



# Companies House

— for the record —

Company Name  
245 NORWOOD ROAD  
(MANAGEMENT) LIMITED

## 363s Annual Return

000092/30

Company Type  
Private Company Limited By  
Shares

Company Number  
2507849

Information extracted from  
Companies House records on  
19th May 2006

- > 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: 2507849/04/14

	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>	392 Brockley Road Brockley London SE4 2BY	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</b>  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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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> </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>																				

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a 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 \_\_\_\_\_

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

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 \_\_\_\_\_  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode      \_ \_ \_ \_ \_

> **Director**

*Please enter the details requested.*

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

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

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 \_\_\_\_\_  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode      \_ \_ \_ \_ \_  
Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_      Nationality \_\_\_\_\_  
Business Occupation \_\_\_\_\_

Section 2: Details of Officers of the Company

	Current details	Amended details
<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 288a.</i></p>	<p><b>Name</b>                      DESIMAN LIMITED</p> <p><b>Address</b>                      392 Brockley Road                      London                      SE4 2BY</p> <p><b>Date of birth</b> Please supply date of birth, if applicable</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Corporate Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date DESIMAN LIMITED ceased to be director (if applicable)</p> <p>                                 _ _ / _ _ / _ _ _ _</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 288a.</i></p>	<p><b>Name</b>                      Nadia LASSERSON</p> <p><b>Address</b>                      34 Carver Road                      Herne Hill                      London                      SE24 9LT</p> <p><b>Date of birth</b> 28/10/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Nadia LASSERSON ceased to be director (if applicable)</p> <p>                                 _ _ / _ _ / _ _ _ _</p>



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 3	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £3.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 3	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £3.00	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](http://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		
> <b>Shareholder Name</b> DESIMAN LTD  <b>Address</b> 392 Brockley Road Brockley London SE4 2BY  <b>Shares held</b> Class Ordinary	Number 1	Name	<b>Shares transferred by</b> DESIMAN LTD  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address			
		UK Postcode			
		<b>Shares held</b>			
		Class	Number	Date of transfer	
		_____	_____	__/__/____	
		_____	_____	__/__/____	
> <b>Shareholder Name</b> David LASSERSON  <b>Address</b> Illegible SE24  <b>Shares held</b> Class Ordinary	Number 1	Name	<b>Shares transferred by</b> David LASSERSON  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address			
		UK Postcode			
		<b>Shares held</b>			
		Class	Number	Date of transfer	
		_____	_____	__/__/____	
		_____	_____	__/__/____	
> <b>Shareholder Name</b> Lucie RUSSELL  <b>Address</b> Flat 1 245 Norwood Road London SE24 9AG  <b>Shares held</b> Class Ordinary	Number 1	Name	<b>Shares transferred by</b> Lucie RUSSELL  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address			
		UK Postcode			
		<b>Shares held</b>			
		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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

