



Companies House

for the record

Company Name

24 ELSINORE ROAD

MANAGEMENT COMPANY LIMITED

BR 815 100114



# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3790869

Information extracted from Companies House records on 1st June 2000

- > 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



A03 COMPANIES HOUSE

\*A407696B\*

0294 14/07/00

## Section 1: Company details

Ref: 3790869/02/03

### 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.*

24A Elsinore Road  
 London  
 SE23 2SL

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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

SIC CODE Description

7032 MANAGE REAL  
 ESTATE

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**

> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames \_\_\_\_\_

Surname or Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames CHRISTINE ANNE

Surname or Corporate name GITTINS

Address 74 ELSINORE ROAD

(Usual Residential) LONDON ~~SE~~

UK Postcode SE23 2SL

Date of birth 14/01/1954 Nationality BRITISH

Business Occupation TEACHER / WRITER

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames \_\_\_\_\_

Surname or Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      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 Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <del>Christine Anne GITTINS</del></p> <p><b>Address</b>                      24 Elsinore Road                      London                      SE23 2SL</p>	<p><b>Name</b>  <del>CHRISTINE ANNE GITTINS</del></p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of change    __ / __ / _____</p> <p>Date Christine Anne GITTINS ceased to be secretary (if applicable)                      01/06/2000</p>
<p><b>&gt; Company Secretary</b>                      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 Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      William Geoffrey TOWN</p> <p><b>Address</b>                      24A Elsinore Road                      London                      SE23 2SL</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of change    __ / __ / _____</p> <p>Date William Geoffrey TOWN ceased to be secretary (if applicable)                      __ / __ / _____</p>
<p><b>&gt; Director</b>                      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 288.</i></p>	<p><b>Name</b>                      William Geoffrey TOWN</p> <p><b>Address</b>                      24A Elsinore Road                      London                      SE23 2SL</p> <p><b>Date of birth</b>    31/03/1943</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director Of Operations</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _____</p> <p>Date of birth     __ / __ / _____</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    __ / __ / _____</p> <p>Date William Geoffrey TOWN ceased to be director (if applicable)                      __ / __ / _____</p>

**Section 3: Total Issued Share Capital**

> 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>TWO</u>
	Aggregate Nominal Value of issued shares
	<u>£2</u>

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Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

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Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

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Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

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> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>TWO</u>
	Aggregate Nominal Value of issued shares
	<u>£2</u>

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> 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.

**Section 4: Details of Current Shareholders**

**(A)**

- > 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>CHRISTINE ANNE GITTINS</u> Address <u>24 ELSINORE ROAD</u> <u>LONDON</u> UK Postcode <u>SE23 2SL</u>	ONE £1 ORDINARY SHARE	ONE £1 ORDINARY SHARE	16/6/1999
Name <u>DR WILLIAM GEOFFREY TOWN</u> Address <u>24A ELSINORE ROAD</u> <u>LONDON</u> UK Postcode <u>SE23 2SL</u>	ONE £1 ORDINARY SHARE	ONE £1 ORDINARY SHARE	16/6/1999
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 <u>SWIFT INCORPORATIONS LIMITED</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOL</u> UK Postcode <u>BS1 6BU</u>	ONE £1 ORDINARY SHARE	16/6/1999
Name <u>INSTANT COMPANIES LIMITED</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOL</u> UK Postcode <u>BS1 6BU</u>	ONE £1 ORDINARY SHARE	16/6/1999
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 tick 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

William G. Town  
(Director / Secretary)

Date

13 / 07 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 **16/6/2000** 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 **16th June 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order

Number 100114

*(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

DR WILLIAM G. TOWN

Telephone number *inc code*

020 86999764

Address

24A ELSNORE ROAD  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

SE23 2SL