

for the record ——

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

4th September 2004

Section 1: Company details



		00/10/04
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 9800 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.		7

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.	Name John Martin PEARTREE MCIM Address 59 Mile End Road Colchester CO4 5BU	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / 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.	Name Dinah Anne CANNELL Address 32 Protheroes House Hobbs Lane Bristol BS1 5EE	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 15/12/1954 Nationality British Occupation Translater & Interprete	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 Com 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 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
Particulars of a new Director must be notified on form	Date of birth 22/08/1958 Nationality British Occupation Restaurant Manager	UK Postcode
288a. 		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 Address 14 Westbury Road Watford Hertfordshire WD1 8DL	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
Particulars of a new Director must be notified on form 288a.	Date of birth 16/11/1934 Nationality British Occupation Accountant	UK Postcode Date of birth 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 Con 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 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	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Doctor	UK Postcode 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 Address 1 Nevern Road London SW5 9PG	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
Particulars of a new Director must be notified on form 288a.	Date of birth 25/09/1953 Nationality Australian Occupation Medical Research	UK Postcode 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)		
		Current details	Amended details	
	Director If any of the details for this	Name David Huw WILLIAMS	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Southwood House Bears Den Kingswood Surrey KT20 6PL	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 27/05/1949		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Chartered Engineer	Date of birth L L L L L L L L L	
	288a.		Occupation	
		: 	Date of change / /	
			Date David Huw WILLIAMS ceased to be director (if applicable)	
			//	

:



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		
		are correct as at the made-up-date f £15.
·	Secretary)	Date D7 / 10 / 100 H This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the addres		he Annual Return and the
2. Date of this return		
☐ This AR is made up to 30/9/2004	If you are making please give the c	g this return up to an earlier date, late here
	<u> </u>	L / L L L
	Note: The form must	t be delivered to CH within 28 days of this date
3. Date of next return		
	ur next return to a da v date here:	ate earlier than 30th September
4. Where to send this 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 reverse of the cheque?	-	company number written on the
Contact Address		
	you if there is a que	*
Contact Name	Telep	hone number inc code
Address 2-14 Orsett Management Co. La PO BOX 2422	DX ne	umber <i>if applicable</i>
LONDON W2 6AY Tel: 01206-942238 Fee: 01208-6808	DX ex	xchange
Postcode		·

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

<u>Ho'</u>	<u>FIt</u>	Name and Address	Resident in flat
10	33	Richard Read & Janet Read Orchard House 137 Church Road Combe Down Bath BA2 5JL	
Tel Tel 2		01225 830957	
Fax			
10	34	John Martin Peartree 59 Mile End Road COLCHESTER ESSEX CO4 5BU	
Tel			
Tel :	2:		
Fax			
12		John Martin Peartree 59 Mile End Road COLCHESTER ESSEX CO4 5BU	
Tel :			
Fax			

Company Number: 206782 Date: 07/10/2004

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

Ho' Fit	Name and Address	Resident in flat
10 28	Mr H R Magrill Flat 6 7 Cleveland Gardens LONDON W2 6HA	
Tel 1: Tel 2:	(O) 020-8201-9888 (H) 020-7262-4827	
Fax	(O) 020-8201-8339	
10 29	Mr Trimoulla 74 Place Saint-Jacques Paris 75014 FRANCE	
Tel 1: Tel 2:		
Fax		
10 30	F Sulaiman Fatouhi/N B A Ahid Flat 30, 10 Orsett Terrace Bayswater LONDON W2	
Tel 1: Tel 2:	(F): 020-7402-4922 (M): 0956-125-192	
Fax		
10 31	Mr Seth Orion Thomas 36 Moor Mead Road St. Margarets, Twickenham, Middx TW1 1JS	
Tel 1: Tel 2:		
Fax		

Date: 07/10/2004

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

Ho' Flt	Name and Address	Resident in flat
10 24	Ms Lindsey Ann Hankins Flat 24 10 Orsett Terrace LONDON W2	
Tel 1: Tel 2:	(H) 020-7706-8058	
Fax		
10 25	Ms W R Macayan & Mr H S Jepsen Room 904, 9/F Kowloon Building 55 Nathan Road North Yau Ma Tei HONG KONG	
Tel 1: Tel 2:	Hom:00-852-2792-2151 Off:00-852-2362-2055	
Fax	Off:00-852-2330-9818	
10 26	Mr L G Marks 1 Albert Terrace Mews LONDON NW1 7TA	
Tel 1: Tel 2: Fax	(O&Fax)020-7722-4689 (H) 020-7483-3054	
10 27	Fieldstone Partnership Ltd 137 Sutherland Avenue London W9 2QJ	
	Clive Banks	
Tel 1:	020 7266 5946	
Tel 2: Fax	07887706050 Clive Ba 020 7266 5946	
. QA	,	

