

Companies House

 for the record —— Company Name

COMPANY LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1339500

> principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Information extracted from Companies House records on

22nd July 2000

BASIL MANSIONS MANAGEMENT 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 in capitals.

Section 1: Company details



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Ref: 1339500/15/42 **Current details Amended details** Fairfax House > Registered Office Address **Fulwood Place Address** Gray's inn If any of the details are London WC1V 6HU wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode Address where the Register is held **Address** > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode ----> Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. **SIC Code** > Principal Business Description SIC CODE Description Activities If any of the details are 9600 Residents property wrong, strike them through management and fill in the correct details in the "Amended details" column. Please enter additional

Company Number - 1339500

Section 2: Details of Officers of the Company $^{\pm\pm}$

		Current details	Amended details
>	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 288.	Name Roy Frederick BENTON	Name
		Address 10 College Road Grays Essex RM17 5PB	Address
			UK Postcode Date of change / / Date Roy Frederick BENTON ceased to be secretary (if applicable)
>	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 Farroukh Nosseiri AMIRI Address 10 Basil Mansions	Address
		Basil Street London SW3 1AP	UK Postcode
		Date of birth 19/09/1947	Nationality
	Particulars of a new Director must be notified on form 288.	Nationality Iranian Occupation Director	Occupation Date of change / / Date Farroukh Nosseiri AMIRI ceased to be director (if applicable)
>	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 Dr Michael John CLARKE MA MRCA Address 16 Howley Place London W2 1XA	Address
		Date of birth 05/01/1946 Nationality British Occupation Doctor	UK Postcode Date of birth Nationality Occupation Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Dr Michael John CLARKE MA MRCA ceased to be director (if applicable)

		Section 2: Details of Officers of the Comp Current details	Amended details
	Director If any of the details for this	Name Jeremy Phillip John HAWKINS	Name
person are wrong, strike them through and fill in the correct details in the	BSC	Address	
	correct details in the "Amended details" column.	Address Hampstead Holt Farm Kintbury	
		Newbury	
		Berkshire RG20 0DD	UK Postcode
		Date of birth 04/07/1949	Date of birth / / Nationality
		Date of Dirth 04/07/1949	
		Nationality British	Occupation
	Occupation Farmer/Property	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Developer	Date Jeremy Phillip John HAWKINS BSC ceased to be director (if applicable)
>	> 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 Jonathan Paul KEELEY ARICS	Name
		Address	Address
		18C Cotleigh Road West Hampstead London	
	NW6 2NP		
	Particulars of a new Director must be notified on form		UK Postcode
			Date of birth / / /
		Date of birth 03/01/1962	Nationality
		Nationality British	Occupation
			Date of change / / /
		Occupation Chartered Surveyor	Date Jonathan Paul KEELEY ARICS ceased to be director (if applicable)
_	288.		
>	> 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 Helmut Harald POENSGEN	Name
			Address
		Address	
		22 Basil Mansions Basil Street	L
		London	
		SW3 1AP	UK Postcode
			Date of birth / /
	Date of birth 12/11/1929	Nationality	
		Date of Diffit 12/11/1929	Occupation
	Nationality German	·	
	Particulars of a new Director must be notified on form	Occupation Consultant	Date of change / /
			Date Helmut Harald POENSGEN

-		Current details	Amended details
	Director If any of the details for this person are wrong, strike	Name Tobias Albert POENSGEN	Name
	them through and fill in the correct details in the		Address
	correct details in the "Amended details" column.	Address 5B Basil Mansions	
	7 m/00 m = 1.	Basil Street	L
		London SW3 1AP	<u> </u>
		SW3 1AP	UK Postcode
			Date of birth
		Date of birth 05/01/1961	Nationality
			Occupation
		Nationality German	Date of change / /
	Particulars of a new Director	Occupation Director	Date Tobias Albert POENSGEN ceased
,	must be notified on form	The section of the se	to be director (if applicable)
. 1	Director If any of the details for this	Name Kurt UNGER	Name
1	person are wrong, strike		
	them through and fill in the correct details in the	,	Address
	correct details in the "Amended details" column.	Address 6 Basil Mansions	
		London	<u> </u>
		SW3 1AP	
			UK Postcode
			Date of birth
		Date of birth 10/01/1922	Nationality
		Nationality Israeli	Occupation
		Nationality ізгаен	Date of change / /
	Particulars of a new Director	Occupation Company Director	Date Kurt UNGER ceased to be director
	must be notified on form		(if applicable)
1	Director If any of the details for this	Name lan Michael WINSKELL	Name
t	person are wrong, strike them through and fill in the correct details in the		Address
	correct details in the "Amended details" column.	Address 52 Dean Street	
	,	Newcastle Upon Tyne	
		Tyne & Wear NE1 1PG	
	,	NET Tru	UK Postcode
			Date of birth
	,	Date of birth 11/12/1957	Nationality
			Occupation
	,	Nationality British	Date of change / /
	Particulars of a new Director	Occupation Solicitor	
	Particulars of a new Director must be notified on form		Date Ian Michael WINSKELL ceased to be director (if applicable)
	288.	*	

Company Number - 1339500



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. Deciaration	•					
I confirm that the details in this annual return are correct as at the made-up-d (shown at 2 below). I enclose the filing fee of £15.						
Signature (Director / Secretary)	Date 20/12/2000 This date must not be earlier than the return date at 2 below					
What to do now Complete this page then send the whole declaration to the address shown at 4 b						
2. Date of this return	- market 1250 and the second s					
	If you are making this return up to an earlier date, please give the date here					
L :-	/ /					
Note: The form	n 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 1st August 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	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 CHARLES HOTTAN	Telephone number <i>inc code</i> 0 2 0 7 4 0 5 2 8 2 8					
Address SAFFERY CHAITPNESS	DX number if applicable					
FAIRFAX HOUSE, FULLYOOD PLACE BRAYS INN, LONDON	DX exchange					
Postcode WCIV 6UB						