



Companies House

for the record

Company Name

233 CAMDEN ROAD
MANAGEMENT COMPANY LIMITED

MY
#15
000303

363s Annual Return

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

1905723

Information extracted from
Companies House records on
12th January 2002

- > 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 capital letters



A31
COMPANIES HOUSE

AQX248H6

0611
20/02/02

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
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> 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

	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 288.</i></p>	<p>Name Angela MORGAN</p> <p>Address Flat Five 233 Camden Road London N7 0HR</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Angela MORGAN 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 288.</i></p>	<p>Name Justin Maximillian BARON</p> <p>Address Flat Four 233 Camden Road London N7 0HR</p> <p>Date of birth 28/04/1963</p> <p>Nationality British</p> <p>Occupation School Teacher</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 Justin Maximillian BARON ceased to be director (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 288.</i></p>	<p>Name Jerome BROWN</p> <p>Address Flat Two 233 Camden Road London N7 0HR</p> <p>Date of birth 19/02/1963</p> <p>Nationality British</p> <p>Occupation Builder</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 Jerome BROWN 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Anthony Leslie COLLINS</p> <p>Address Flat 6 233 Camden Road Islington London N7 0HR</p> <p>Date of birth 06/07/1964</p> <p>Nationality British</p> <p>Occupation Scientist</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 Anthony Leslie COLLINS 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 Mathew FARRAND</p> <p>Address Flat 3 233 Camden Road London N7 0HR</p> <p>Date of birth 04/12/1968</p> <p>Nationality British</p> <p>Occupation Publishing</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 Mathew FARRAND 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 Shelaagh FERRELL</p> <p>Address Flat One 233 Camden Road London N7 0HR</p> <p>Date of birth 07/12/1965</p> <p>Nationality British</p> <p>Occupation Actress</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 Shelaagh FERRELL 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Dr Julian Mark HOWARD</p> <p>Address Flat Five 233 Camden Road London N7 0HR</p> <p>Date of birth 16/08/1958</p> <p>Nationality British</p> <p>Occupation Doctor (Anaesthetist)</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 Dr Julian Mark HOWARD ceased to be director (if applicable)</p> <p> / / </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 Jill HUTCHINGS</p> <p>Address 233 Camden Road London N7 0HR</p> <p>Date of birth 03/07/1956</p> <p>Nationality British</p> <p>Occupation Probation Officer</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 Jill HUTCHINGS ceased to be director (if applicable)</p> <p> / / </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 Steve Richard WIOLAND</p> <p>Address Flat 3 233 Camden Road London N7 0HR</p> <p>Date of birth 09/12/1970</p> <p>Nationality British</p> <p>Occupation Art Director</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 Steve Richard WIOLAND ceased to be director (if applicable)</p> <p> / / </p>	

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.

Name
Jane WRIGHT

Address
Flat Seven 233 Camden Road
London
N7 0HR

Date of birth 20/01/1958

Nationality British

Occupation Secretary

Name

Address

UK Postcode _ _ _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Jane WRIGHT ceased to be
director (if applicable)
 _ _ / _ _ / _ _ _ _

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



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

Angela Morgan
(Director Secretary)

Date

19/02/2002

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 30/1/2002 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 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

ANGELA MORGAN

Telephone number *inc code*

0207 607 9532

Address

FLAT FIVE

DX number *if applicable*

233 CAMDEN ROAD

LONDON

DX exchange

Postcode

N7 0JR