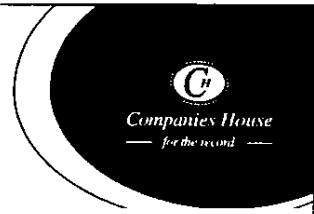


032844/30 n/m

In accordance with Section 854 of the Companies Act 2006

AR01 Annual Return



A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling Please go to www.companieshouse.gov.uk



WEDNESDAY
TU

What this form is for
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for
You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records.

A33	*AXH22M2G*	28/07/2010	52
COMPANIES HOUSE			
A06	*A7BVTLGH*	06/07/2010	109
COMPANIES HOUSE			

Part 1 Company details

The section must be completed by all companies

Filing in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

A1 Company details

Company number: 03781613

Company name in full: BERWICK COURT MANAGEMENT LIMITED

Company name change
If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return: 02 06 2010

Date of this return
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities

Classification code 1				
Classification code 2				
Classification code 3				
Classification code 4				

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description: RESIDENTS PROPERTY MANAGEMENT.

Principal business activity
You must provide a trade classification code (SIC code) or a description of your company's main business in this section.
A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

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A4

Company type¹

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address²

Building name/number	6 PORT HOUSE
Street	PLANTATION WHARF
	BATTERSEA
Post town	LONDON
County/Region	
Postcode	SW113TY

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)³

Building name/number	
Street	
Post town	
County/Region	
Postcode	

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records⁴

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

4 Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages
Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	MARK DAVID MR
Full forename(s)	MARK DAVID
Surname	CORDERY
Former name(s)	

Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details
Please use Section C1-C4 to enter corporate secretary details

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2 Secretary's service address

Building name/number	THE COMPANY'S REGISTERED
Street	ADDRESS
Post town	
County/Region	
Postcode	
Country	

Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Corporate secretary

C1	Corporate secretary's details ¹	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		1 Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	

C3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ³		2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		

C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	Stephen Mark
Surname	Dominoy
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	20 07 1957
Business occupation (if any)	Bank Officer

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Ms								
Full forename(s)	Diana Margaret								
Surname	Jackson								
Former name(s) ^②									
Country/State of residence	England								
Nationality	British								
Date of birth	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Business occupation (if any)	Producer/Manager TV Production								

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	Same as Registered Office.								
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Ms
Full forename(s)	Deepali
Surname	Kidambi
Former name(s) ^②	
Country/State of residence	England
Nationality	British.
Date of birth	26 01 1980
Business occupation (if any)	Solicitor

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details [Ⓢ]	<p>Ⓢ Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>Ⓢ Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Robert James	
Surname	Morgan	
Former name(s) [Ⓢ]		
Country/State of residence	England	
Nationality	British	
Date of birth	27 08 1947	
Business occupation (if any)	Travel Agent.	

D2	Director's service address [Ⓢ]	<p>Ⓢ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

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Director

D1 Director's details ¹	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Nicholas Elliott
Surname	Wilcox
Former name(s) ²	
Country/State of residence	England.
Nationality	British
Date of birth	14 03 1975
Business occupation (if any)	

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ³	
Building name/number	Same as Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

3 Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Part 3 Statement of capital ^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
- No Go to Part 5 (Signature)

^o This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	£ 1	nil	106	£ 106.00
				£
				£
				£
Totals				£ 106.00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	106
Total aggregate nominal value ⁵	£106

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

- ¹ Including both the nominal value and any share premium
- ² Total number of issued shares in this class

³ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

Part 4 Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1 Traded public companies ②

Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- A list of shareholder changes is enclosed
 - For private or non-traded public companies, please complete **Section G3**
 - For traded public companies, please complete **Section G4**
- There were no shareholder changes in this period
 - Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- The list of shareholders is enclosed on paper
- The list of shareholders is enclosed in another format

