



**Companies House**

— for the record —

Company Name

**GUILFORD COURT MANAGEMENT 363s Annual Return**  
**LIMITED**

L.B

000237

115-00

Company Type

**Private Company Limited By Shares**

Company Number

**1539401**

Information extracted from  
Companies House records on  
**6th December 2000**

- > 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  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**51 Guilford Street  
London  
WC1N 1ES**

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  
Stoughton House  
Harborough Road Oadby  
Leicester  
Leicestershire LE2 4LP**

Address

~~MR S. TURNER~~  
**HILLIER HOPIKINS  
ST. MARTINS HOUSE  
31 CLARENCE ROAD  
WATFORD, HERTS**

UK Postcode

**WD1 1JA**

- > 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**

**9600**

**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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Alan James Forsyth RITCHIE  <b>Address</b> Flat P 51 Guilford Street London WC1N 1ES	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan James Forsyth RITCHIE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> Dorothy Mackenzie GARRETT  <b>Address</b> Flat G 51 Guilford Street London WC1N 1ES  <b>Date of birth</b> 10/06/1940  <b>Nationality</b> British  <b>Occupation</b> Nurse	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dorothy Mackenzie GARRETT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> David HARRIS  <b>Address</b> Flat C 51 Guilford Street London WC1N 1ES  <b>Date of birth</b> 03/04/1936  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David HARRIS ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> **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.*

**Current details****Name**

Alan James Forsyth RITCHIE

**Address**

Flat P  
51 Guilford Street  
London  
WC1N 1ES

**Date of birth** 09/03/1945**Nationality** British**Occupation** Videotape Editor

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

**Amended details****Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Alan James Forsyth RITCHIE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	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  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 160  <b>Aggregate Nominal Value of issued shares</b> £160.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<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> 160  <b>Total Nominal value of shares issued</b> £160.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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>&gt; Shareholder Name</b> <b>Mr J. CLANCY</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> <b>Flat B</b> <b>51 Guilford Street London</b> <b>WC1N 1ES</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b>  				
<b>Number</b> <b>10</b>		<b>Shares held</b> <b>Class</b>  		<b>Shares transferred by</b> <b>Mr J. CLANCY</b>		
		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Mrs J. CLANCY</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> <b>Flat B</b> <b>51 Guilford Street London</b> <b>WC1N 1ES</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b>  				
<b>Number</b> <b>10</b>		<b>Shares held</b> <b>Class</b>  		<b>Shares transferred by</b> <b>Mrs J. CLANCY</b>		
		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>DAIKOKU HOLDINGS LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>DAIKOKU HOLDINGS LTD</b>		
<b>Address</b> <b>Flat J</b> <b>51 Guilford Street London</b> <b>WC1N 1ES</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b>  				
<b>Number</b> <b>10</b>		<b>Shares held</b> <b>Class</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
		<b>Number</b>  		 		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Mr C. GARNSWORTHY		<b>Name</b> _____ _____		<b>Shares transferred by</b> <b>Mr C. GARNSWORTHY</b>		
<b>Address</b> Flat O 51 Guilford Street London WC1N 1ES		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____				
<b>Number</b> 10		<b>Number</b> _____		<b>Class</b> _____		
		<b>Date of transfer</b> ____/____/____		<b>Number</b> _____		
		<b>Date of transfer</b> ____/____/____		<b>Date of transfer</b> ____/____/____		
<b>&gt; Shareholder</b> <b>Name</b> Miss D. GARRETT		<b>Name</b> _____ _____		<b>Shares transferred by</b> <b>Miss D. GARRETT</b>		
<b>Address</b> Flat G 51 Guilford Street London WC1N 1ES		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____				
<b>Number</b> 10		<b>Number</b> _____		<b>Class</b> _____		
		<b>Date of transfer</b> ____/____/____		<b>Number</b> _____		
		<b>Date of transfer</b> ____/____/____		<b>Date of transfer</b> ____/____/____		
<b>&gt; Shareholder</b> <b>Name</b> Mr D. HARRIS		<b>Name</b> _____ _____		<b>Shares transferred by</b> <b>Mr D. HARRIS</b>		
<b>Address</b> Flat C 51 Guilford Street London WC1N 1ES		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____				
<b>Number</b> 10		<b>Number</b> _____		<b>Class</b> _____		
		<b>Date of transfer</b> ____/____/____		<b>Number</b> _____		
		<b>Date of transfer</b> ____/____/____		<b>Date of transfer</b> ____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr R. HAYLOCK		<b>Name</b> _____		<b>Shares transferred by</b> Mr R. HAYLOCK		
		<b>Address</b> _____				
<b>Address</b> Flat D 51 Guilford Street London WC1N 1ES		_____ <b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary	Number 10	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer - - / - - / - - - -
		_____	_____	_____	_____	- - / - - / - - - -
<b>&gt; Shareholder Name</b> Mr R. HAYLOCK		<b>Name</b> _____		<b>Shares transferred by</b> Mr R. HAYLOCK		
		<b>Address</b> _____				
<b>Address</b> Flat D 51 Guilford Street London WC1N 1ES		_____ <b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary	Number 10	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer - - / - - / - - - -
		_____	_____	_____	_____	- - / - - / - - - -
<b>&gt; Shareholder Name</b> Mrs N. KRAWNSOE		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs N. KRAWNSOE		
		<b>Address</b> _____				
<b>Address</b> Flat F 51 Guilford Street London WC1N 1ES		_____ <b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary	Number 10	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer - - / - - / - - - -
		_____	_____	_____	_____	- - / - - / - - - -

