Companies House

— for the record —

00120015

Company Name

2 - 14 ORSETT TERRACE MANAGEMENT COMPANY LIMITED

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.
> Please use black pen and write in capitals.

Company Type
Private Company Limited By Guarantee Without Share Capital

Company Number
2067821

Information extracted from Companies House records on
7th September 2002

Section 1: Company details

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A36 0479
COMPANIES HOUSE 03/10/02

Ref: 2067821/15/42

	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.*	**Flat 1** **4 Orsett Terrace** **London** **W2 6AZ**	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
> 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.*

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Company Number - 2067821

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** **John Martin PEARTREE MCIM** **Address** **Acorn House** **29 Coach Road, Great Horkesley** **Colchester** **Essex** **CO6 4AX**	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 59 Mile End Rd. Colchester Essex UK Postcode CO4 5BU Date of change 01/09/2002 Date John Martin PEARTREE MCIM 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** **Dinah Anne CANNELL** **Address** **32 Protheroes House** **Hobbs Lane** **Bristol** **BS1 5EE** **Date of birth** **15/12/1954** **Nationality** **British** **Occupation** **Translater & Interpreter**	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 Dinah Anne CANNELL ceased to be director (if applicable) __ / __ / ____

Company Number - 2067821

Section 2: Details of Officers of the Company (continued)

Current details	Amended details
> 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.*	
Name **Lindsey Anne HANKINS**	Name
Address **Flat 24 Orsett Terrace** **London** **W2 6AZ**	☐ 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 **22/08/1958**	UK Postcode
Nationality **British**	Date of birth __ / __ / ____
Occupation **Restaurant Manager**	Nationality
Particulars of a new Director must be notified on form 288.	Occupation
	Date of change __ / __ / ____
	Date Lindsey Anne HANKINS 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.*	
Name **Patrick Martin HEWETT**	Name Patrick Martin HEWETT.
Address **14 Shannon Way** **Beckenham** **Kent** **BR3 1WG**	☐ 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 14 Westbury Road Watford, Herts
Date of birth **16/11/1934**	
Nationality **British**	UK Postcode WD1 8DL
Occupation **Accountant**	Date of birth __ / __ / ____
Particulars of a new Director must be notified on form 288.	Nationality
	Occupation
	Date of change __ / __ / ____
	Date Patrick Martin HEWETT ceased to be director (if applicable) __ / __ / ____

Company Number - 2067821

Section 2: Details of Officers of the Company (continued)

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

Company Number - 2067821

Section 2: Details of Officers of the Company (continued)

> **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.

Current details	Amended details
Name David Huw WILLIAMS	Name David Huw Williams
	☐ 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 Woodborough 24 Downs Road Epsom Surrey KT18 5JD	Address Southwood House Bears Den, Kingswood Surrey
Date of birth 27/05/1949	UK Postcode KT20 6PL
Nationality British	Date of birth -- / -- / ----
Occupation Chartered Engineer	Nationality
	Occupation
	Date of change 01 / 09 / 2002
	Date David Huw WILLIAMS ceased to be director (if applicable) -- / -- / ----

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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 1 / 10 / 2002

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 ***30/9/2002***

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 2003** 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

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: Mr. J. Peartree

Telephone number *inc code*: 01206 842233

Address:
2-14 Orsett Management Co. Ltd.
PO BOX 2422
LONDON W2 6AY
Tel: 01206-842233 Fax: 01206-861616

DX number *if applicable*: ____

DX exchange: _____

Postcode ____