



Companies House

— for the record —

Company Name

2 - 14 ORSETT TERRACE

MANAGEMENT COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2067821

Information extracted from

Companies House records on

23rd September 2006

> 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.



A29  
COMPANIES HOUSE

\*AQAKXJUT\*



467  
10/10/2006

### Section 1: Company details

Ref: 2067821/15/42

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Fiat 1 4 Orsett Terrace London W2 6AZ</p>	<p>Address</p> <p>✓</p> <p>UK Postcode</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>✓</p> <p>UK Postcode</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>✓</p> <p>UK Postcode</p>
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code    Description</p> <p>9800       Residents property management</p>	<p>SIC CODE    Description</p> <p>✓</p>
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

## Section 2: Details of Officers of the Company

	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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> John Martin PEARTREE MCIM  <b>Address</b> 59 Mile End Road Colchester CO4 5BU	<b>Name</b>   <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Martin PEARTREE MCIM ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dinah Anne CANNELL  <b>Address</b> 32 Protheroes House Hobbs Lane Bristol BS1 5EE  <b>Date of birth</b> 15/12/1954  <b>Nationality</b> British  <b>Occupation</b> Translator & Interpreter	<b>Name</b>   <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.  <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 Dinah Anne CANNELL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

## Name

**Lindsey Anne HANKINS**

Flat 24 Orsett Terrace  
London  
W2 6AZ

**Date of birth** 22/08/1958

**Nationality** British

**Occupation** Restaurant Manager

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

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 Lindsey Anne HANKINS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

## Name

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

Patrick Martin HEWETT

14 Westbury Road  
Watford  
Hertfordshire  
WD1 8DL

**Date of birth** 16/11/1934

**Nationality** British

**Occupation** Accountant

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

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 Patrick Martin HEWETT ceased to be director (if applicable)

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	Current details	Amended details
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr Eragupillia KANGESU  <b>Address</b> 30 St Martins Drive Walton On Thames Surrey KT12 3BW  <b>Date of birth</b> 05/01/1931  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b> ✓  <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.  <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 Dr Eragupillia KANGESU ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr Peter SOBIESZCZUK  <b>Address</b> 1 Nevern Road London SW5 9PG  <b>Date of birth</b> 25/09/1953  <b>Nationality</b> Australian  <b>Occupation</b> Medical Research	<b>Name</b> ✓  <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.  <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 Dr Peter SOBIESZCZUK ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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**

David Huw WILLIAMS

This is a service address for the beneficiary of a Confidentiality Order.

**Address**

Hill Park Court  
Springfield Drive  
Leatherhead  
Surrey  
KT22 7NL

**Date of birth** 27/05/1949

**Nationality** British

**Occupation** Chartered Engineer

**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 David Huw WILLIAMS ceased to be director (if applicable)

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



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 £30.

Signature

*[Handwritten Signature]*  
 \_\_\_\_\_  
 (Director / Secretary)

Date

10/10/2006

*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 30/9/2006

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 **30th September 2007** 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

J. Peartree

Telephone number *inc code*

01206 842233

Address

2-14 Orkney Management Co. Ltd.  
PO BOX 2422  
LONDON W2 6AY  
Tel: 01206 842233 Fax: 01206 851016

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_