



Companies House

for the record

Company Name

GUILFORD COURT MANAGEMENT 363s Annual Return LIMITED

000369/15

Company Type

Private Company Limited By Shares

Company Number

1539401

Information extracted from
Companies House records on
27th November 2004

- > 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: 1539401/03/10

	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>	51 Guilford Street London WC1N 1ES	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 Hillier Hopkins St Martins House 31 Clarendon Road Watford Hertfordshire WD17 1JA	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>9800</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	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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> 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 Andrew MARGOLIS Address 228 Alexandra Park Road London N22 7BH <div style="text-align: center;">see form 288(a)</div>	Name D. AIDAN RANKIN <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 FLAT K, GUILFORD COURT 51 GUILFORD STREET LONDON UK Postcode WC1N 1ES Date of change 23/09/2004 Date Andrew MARGOLIS ceased to be secretary (if applicable) 23/09/2004.
> 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 John Graeme CLANCY Address 51B Guilford Street London WC1N 1ES Date of birth 23/09/1964 Nationality British Occupation It Support	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 FLAT B, GUILFORD COURT 51 GUILFORD STREET UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Graeme CLANCY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Richard Henry Max DE FRIEND Address Flat 1 Guilford Court 51 Guilford Street London WC1N 1ES	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 FLAT 1
	Date of birth 18/09/1949 Nationality British Occupation Director College Oflaw	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Henry Max DE FRIEND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name David HARRIS Address Flat C Guilford Street 51 Guilford Street London WC1N 1ES	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
	Date of birth 03/04/1936 Nationality British Occupation Director	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christopher Graham HORNER Address Flat G, GUILFORD COURT 51 Guildford Street London WC1N 1ES WC1N 1ES Date of birth 10/02/1955 Nationality British Occupation Lecturer	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 Christopher Graham HORNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mark NASH Address 51 D Guildford Street London UK WC1N 1ES Date of birth 26/06/1947 Nationality British Occupation University Lecturer	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 FLAT D, GUILFORD COURT 51 GUILFORD STREET UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark NASH 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.

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

Current details

Name

Dr Aidan Douglas RANKIN MA
(OXON) MSC (ECOL) PHD
(Econ)

Address

Flat K Guilford Court
51 Guilford Street
London
WC1N 1ES

Date of birth 18/04/1966

Nationality Irish

Occupation Editor

Amended details

Name

☐

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 Dr Aidan Douglas RANKIN MA
(OXON) MSC (ECOL) PHD 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 150 Aggregate Nominal Value of issued shares £150.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 150 Total Nominal value of shares issued £150.00	Total number of shares issued 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 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 Mr J. CLANCY		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J. CLANCY		
Address Flat B 51 Guilford Street London WC1N 1ES		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 10		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mrs J. CLANCY		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs J. CLANCY		
Address Flat B 51 Guilford Street London WC1N 1ES		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 10		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name DAIKOKU HOLDINGS LTD		Name _____		Shares transferred by DAIKOKU HOLDINGS LTD		
Address Flat J 51 Guilford Street London WC1N 1ES		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 10		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R. DE FRIEND	Name					
Address Flat I 51 Guilford Street London WC1N 1ES	Address			Shares transferred by Mr R. DE FRIEND		
Shares held Class Ordinary	Number 10	UK Postcode		Class	Number	Date of transfer
		Shares held Class	Number			
> Shareholder Name Mr C. GARNSWORTHY	Name	see section 5 STET MS VICTORIA EDWARDS MS VICTORIA EDWARDS				
Address Flat O 51 Guilford Street London WC1N 1ES	Address	→ " "		Shares transferred by Mr C. GARNSWORTHY		
Shares held Class Ordinary	Number 10	UK Postcode		Class	Number	Date of transfer
		Shares held Class	Number			
		Ordinary	10	Ordinary	10	24/02/2004
> Shareholder Name Mr D. HARRIS	Name					
Address Flat C 51 Guilford Street London WC1N 1ES	Address			Shares transferred by Mr D. HARRIS		
Shares held Class Ordinary	Number 10	UK Postcode		Class	Number	Date of transfer
		Shares held Class	Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr C. HORNER	Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr C. HORNER			
	Address Flat G 51 Guilford Street London WC1N 1ES	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class _____ _____				
>	Shareholder Name Ms D. THURLEY	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ms D. THURLEY			
	Address Flat G 51 Guilford Street London WC1N 1ES	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class _____ _____				
>	Shareholder Name Mr N. KRAUNSOE	Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr N. KRAUNSOE			
	Address Flat F 51 Guilford Street London WC1N 1ES	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class _____ _____				

Current details		Amended details		Shares transferred											
>	Shareholder Name Mrs N. KRAUNSOE Address Flat F 51 Guilford Street London WC1N 1ES Shares held <i>Class</i> Ordinary	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs N. KRAUNSOE <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Ralph LUCAS Address Flat H 51 Guilford St London WC1N 1ES Shares held <i>Class</i> Ordinary	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Ralph LUCAS <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Mr A. MARGOLIS Address Flat E 51 Guilford Street London WC1N 1ES Shares held <i>Class</i> Ordinary	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Mr A. MARGOLIS <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr N. NASH	Name _____		Shares transferred by Mr N. NASH			
		Address _____					
	Address Flat D 51 Guilford Street London WC1N 1ES	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 20	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Dr A. RANKIN	Name _____		Shares transferred by Dr A. RANKIN			
		Address _____					
	Address Flat K 51 Guilford Street London WC1N 1ES	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 10	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Mr A. RITCHIE	Name _____		Shares transferred by Mr A. RITCHIE			
		Address _____					
	Address Flat P 51 Guilford Street London WC1N 1ES	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 10	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Dr M. TRIMBLE		Name 		Shares transferred by Dr M. TRIMBLE		
Address Flat A 51 Guilford Street London WC1N 1ES		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 10		Number 		Class Number Date of transfer 		
Ordinary		 		 		
> Shareholder Name Dr K. WALKER		Name 		Shares transferred by Dr K. WALKER		
Address Flat N 51 Guilford Street London WC1N 1ES		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 10		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 <u>Mr CHARLES</u> Address <u>GARNSWORTHY</u> <u>FLAT 0</u> <u>GUILFORD COURT</u> <u>51 GUILFORD STREET</u> <u>LONDON</u> UK Postcode <u>WE1N 1ES</u>	ORDINARY 10	ORDINARY 10	
Name <u>Ms VICTORIA EDWARDS</u> Address <u>FLAT 0</u> <u>GUILFORD COURT</u> <u>51 GUILFORD STREET</u> <u>LONDON</u> UK Postcode <u>WE1N 1ES</u>	ORDINARY 10	ORDINARY 10	24/02/ 2004
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

A. Rankin
(Director / Secretary)

Date

16 / 01 / 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 26/12/2004 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 **26th December 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

AIDAN RANKIN

Telephone number inc code

020 7 2789022

Address

FLAT K
GUILFORD COURT
54 GUILFORD STREET
LONDON

DX number if applicable

DX exchange

Postcode

WC1N 1ES