Date: 07/10/2004

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

<u>Ho'</u>	Flt	Name and Address	Resident in flat
10	20	Mr P M Hewett 14 Westbury Road Watford Herts WD1 8DL	
Tel Tel		H: 020-8650-7381 Wat: 01923-254749	
Fax	(
10	21	Dr Peter Sobieszczuk 1 Never Road London SW5 9PG	
Tel Tel		(M) 07961-318-922 Flat 020-7724-4906	
Fax	(
10	22	Mr & Mrs M A Buisseret Flat 22 10 Orsett Terrace LONDON W2 6AZ	
Tel Tel		(H)020-7706-4574 (O)020-7369-0010	
Fax	(
10	23	Mary Yuen Hong Lau 76 Chatsworth Road Croydon Surrey CR0 1HB	
Tel Tel			
Fax	(

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

<u>Ho'</u>	<u>Fit</u>	Name and Address	Resident in flat
10	16	James Kenneth Rintoul & Justine Morellat 16 10 Orsett Terrace LONDON W2 6AZ	unro
Tel Tel Fax	2:	(F) 020-7706-7195	
10	17	Mr S K Lai G/F 1A Tsing Fung Street Causeway Bay HONG KONG	
Tel Tel			
Fax	(
10	18	Michelle Maria D'Souza Flat 18 10 Orsett Terrace LONDON W26AZ	
Tel Tel			
Fax	(
10	19	Mr Moafak Salhani 6 Randolph Court Randolph Avenue LONDON W9 1NW	
Tel Tel		0797-998-2817	
Fax	(

Date: 07/10/2004

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

	Lac	of teasendact is a member of the con	inpriesy directions of the total		
<u>Ho'</u>	<u>Flt</u>	Name and Address	Resident in flat		
10	12	Mrs Helen Margaret Guimaraes Poo "Underhill" St Levan Churchtown PENZANCE TR19 6JS	le		
Tel	1:	H:01736-810842			
Tel	2:	O:			
Fax	(01736-810858			
10	12A	Nadia Kamal Flat 22 Craven Lodge 15/17 Craven Hill LONDON, W2 3ER			
Tei Tei					
Fax	•	H: 01708-449650			
10	14	Ms Schona Kaur Jolly Flat 14 10 Orsett Terrace London W2 6AY			
Tei Tel		07779 252624			
Fax	(
10	15	Mr Heinrich Schumann Jepsen Room 904, 9/F Kowloon Building 555 Nathan Rd North, Yau Ma Te Kowloon HONG KONG			
Tel	1:	(H) 00-852-2792-2151			
Tel	2:	(O) 00-852-2362-2055			
Fax		(O) 00-852-2330-9818			

Date: 07/10/2004

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

<u>Ho'</u> <u>Flt</u>	Name and Address	Resident in flat
10 8	Margarita de Peartree 29 Coach Road Great Horkesley Colchester Essex CO6 4AX	
Tel 1: Tel 2:	(O) 01206 842233	
Fax	(H)	
10 9	Elias Nikolaidis - Neferdidi Ltd 203 Grigoriou Lampraki Aug 18120 Korydallos GREECE	
Tel 1: Tel 2:		
Fax		
10 10	Mrs Venardi Kolokotconi St. No.3 T.T. 173, Ayios Andreas Nicosia, CYPRUS	
Tel 1: Tel 2:	(D)H: 020-7387-9434 (D)M: 0973-518299	
Fax	Cyp:00-357-04-645227	
10 11	Sudhir Kumar & Annapurna Pradha Flat 11 10 Orsett Terrace London W2 6AZ	n Kumar
Tel 1: Tel 2:	07855 356731	
Fax		

