EAST SUSSEX <hr/> UK Postcode BN3 - 4QD	1 ORDINARY SHARE	9.3.00
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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

Jean C. Austin
(Director & Secretary)

Date

03/04/2001

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
9/3/2001

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 **9th March 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 72-00-00 1716395 003

(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

JEAN AUSTIN

Telephone number *inc code*

020-7624-5132

Address

103 PRIORY ROAD

DX number *if applicable*

LONDON

DX exchange

Postcode

NW6 3NN