



Companies House

for the record

Company Name

235 PORTNALL ROAD
MANAGEMENT COMPANY LIMITED

363s Annual Return

000017

Company Type

Private Company Limited By Shares

Company Number

3040575

Information extracted from
Companies House records on
9th March 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



A19 COMPANIES HOUSE 0889 19/04/02

Ref: 3040575/03/10

	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>	Flat 1 235 Portnall Road London W9 3BL	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>	Address where the Register is held At Registered Office	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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Karen Jayne TIMPERLEY</p> <p>Address Flat 1 235 Portnall Road London W9 3BL</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Karen Jayne TIMPERLEY ceased to be secretary (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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Lara Beatrice CORNER</p> <p>Address Flat 2 147 Cambridge Street London SW1V 4QA</p> <p>Date of birth 30/04/1968</p> <p>Nationality British</p> <p>Occupation Radio Producer</p>	<p>Name _____</p> <p>Address 116 Kenilworth Gardens HORNCHURCH ESSEX RM12 4SG</p> <p>UK Postcode RM12 4SG</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Lara Beatrice CORNER 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jonathan Edward KAPLAN</p> <p>Address Flat 3 235 Portnall Road London W9 3BL</p> <p>Date of birth 25/09/1973</p> <p>Nationality British</p> <p>Occupation Psychotherapist</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 Jonathan Edward KAPLAN ceased to be director (if applicable) ____ / ____ / ____</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
Karen Jayne TIMPERLEY

Name

Address
Flat 1
235 Portnall Road
London
W9 3BL

Address

Date of birth 21/04/1963

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality British

Nationality _____

Occupation _____

Occupation Development
Officerlocal Auth

Date of change _ _ / _ _ / _ _ _ _

Date Karen Jayne TIMPERLEY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 3</p> <p>Aggregate Nominal Value of issued shares £3.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 3</p> <p>Total Nominal value of shares issued £3.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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									
<p>> Shareholder Name Paul Anthony BEARD</p> <p>Address Flat 1, 235 Portnall Road London W9 3BL</p> <p>Shares held Class Ordinary</p>	<p>Name KAREN JAYNE TIMPERLEY</p> <p>Address Flat 1 235 PORTNALL ROAD LONDON</p> <p>UK Postcode W9 3BL</p> <p>Shares held Class Ordinary</p>	<p>Jointly owned with following 1 shareholder</p> <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Paul Anthony BEARD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>__/__/__</td> </tr> <tr> <td> </td> <td> </td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	__/__/__			__/__/__
Class	Number	Date of transfer									
Ordinary	1	__/__/__									
		__/__/__									
<p>> Shareholder Name Marion Patricia BUDD</p> <p>Address Flat 1, 235 Portnall Road London W9 3BL</p> <p>Shares held Class Ordinary</p>	<p>Name STUART NEIL PAGE</p> <p>Address Flat 1 235 PORTNALL ROAD LONDON</p> <p>UK Postcode W9 3BL</p> <p>Shares held Class Ordinary</p>	<p>Jointly owned with previous 1 shareholder</p> <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Marion Patricia BUDD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>__/__/__</td> </tr> <tr> <td> </td> <td> </td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	1	__/__/__			__/__/__
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Ordinary	1	__/__/__									
		__/__/__									
<p>> Shareholder Name Lara Beatrice CORNER</p> <p>Address Flat 2 147 Cambridge Street London SW1V 4QA</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p>	<p>Shares transferred by Lara Beatrice CORNER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>__/__/__</td> </tr> <tr> <td> </td> <td> </td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									

Current details	Amended details	Shares transferred
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> Shareholder
 Name
 Jonathan Edward LUPLAN

Name
Jonathan Edward KAPLAN

(surname incorrect)

Address
 Flat 3, 235 Portnall Road
 London
 W9 3BL

Address

Shares transferred by
 Jonathan Edward LUPLAN

UK Postcode - - - - -

Shares held
 Class
 Ordinary

Number
 1

Shares held
 Class

Number

Class

Number

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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 31/03/2002

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 31/3/2002 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 **31st March 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 000017

(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
Karen Timperley

Telephone number *inc code*
020 89687848

Address
Flat 1
235 Portnall Road
London

DX number *if applicable*

DX exchange

Postcode W9 3BL