



Companies House

for the record
Company Name
TOWNSEND HOUSE
MANAGEMENT LIMITED

363s Annual Return

- > 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

Company Type
Private Company Limited By
Shares
Company Number
1309735

Information extracted from
Companies House records on
10th July 2004

Section 1: Company details



A37
COMPANIES HOUSE
A40
COMPANIES HOUSE
0295
17/08/04
0328
03/08/04

Ref: 1309735/03/10

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.

5 Saint James Square
London
SW1Y 4SJ

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 Ro

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.

| | 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. Particulars of a new Company Secretary must be notified on form 288a. | Name Jacqueline WYLIE Address 10 Ewhurst Avenue Sanderstead Surrey CR2 0DG | Name CHARLES HOWE MARSHALL <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. Address MOAT MILL FARM NEWICK LANE WIMBORNE, EAST SUSSEX TN20 6EF UK Postcode TN20 6EF Date of change 26/07/2004 Date Jacqueline WYLIE ceased to be secretary (if applicable) 26/07/2004 |
| > 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 288a. | Name Adrian DE LEIROS Address 80 Standard Road Bexleyheath Kent DA6 8DR Date of birth 07/02/1975 Nationality British Occupation Asset Manager | Name <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. Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Adrian DE LEIROS 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 5 Aggregate Nominal Value of issued shares £5.00 | Class of share Nominal value of each share Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00 |
| > 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 5 Total Nominal value of shares issued £5.00 | Total number of shares issued 8 Total Nominal value of shares issued £8.00 |
| > 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 WALPOLE PROPERTIES LTD Address Po Box 659 International Trust Building Road Town Tortola British Virgin Islands Shares held Class Ordinary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ | Number 5 | Shares transferred by WALPOLE PROPERTIES LTD 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 <u>W.P. HARMAN</u> Address <u>Flat 5, 7 WALPOLE ST</u> <u>LONDON</u> UK Postcode <u>SW 3</u> _ _ _ _ | ORDINARY <u>1</u> SHARES 1 | 3 | |
| Name <u>F.A. JONES</u> Address <u>PARK HOUSE</u> <u>FRIBELK WORKSOP</u> <u>N-TTS</u> UK Postcode _ _ _ _ _ | ORDINARY <u>1</u> SHARES 1 | | |
| Name <u>C.P.E. MEIJA</u> Address <u>Flat 4, TOWNSEND HOUSE</u> <u>WALPOLE ST</u> <u>LONDON</u> UK Postcode <u>SW 3</u> _ <u>4</u> <u>Q</u> <u>P</u> | ORDINARY <u>1</u> SHARES 1 | | |
| 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

(Director / Secretary)

Date

02/08/2004

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 2/8/2004
- 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 **2nd August 2005** 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

C. H. H. H. H.

Telephone number inc code

02077478200

Address

5, St James's Square
London EC4A 3DF

DX number if applicable

DX exchange

Postcode

SW14 4SJ