Unit Address	Tenant Name	No of Shares
Flat 10 (Berwick Court)	Mr James B Staniland	1
Flat 10 (Drake Court)	Mr Rupal Patel	1
Flat 10 (Kingfisher Court)	Mr David & Mrs Patricia M Bonser	1
Flat 10 (Kittiwake Court)	Dr Eileen H M M Htwe	1
Flat 10 (Lapwing Court)	Mr T M & Mrs E M Maher	1
Flat 10 (Redwing Court)	Dr R Thambu & Mr H M Haran	1
Flat 10 (Skylark Court)	Mr P I & Mrs D H Craig	1
Flat 11 (Berwick Court)	Mr C R O Sattukutty	1
Flat 11 (Drake Court)	Mr Simon Beckett	1
Flat 11 (Kingfisher Court)	Mr Jonathan Thomson	1
Flat 11 (Kittiwake Court)	Miss Susanna Hunt	1
Flat 11 (Lapwing Court)	Ms Alison Broadberry	1
Flat 12 (Berwick Court)	Mr Sadik Bakir Al Bakir	1
Flat 12 (Drake Court)	Dr K Bijay & Dr R Singh	1
Flat 12 (Kingfisher Court)	Mr F D Castosa & Ms B C Bravo	1
Flat 12 (Kittiwake Court)	Mr David & Mrs Alison Knights	1
Flat 12 (Lapwing Court)	Roxanna Wei Mun Chung	1
Flat 13 (Berwick Court)	Mr A.K Mackerith & Ms H W Y Sze	1
Flat 13 (Drake Court)	Patrick Crockford & Kathryn Crockford	1
Flat 13 (Kingfisher Court)	Ms Lilian T Yue	1
Flat 13 (Kittiwake Court)	Mrs J Shah & Miss N Morar & Miss Serena Shah	1
Flat 14 (Berwick Court)	Mr Nicholas Nicol	1
Flat 14 (Drake Court)	Ms Nicky Major	1
Flat 14 (Kingfisher Court)	N Sharma	1
Flat 14 (Kittiwake Court)	Mr G Korine	1
Flat 15 (Drake Court)	Mr Bruno Spence	1
Flat 15 (Kingfisher Court)	Ms Judith Wilkinson	1
Flat 15 (Kittiwake Court)	Joanna Margaret Marks	1
Flat 16 (Drake Court)	Chandni Krishna Radia & Sarika Shah	1
Flat 16 (Kingfisher Court)	Mr Peter F Baynham	1

Flat 17 (Drake Court)	Mr Nicholas Strouthidis	1
Flat 17 (Kingfisher Court)	Mr Stephen Dominey	1
Flat 18 (Drake Court)	Mr Jeet Bains	1
Flat 18 (Kingfisher Court)	Mr K & Mrs S K Gautam	1
Flat 19 (Drake Court)	Antony William Warde Jones & Claudine Kirsch	1
Flat 19 (Kingfisher Court)	Mr Adam & Mrs Carol Johnson	1
Flat 1 (Berwick Court)	Mr Michael & Georgina Malone	1
Flat 1 (Drake Court)	Mr Daniel & Mrs S Niles	1
Flat 1 (Kingfisher Court)	Mr K J Dance & Ms Trisha Spears	1
Flat 1 (Kittiwake Court)	Ms Alison Hook	1
Flat 1 (Lapwing Court)	Mr J V & Mrs S K Auckloo	1
Flat 1 (Redwing Court)	Mr Neil C Taylor	1
Flat 1 (Skylark Court)	Mr D Rankin	1
Flat 1 (Swallows Court)	Milson Discount Limited	1
Flat 20 (Drake Court)	Mr T & Miss E Parry Mr J Parry & Mrs A Parry	1
Flat 21 (Drake Court)	Mr Robert Morgan	1
Flat 22 (Drake Court)	Ms Marta Stojanova	1
Flat 23 (Drake Court)	Mr Anurag Mall	1
Flat 24 (Drake Court)	Andrew Roy Thurston & Diana Rosemarie Thurston	1
Flat 2 (Berwick Court)	Mr Jonathan Berger	1
Flat 2 (Drake Court)	Nicholas Elliot Wilcox	1
Flat 2 (Kingfisher Court)	Mr Alok Gangola	1
Flat 2 (Kittiwake Court)	Ms S Uttam	1
Flat 2 (Lapwing Court)	Ms J A De Forest	1
Flat 2 (Redwing Court)	Miss & Mrs S J Money	1
Flat 2 (Skylark Court)	Ms Elizabeth & Ms Pauline Fox	1
Flat 2 (Swallows Court)	Ms Helen Purcell Jones	1
Flat 3 (Berwick Court)	Mr Om S Singh & Ms Shashi P Singh	1
Flat 3 (Drake Court)	Ms L M I & Ms N M De Soysa	1
Flat 3 (Kingfisher Court)	Mr M C Wedderburn-Maxwell	1
Flat 3 (Kittiwake Court)	Mr Michael J & Mrs Mary E Duff	1