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr N. KRAWNSOE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat F 51 Guilford Street London WC1N 1ES		Address _____ _____ _____				
UK Postcode _____		Shares held Class Number 10				
Shares held Class Ordinary		Shares held Class Number 10		Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
<b>&gt; Shareholder Name</b> Dr R. LACK		Name _____		Shares transferred by Dr R. LACK		
Address Flat H 51 Guilford Street London WC1N 1ES		Address _____ _____ _____				
UK Postcode _____		Shares held Class Number 10				
Shares held Class Ordinary		Shares held Class Number 10		Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
<b>&gt; Shareholder Name</b> Mr A. MARGOLIS		Name _____		Shares transferred by Mr A. MARGOLIS		
Address Flat E 51 Guilford Street London WC1N 1ES		Address _____ _____ _____				
UK Postcode _____		Shares held Class Number 10				
Shares held Class Ordinary		Shares held Class Number 10		Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Dr A. RANKIN		<b>Name</b> _____		<b>Shares transferred by</b> Dr A. RANKIN	
		<b>Address</b> _____			
<b>Address</b> Flat K 51 Guilford Street London WC1N 1ES		_____ <b>UK Postcode</b> - - - - -			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____			
Number 10		Number _____		Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____	
<b>&gt; Shareholder Name</b> Mr A. RITCHIE		<b>Name</b> _____		<b>Shares transferred by</b> Mr A. RITCHIE	
		<b>Address</b> _____			
<b>Address</b> Flat P 51 Guilford Street London WC1N 1ES		_____ <b>UK Postcode</b> - - - - -			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____			
Number 10		Number _____		Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____	
<b>&gt; Shareholder Name</b> Dr M. TRIMBLE		<b>Name</b> _____		<b>Shares transferred by</b> Dr M. TRIMBLE	
		<b>Address</b> _____			
<b>Address</b> Flat A 51 Guilford Street London WC1N 1ES		_____ <b>UK Postcode</b> - - - - -			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____			
Number 10		Number _____		Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____	

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> Dr K. WALKER		<b>Name</b>  			
<b>Address</b> <b>Flat N</b> 51 Guilford Street London WC1N 1ES		<b>Address</b>  			
		<b>UK Postcode</b> - - - - -		<b>Shares transferred by</b> <b>Dr K. WALKER</b>	
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 10	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b>
					- - / - - / - -
					- - / - - / - -
<hr/>					
<b>&gt; Shareholder</b> <b>Name</b> Mrs C. WHITE		<b>Name</b> MR J. BAKER			
<b>Address</b> <b>Flat I</b> 51 Guilford Street London WC1N 1ES		<b>Address</b> FLAT I 51 GUILFORD STREET LONDON WC1N-1ES			
		<b>UK Postcode</b> - - - - -		<b>Shares transferred by</b> <b>Mrs C. WHITE</b>	
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 10	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b>
			10	ORDINARY	10 23/7/00
					- - / - - / - -

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    - - - - -			



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

27, 12, 00

*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 **26/12/2000** 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 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

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 \_\_\_\_\_

*(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

A RITCHIE

Telephone number inc code

— — — — —

Address

518 GUILFORD ST.

DX number if applicable

— — — — —

LONDON

DX exchange

Postcode

WC1N 1ES