



Companies House

— for the record —

Company Name

24 TAVISTOCK ROAD LIMITED

# 363s Annual Return

N/W £15  
006621

Company Type

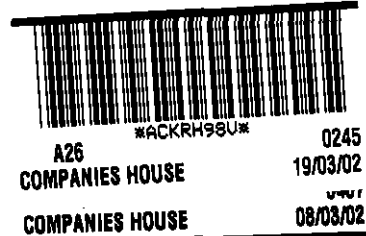
Private Company Limited By Shares

Company Number

4167629

Information extracted from Companies House records on 2nd February 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 capitals.



## Section 1: Company details

Ref: 4167629/01/01

	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>	<b>24C Tavistock Road London E18 2AP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _										
> Principal Business Activities <i>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>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td>9600</td> <td>RESIDENTS PROPERTY MANAGEMENT</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>SIC CODE</b>	<b>Description</b>	9600	RESIDENTS PROPERTY MANAGEMENT	_____	_____	_____	_____	_____	_____
<b>SIC CODE</b>	<b>Description</b>											
9600	RESIDENTS PROPERTY MANAGEMENT											
_____	_____											
_____	_____											
_____	_____											

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>  <b>Suzannah Lindsey MENHAMS</b></p> <p><b>Address</b>  <b>24C Tavistock Road</b>  <b>London</b>  <b>E18 2AP</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Suzannah Lindsey MENHAMS ceased to be secretary (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Adria COSTANZI</b></p> <p><b>Address</b>  <b>24D Tavistock Road</b>  <b>London</b>  <b>E18 2AP</b></p> <p><b>Date of birth</b>   08/08/1963</p> <p><b>Nationality</b>    Italian</p> <p><b>Occupation</b>    It Support Analyst</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 Adria COSTANZI ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Judith Elizabeth MCMAHON</b></p> <p><b>Address</b>  <b>24A Tavistock Road</b>  <b>London</b>  <b>E18 2AP</b></p> <p><b>Date of birth</b>   19/04/1967</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Marketing Director</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 Judith Elizabeth MCMAHON ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</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.

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

Current details	Amended details
<b>Name</b> Nicholas Julian WEEKES	<b>Name</b> KELLY BURGESS
<b>Address</b> 24B Tavistock Road London E18 2AP	<b>Address</b> 39 Colloge Gdns Chingford E4 7N
<b>Date of birth</b> 16/02/1964	<b>UK Postcode</b> E4 7N <b>Date of birth</b> 14/06/1972
<b>Nationality</b> British	<b>Nationality</b> BRITISH
<b>Occupation</b> Reinsurance Technician	<b>Occupation</b> Model
	<b>Date of change</b> 31/01/2002 <b>Date</b> Nicholas Julian WEEKES ceased to be director (if applicable) 31, 01, 2002

**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

ORDINARY

Number of shares issued

FOUR

Aggregate Nominal Value of issued shares

₹4.00.

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

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

Number of shares issued

FOUR

Aggregate Nominal Value of issued shares

₹4.00.

> 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>SUZANNAH LINDSEY MENTHAM</u> Address <u>24C TAVISTOCK ROAD</u> <u>SOUTH WOODFORD</u> <u>LONDON</u> UK Postcode <u>E18 2AP</u>	ONE ORDINARY SHARE		
Name <u>ADRIA COSTANZI</u> Address <u>24D TAVISTOCK ROAD</u> <u>SOUTH WOODFORD</u> <u>LONDON</u> UK Postcode <u>E18 2AP</u>	ONE ORDINARY SHARE		
Name <u>JUDITH ELIZABETH McMAHON</u> Address <u>24A TAVISTOCK ROAD</u> <u>SOUTH WOODFORD</u> <u>LONDON</u> UK Postcode <u>E18 2AP</u>	ONE ORDINARY SHARE		
Name <u>KELLY BURGESS</u> Address <u>39 COLLEGE GARDENS</u> <u>CHINGFORD</u> UK Postcode <u>E4 7N</u>	ONE ORDINARY SHARE	ONE ORDINARY SHARE	31 JAN 2002

**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>NICHOLAS JULIAN WEEKES</u> Address <u>24B TAVISTOCK ROAD</u> <u>SOUTH WOODFORD</u> <u>LONDON</u> UK Postcode <u>E18 2AP</u>	ONE ORDINARY SHARE	31 JAN 2002
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 S Menhams  
(Director / Secretary)

Date 28, 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 23/2/2002

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 **23rd February 2003** 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 \_\_\_\_\_

*(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  
SUZANNAH MENHAMS

Telephone number *inc code*  
0207 5456351

Address  
24C TAVISTOCK ROAD,  
SOUTH WOODFORD,  
LONDON.

DX number *if applicable*

\_\_\_\_\_  
DX exchange

Postcode E18 2AP