Flat 3 (Lapwing Court)	Mr Rahul Roy	Joint Share Holders	1
Flat 3 (Redwing Court)	Mr S Y & Mrs H L Lam	Joint Share Holders	1
Flat 3 (Skylark Court)	Mr Anthony W K Ward	Joint Share Holders	1
Flat 4 (Berwick Court)	Mr Kelvin Hard	Joint Share Holders	1
Flat 4 (Drake Court)	Nalini Patel & Mahendrakumar Patel	Joint Share Holders	1
Flat 4 (Kingfisher Court)	Messrs BC, SB, VC & SV Patel	Joint Share Holders	1
Flat 4 (Kittiwake Court)	Ms A M F Da Velha	Joint Share Holders	1
Flat 4 (Lapwing Court)	Mr R G Park	Joint Share Holders	1
Flat 4 (Redwing Court)	Mr & Mrs Jones	Joint Share Holders	1
Flat 4 (Skylark Court)	Ms Karen Hepworth	Joint Share Holders	1
Flat 5 (Berwick Court)	Mr Peter A J Ram & Mrs Helen Ram	Joint Share Holders	1
Flat 5 (Drake Court)	Mr T Bahadur & Mr A Kaushal	Joint Share Holders	1
Flat 5 (Kingfisher Court)	Mr W S Clifford & Mrs Janett G Dean	Joint Share Holders	1
Flat 5 (Kittiwake Court)	Mr T & Mrs C Than	Joint Share Holders	1
Flat 5 (Lapwing Court)	Mr Shiraz Ahmed	Joint Share Holders	1
Flat 5 (Redwing Court)	Mr N Patel	Joint Share Holders	1
Flat 5 (Skylark Court)	Miss K M Cheung & Miss Manchu Fan	Joint Share Holders	1
Flat 6 (Berwick Court)	Mr Sanjiv Ratneser & Ms Paula Strokes	Joint Share Holders	1
Flat 6 (Drake Court)	Mr Satish Sood	Joint Share Holders	1
Flat 6 (Kingfisher Court)	Mr Moqsud & Mr N Ahmed Khan	Joint Share Holders	1
Flat 6 (Kittiwake Court)	Mr Michael A & Mrs Ann M Parker	Joint Share Holders	1
Flat 6 (Lapwing Court)	Mr C Korine	Joint Share Holders	1
Flat 6 (Redwing Court)	Mr John M Dillon	Joint Share Holders	1
Flat 6 (Skylark Court)	Mr David O Moore	Joint Share Holders	1
Flat 7 (Berwick Court)	Mr Simon & Mrs M Hasdell	Joint Share Holders	1
Flat 7 (Drake Court)	Mr Barnaby Clough	Joint Share Holders	1
Flat 7 (Kingfisher Court)	Prabhu Velusami	Joint Share Holders	1
Flat 7 (Kittiwake Court)	Devang Ramesh Patel & Anitaben Devang Patel	Joint Share Holders	1
Flat 7 (Lapwing Court)	Mr J Davidson	Joint Share Holders	1
Flat 7 (Redwing Court)	Daniela Guzzardo	Joint Share Holders	1
Flat 7 (Skylark Court)	Mr Patrick H Berry	Joint Share Holders	1

Flat 8 (Berwick Court)	Mr J W & Mrs F P Sharman	Joint Share Holders	1
Flat 8 (Drake Court)	Dr Shaun S Somasegaram	Joint Share Holders	1
Flat 8 (Kingfisher Court)	Mr John Cahell & Mrs Deidre Cashell	Joint Share Holders	1
Flat 8 (Kittwake Court)	Mr Angus J Duncan		1
Flat 8 (Lapwing Court)	Mr C K & Mrs F T Liu		1
Flat 8 (Redwing Court)	Mrs Melanie Batten		1
Flat 8 (Skylark Court)	Ms Diana M Jackson		1
Flat 9 (Berwick Court)	Mr Gautam Malkani		1
Flat 9 (Drake Court)	Peter S Glenday & Ian Glenday & Catherine F Glenday	Joint Share Holders	1
Flat 9 (Kingfisher Court)	Miss Deepali Kidambi		1
Flat 9 (Kittwake Court)	Mr Glen Pearson		1
Flat 9 (Lapwing Court)	Vimal Kumar Sharma & Prema Sharma	Joint Share Holders	1
Flat 9 (Redwing Court)	Mr Joe Brohoon		1
Flat 9 (Skylark Court)	Mr Alan & Mrs Carol Shatter	Joint Share Holders	1

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Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006