

054924/15

-- for the record -Company Name

> Register of Debenture

If any of the details are wrong, strike them through and fill in the correct details

Holders

## 16 GWENDWR ROAD (MANAGEMENT) COMPANY LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 2064343 Information extracted from Section 1: Company details Companies House records on

## 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.

Address

> Please use black pen and write in capitals.



COMPANIES HOUSE

23rd March 2002		COMPANIES HOUSE 09/05/02
Ref: 2064343/15/42	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.	Bentley House 4A Disraeli Road Putney London SW15 2DS	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 Registered Office	Address  UK Postcode

in the "Amended details" column.			UK Postcode
> Principal Business Activities	SIC Code	Description	SIC CODE Description
If any of the details are wrong, strike them through and fill in the correct details	9600	Residents property management	
in the "Amended details" column.			

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

Not Applicable

		Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name SCOTTS	Name	
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address Bentley House 4A Disraeli Road Putney London SW15 2DS	
	Amended details column.		
			UK Postcode
			Date of change / /
	Particulars of a new		Date SCOTTS
(	Company Secretary must be notified on form 288.		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	Name Sara ANTHONY	Name
			Address
	"Amended details" column.	Address 42B Saint Georges Terrace	
		Jesmond	
		Newcastle Upon Tyne NE2 2SY	.:
	Particulars of a new Director must be notified on form 288.		UK Postcode
			Date of birth / /
		Date of birth 22/02/1968	Nationality
		Nationality British  Occupation Area Sales Executive	Occupation
			Date of change / /
			Date Sara ANTHONY ceased to be director (if applicable)
<u> </u>	Director	Name	Name
	If any of the details for this	Alicia GRIFFITHS	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address	
		Flat 1 16 Gwendwr Road	
		London W14 9BG	
			UK Postcode
			Date of birth
		Date of birth 25/01/1963	Nationality
		Nationality British	Occupation
			: Date of change ∟ ∟ / ∟ ∟ / ∟ ⊾ ∟ ∟
	Particulars of a new Director must be notified on form	Occupation Pr Consultant	Date Alicia GRIFFITHS ceased to be director (if applicable)
288.			

Company Number - 2064343	Section 2: Details of Officers of the Co	
	Current details	Amended details
> Director  If any of the details for this	Name Eugenie Sophie LI WAN PO	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address FLAT 206 BUILDING 10 65 WAN PING RUAD SOUTH
	Flat 5 16 Gwendwr Road London	
	W14 9BG	SHANGHAI PEOPLE'S REPUBLI OF CHINA 20032
		UK Postcode
	Date of birth 08/08/1969	Nationality
	Date of Diftil 00/00/1909	Occupation
	Nationality Mauritian	Date of change 13 / 12 /2001
Particulars of a new Director	Occupation Analyst	Date Eugenie Sophie LI WAN PO
must be notified on form 288.		ceased to be director (if applicable)
> Director If any of the details for this	Name John James TURNER	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Sylfaen Hall	<u> </u>
	Welshpool	
	Powys SY21 9AH	<u></u>
	01210411	UK Postcode
		Date of birth / /
	Date of birth 25/12/1945	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Managing Director	Date John James TURNER ceased to be director (if applicable)
288.		<u> </u>
> Director  If any of the details for this  person are wrong, strike	Name Amanda Jane WILLIS	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address Flat 3 16 Gwendwr Road	
Amended details column.	London	·
	W14 9BG	
		UK Postcode
		Date of birth / /
	Date of birth 30/05/1971	Nationality
•	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form	Occupation Accountant	Date Amanda Jane WILLIS ceased to be director (if applicable)
<i>, 288.</i>		: / /



## 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>y</i> .	al return are correct as at the made-up-date		
(shown at 2 below). I enclose the filin	ng fee of £15.		
Signature the Scatts	Date 17, 0,4,2002		
(Director / Secretary)	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			
2. Date of this return			
☐ This AR is made up to If you are	e making this return up to an earlier date, ve the date here		
<b>L</b>	_ / /		
Note: The t	form must be delivered to CH within 28 days of this date		
3. Date of next return			
	n to a date earlier than 13th April 2003		
please give the new date here:	To a date salle, that roll April 2000		
<u>.</u> :	_ / /		
4. Where to send this form			
Please return this form to:			
Registrar of Companies	For members of the Hays Documer		
Companies House Crown Way	Exchange service DX 33050 Cardiff		
Cardiff CF14 3UZ			
Have you enclosed the filing fee with the company number written on soverse of the cheque?			
Cheque Postal Order	Cheque / Postal Order		
	Number 054-924		
(Please complete as appropriate)			
Contact Address			
Please give the name and address of the there are any queries about this form.	person who should be contacted if		
Contact Name	Telephone number inc code		
IAN Joves	C2CK_787_1250		
Address	DX number if applicable		
deats			
PATISHAELI KOAD	DX exchange		
TUNOS LONDON			
Postcode Swis 2ds.			