



Companies House

— for the record —

Company Name

CARLTON (CLYDE) MANAGEMENT 363s Annual Return
COMPANY LIMITED

LloydSE15
000240

Company Type

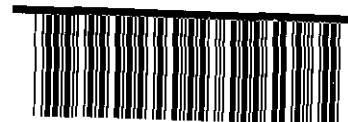
Private Company Limited By Shares

Company Number

1620625

Information extracted from
Companies House records on
6th September 2001

- > 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.



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COMPANIES HOUSE

A10504LY

0639
03/10/01

Section 1: Company details

Ref: 1620625/03/10

	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>	Flat 2 Carlton House 73 Clyde Road Croydon CR0 6SZ	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 33 Newlands Woods Bardolph Avenue Croydon Surrey CR0 9JQ	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>9600</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> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description										
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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.																										

Section 2: Details of Officers of the Company

	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 288.	Name Ian George VALLAS Address Flat 2 Carlton House 73 Clyde Road Croydon Surrey CR0 6SZ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian George VALLAS 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. Particulars of a new Director must be notified on form 288.	Name Claire Louise BENHAM Address Flat 3 Carlton House 73 Clyde Road Croydon Surrey CR0 6SZ Date of birth 15/06/1973 Nationality British Occupation Personal Assistant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>Performance Consultant</u> Date of change 01 / 01 / 2001 Date Claire Louise BENHAM 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 288.	Name Sarah Jane HAYES Address 8 Carlton House 73 Clyde Road Croydon Surrey CR0 6SZ Date of birth 01/07/1968 Nationality British Occupation Administrator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Jane HAYES ceased to be director (if applicable) <u>24, 04, 2001</u>



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 12 ✓ Aggregate Nominal Value of issued shares £12.00 ✓	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 12 ✓ Total Nominal value of shares issued £12.00 ✓	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 G. AVERY ✓	Name _____		Shares transferred by Mr G. AVERY		
	Address 6 Carlton House	Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
>	Shareholder Name Miss C.L. BENHAM ✓	Name _____		Shares transferred by Miss C.L. BENHAM		
	Address 3 Carlton House	Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
>	Shareholder Name Mr P.J. BROOKS ✓	Name _____		Shares transferred by Mr P.J. BROOKS		
	Address 7 Carlton House	Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name CARLINGOLD LTD <input checked="" type="checkbox"/>	Name Mr. A.E. FERRARA	NOTE The Shareholder is actually Mr. A.E. Ferrara and not Carlingold Ltd. The latter is Mr. Ferrara's company name.			
	Address 1 Carlton House	Address 1 CARLTON HOUSE				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number				
>	Shareholder Name Mr S. DEONANDAN <input checked="" type="checkbox"/>	Name _____				
	Address 12 Carlton House	Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number	Shares transferred by Mr S. DEONANDAN	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Miss S.J. HAYES <input checked="" type="checkbox"/>	Name _____				
	Address 8 Carlton House	Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number	Shares transferred by Miss S.J. HAYES	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr A.R. LANE ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr A.R. LANE		
	Address 11 Carlton House					
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____ _____ _____ _____	Number _____ _____ _____ _____ _____ _____	Class _____ _____ _____ _____ _____ _____	Number _____ _____ _____ _____ _____ _____
					Date of transfer ____/____/____ ____/____/____ ____/____/____ ____/____/____ ____/____/____ ____/____/____	
>	Shareholder Name Miss I. MOONEY ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Miss I. MOONEY		
	Address 9 Carlton House					
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____ _____ _____ _____	Number _____ _____ _____ _____ _____ _____	Class _____ _____ _____ _____ _____ _____	Number _____ _____ _____ _____ _____ _____
					Date of transfer ____/____/____ ____/____/____ ____/____/____ ____/____/____ ____/____/____ ____/____/____	
>	Shareholder Name Mr M. ORATIS ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr M. ORATIS		
	Address 10 Carlton House					
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____ _____ _____ _____	Number _____ _____ _____ _____ _____ _____	Class _____ _____ _____ _____ _____ _____	Number _____ _____ _____ _____ _____ _____
					Date of transfer ____/____/____ ____/____/____ ____/____/____ ____/____/____ ____/____/____ ____/____/____	

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr I. VALLAS	Name 				
	Address 2 Carlton House	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by Mr I. VALLAS	
			Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _	
>	Shareholder Name Mrs S.Y. WONG	Name Mr. M.G. HEARD				
	Address 5 Carlton House	Address 5 CARLTON HOUSE				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by Mrs S.Y. WONG	
			Class Ordinary	Number 1	Date of transfer 28/04/2000	
>	Shareholder Name Mrs L.C. WORTH	Name Mr. B.E. GODFREY				
	Address 4 Carlton House	Address 4 CARLTON HOUSE				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by Mrs L.C. WORTH	
			Class Ordinary	Number 1	Date of transfer 27/09/2000	

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 28, 09, 2001

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 22/9/2001 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 **22nd September 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~ Number 000240

(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

IAN VALLAS

Telephone number inc code

020 82604906

Address

FLAT 2, CARLTON HOUSE

DX number if applicable

73 CLYDE ROAD,

DX exchange

CROYDON, SURREY

Postcode

CR0 6SZ