Date: 07/10/2004

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

<u>Ho'</u>	<u>Flt</u>	Name and Address	Resident in flat
10	4	Mr Kenneth James Straker Flat 4 10 Orsett Terrace LONDON W2 6AZ	
Tel :		(F) 020-7723-3314	
Fax			
10	5	Ali Diya Flat 5 10 Orsett Terrace London W2 6AZ	
Tel Tel :			
Fax			
10	6	Dylan Glyn White & Nicola Susan Flat 6 10 Orsett Terrace London W2 6AZ	White
Tel Tel 2			
Fax			
10	7	Dr Jagadish Muthu Flat 7 10 Orsett Terrace LONDON W2 6AZ	
Tel Tel :			
Fax			

Date: 07/10/2004

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

<u>Ho'</u> 8	<u>Flt</u>	Name and Address Filiz Kokyem 8 Orsett Terrace LONDON W2	Resident in flat
Tei Tel Fax	2:		
10	1	Mr L S Tracey 13398, 17A Avenue Amble Green Park, Surrey British Columbia V4A 6C5 CANADA	
Tel Tel			
Fax			
10	2	Mr Julian D M Lonergan 45 Chestnut Avenue Wokingham Berkshire RG41 3HW	
Tei Tel		Father:01734-783978	
Fax			
10	3	Siobhaugh Lisa Abreu Flat 3, 10 Orsett Terrace Bayswater LONDON W2	
Tel Tel			
Fax			

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

Ho' Fit	Name and Address	Resident in flat
4 28	Miltenform Ltd Third Floor 9 White Lion Street LONDON N1 9PD	
Tel 1: Tel 2:	020 7843 3788	
Fax	020 7843 3799	
4 29	Mrs M de Peartree 29 Coach Road Great Horkesley COLCHESTER, Essex CO6 4AX	
Tel 1: Tel 2:	01206-273388	
Fax	01206-273399	
4 30	Mr & Mrs.P.G.Hamilton Collismoer, Golf Links Road Yelverton Devon PL20 6BN	
Tel 1: Tel 2:	01822 854258	
Fax	01822 855457	
6	Mr J M Peartree 59 Mile End Road COLCEHESTER ESSEX CO4 5BU	
Tel 1: Tel 2:		
Fax		

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

<u>Ho'</u>	<u>Fit</u>	Name and Address	Resident in flat
4	24	Mr Christopher Campion La Vermondle Manaurle Les Eyzles de Tayac 24620 FRANCE	
Tel Tel		00 33 6 30 70 58 36	
Fax		00 33 5 53 35 10 59	
4	25	Mr J M Peartree 59 Mile End Road COLCHESTER Essex CO4 5BU	
Tel:			
Fax			
4	26	Muzafar Din & Naima Din 160 The Drive Redbridge Essex IG1 3PR	
Tel Tel :		O: 020-7247-0322 H: 020-8554-4218	
Fax		O: 020-7247-2083	
4	27	Mr A Khawaja Flat 27 4 Orsett Terrace LONDON W2	
Tel Tel :			
Fax			

Date: 07/10/2004

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

<u>Ho'</u>	<u>Fit</u>	Name and Address	Resident in flat
4	20	Ms Lap Fan Cheng La Vermondle Manaurle Les Eyzles de Tayac 24620 FRANCE	
Tel Tel		33 6 30 70 58 36	
Fax	(33 5 53 35 10 59	
4	21	Mr R H Collis Flat 21 4 Orsett Terrace LONDON W2 6 AZ	
Tel Tel			
Fax	•		
4	22	Dr Shahid Jawed 6 Cornwall House Highlands Heath, Putney Heath LONDON SW15 3TR	
Tel Tel		F: 020-7706-1857 O:020-8546-7711/2089	
Fax	K		
4	23	Mr L G Marks 1 Albert Terrace Mews LONDON NW1 7TA	
Tel Tel Fa)	2:	(O&Fax)020-7722-4689 (H) 020-7483-3054	
	•		

Company Number: 206782 Date: 07/10/2004

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

Ho'	FIt	Name and Address	Resident in flat
4	16	Simon Coull Flat 16 4 Orsett Terrace London W2	
Tel Tel			
Fax	<		
4	17	Mr David Martin Jackson 10 Cranford Avenue Exmouth Devon EX5 5LT	
Tel Tel		(H) 01395-269518 (Ft) 020-7706-1246	
Fax	<		
4	18	Mr Mohammad Kari N Samarkandy PO Box 87880 Riyadh 11652 SAUDI ARABIA	
Tel Tel	-	020-7402-3069	
Fax	<	00-966-1-4822883	
4	19	Dr Eragapillai Kangesu 30 St Martins Drive Walton on Thames SURREY KT12 3BW	
Tel		H: 01932-224565	
Tel		O: 020-8682-6766	
Fax	(020-8682-6160	

