



Companies House

for the record

Company Name

235 PORTNALL ROAD
MANAGEMENT COMPANY LIMITED

363s Annual Return

000038-15

Company Type
Private Company Limited By Shares

Company Number
3040575

Information extracted from
Companies House records on
8th March 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 capitals.

Section 1: Company details



Ref: 3040575/03/10

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.

**Flat 1
235 Portnall Road
London
W9 3BL**

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
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

Current details

Amended details

> 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.

Name
 Karen Jayne TIMPERLEY

Address
 Flat 1
 235 Portnall Road
 London
 W9 3BL

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 change _ / _ / _ _ _ _

Date Karen Jayne TIMPERLEY ceased to be secretary (if applicable)
 _ / _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> 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
 Lara Beatrice CORNER

Address
 116 Kenilworth Gardens
 Hornchurch
 Essex
 RM12 4SG

Date of birth 30/04/1968

Nationality British

Occupation Radio Producer

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 Lara Beatrice CORNER ceased to be director (if applicable)
 _ / _ / _ _ _ _

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

Current details	Amended details
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> 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
 Eleanor Jane RAWSTRON

Address
 235 Portnall Road
 London
 W9 3BL

Date of birth 14/06/1973

Nationality British

Occupation Marketing Manager

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

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 Eleanor Jane RAWSTRON ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> 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
 Karen Jayne TIMPERLEY

Address
 Flat 1
 235 Portnall Road
 London
 W9 3BL

Date of birth 21/04/1963

Nationality British

Occupation Development Officerlocal Auth

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

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 Karen Jayne TIMPERLEY ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

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

- > 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	
> Shareholder Name Lara Beatrice CORNER		Name _____ _____		Shares transferred by Lara Beatrice CORNER	
Address Flat 2 147 Cambridge Street London SW1V 4QA		Address 116 KENILWORTH GARDENS HORNCHURCH ESSEX, ENGLAND UK Postcode RM12 4EG			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ___/___/___	Date of transfer ___/___/___
> Shareholder Name Jonathan Edward KAPLAN		Name _____ _____		Shares transferred by Jonathan Edward KAPLAN	
Address Flat 3, 235 Portnall Road London W9 3BL		Address _____ _____ _____ UK Postcode _____			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class ORDINARY	Number 1
				Date of transfer 27/09/2002	Date of transfer ___/___/___
> Shareholder Name Stuart Neil PAGE		Name _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Stuart Neil PAGE	
Address Flat 1 235 Portnall Road London W9 3BL		Address _____ _____ _____ UK Postcode _____			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ___/___/___	Date of transfer ___/___/___

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 <u>ELEANOR JANE RAWSTRON</u> Address <u>Flat 3, 235 PORTNALL ROAD</u> <u>LONDON</u> UK Postcode <u>W9 3BL</u>	CLASS: ORDINARY NO. OF SHARES: ONE		<u>27/09/2002</u>
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 31/03/2003

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 31/3/2003 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 2004** 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
235 PORTNALL ROAD
LONDON

DX number *if applicable*

DX exchange

Postcode W9 3 3L