Company Number: 206782

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

<u>Ho'</u>	<u>Flt</u>	Name and Address	Resident in flat
4	12	Ms D A Cannell 32 Protheroes House Hobbs Lane BRISTOL BS1 5EE	
Tel Tel Fax	2:	H: 0117-9466743 O:00-322-537-6020	
1 0			
4	12A	Yiak Lai Keng Investments Ltd C/o Saffery Champness Int. Man PO Box 141, La Tonnelle House Les Banques, St Sampson Guernsey, GY1 3HS	
Tel			
Fax	K		
4	14	Miss Sharon Annette Vidal Flat 62 Romantzo Court 232A Leontiou Street Limassol CYPRUS	
Tel Tel			
Fax	κ		
4	15	Ms Sara Prema Zachariah Flat 15, 4 Orsett Terrace LONDON W2	
Tel Tel			
Fax	ĸ		

Date: 07/10/2004

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

<u>Ho'</u>	<u>Fit</u>	Name and Address	Resident in flat
4	8	Ms Constance Hickling-Wojcik HQEUCOM, CMR480, Box 1803, APO AE 09128, Stuttgart GERMANY	
Те			
Те	l 2 :		
Fa	X		
4	9	Ms Alison Jones 13398 17A Avenue Amble Greene Park, Surrey British Columbia V4A 6C5 CANADA	
Te Te	l 1: l 2:		
Fa	x		
4	10	Mr Vivian Victor Suchar Flat 10, 4 Orsett Terrace Bayswater LONDON W2	
ΤΔ	l 1:		
Те		O:01225-461606	
Fa	x		
4	11	Mr D H Williams Southwood House Bears Den Kingswood Surrey KT20 6PL	
	l 1: l 2:	Flat: 020-7706-2057	
Fa	x		

Date: 07/10/2004

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

<u>Ho'</u>	<u>Flt</u>	Name and Address	Resident in flat
4	4	Ms Marion Patricia Machado C/o Dr Soodeen 19 Downs Hill Beckenham, Kent BR3 5HA	
Tel	1:	(H) 020-8460-1802	
Tel	2:	Above is Mother' tel	
Fax	((Patricia Soodeen)	
4	5	Mr G & Mrs H Skliris 20 Venizelou Street 546 24 Salonica GREECE	
Tel			
Fax	Κ	00-30-31-285542	
4	6	Mr Manish Gupta 9 Midfield Langho Blackburn BB6 8HF	
Tel	l 1 :	H:01254-240951	
Tel		O:01254-293403 (Hos)	
Fax	κ		
4	7	2-14 Orsett Terrace Management Flat 1 4 Orsett Terrace LONDON W2 6AZ	Co Ltd
Tel Tel		020-7402-7309	
Fax	<	020-7402-7309	

Date: 07/10/2004

Company Name: 2/14 ORSETT TERRACE MANAGEMENT. CO. LT LIST OF LEASEHOLDERS

<u>Ho'</u>	<u>Flt</u>	Name and Address	Resident in flat
2		Vijay Simhadri, Nanduri Simhadri & Flat 3, Fountain House, 30-36 Church Road Stanmore Middlesex HA7 4DF	Chandra Simhadr
Tel Tel	2:	07736-020-385 (F)020-7724-9072	
Fax	(
4	1	2-14 Orsett Terrace Management Co Flat 1, 4 Orsett Terrace Bayswater LONDON W2	o Ltd
Tel Tel		Flat: 020-7402-7309	
Fax	(
4	2	Saleem Ahmed Khan Flat 2, 4 Orsett Terrace, 7 Strome House Carlton Vale London NW6	
Tel Tel		Flat: 020-7723-3909	
Fax	(
4	3	Mr Grant Cooper Flat 3 4 Orsett Terrace LONDON W2 6AZ	
Tel			
Tel 2:		Flat:: 020-7706-8980	
Fax			