

## 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

6th September 2003

- > 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.

Section 1: Company details



**COMPANIES HOUSE** 

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	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	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, "Amended details" colur See notes for guidance list of activity codes	mn.		

Company Number - 2067821 Section 2: Details of Officers of the Company **Current details** Amended details Name > Company Secretary Name If any of the details for this John Martin PEARTREE MCIM person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 59 Mile End Road Confidentiality Order granted under section 723B Colchester of the Companies Act 1985. **CO4 5BU** Address Particulars of a new Company Secretary must be notified on form 288. UK Postcode Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date John Martin PEARTREE MCIM ceased to be secretary (if applicable) \_\_/ \_\_/ \_\_\_\_ > Director Name Name **Dinah Anne CANNELL** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 32 Protheroes House Confidentiality Order granted under section 723B **Hobbs Lane** of the Companies Act 1985. Bristol BS1 5EE Address Date of birth 15/12/1954 UK Postcode **Nationality British** Date of birth \_ \_ / \_ \_ / \_ \_ \_ Particulars of a new Director Occupation Translater & Interpreter must be notified on form Nationality 288. Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Dinah Anne CANNELL ceased to

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be director (if applicable)

<del>-</del> -	mpany Number - 2067821	Section 2: Details of Officers of the Comp Current details	Amended details
>	<b>Director</b> If any of the details for this	Name Lindsey Anne HANKINS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	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.
		Date of birth 22/08/1958	
	•	Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Restaurant Manager	Date of birth / / Nationality
	288.		Occupation
			Date of change / /
			Date Lindsey Anne HANKINS ceased to be director (if applicable)
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>	<ul> <li>Director</li> <li>If any of the details for this</li> </ul>	Name Patrick Martin HEWETT	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	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
		Date of birth 16/11/1934	
			UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Accountant	Nationality
	288.		Occupation
			Date of change / /
			Date Patrick Martin HEWETT ceased to be director (if applicable)
		:	/

Company Number - 2067821	Section 2: Details of Officers of the Co		
> Director If any of the details for this	Name Dr Eragupillia KANGESU	Amended details Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	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 Directo must be notified on form 288.	Nationality British  Occupation Doctor	UK Postcode	
		Occupation  Date of change / /	
		Date Dr Eragupillia KANGESU ceased to be director (if applicable)	
> Director If any of the details for this	Name Dr Peter SOBIESZCZUK	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	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 Directo must be notified on form 288.	Occupation Medical Research	Nationality	
	;	Date of change / /	
		Date Dr Peter SOBIESZCZUK ceased to be director (if applicable)	
		//	

	· _ · ·	Current details	Amended details
>	<b>Director</b> If any of the details for this person are wrong, strike	Name David Huw WILLIAMS	Name
	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 723E of the Companies Act 1985.  Address
		Date of birth 27/05/1949	
mu	Particulars of a new Director must be notified on form	Nationality British	UK Postcode
		Occupation Chartered Engineer	Date of birth//
	288.		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			
$\equiv$	I confirm that the details in	this annua	al return are	e correct as at the made-up-date
	(shown at 2 below). I end	ose the filir	ng fee of £1	15.
		***		<b>D</b> .
	Signature			Date 01 / 10 / 2003
	( <del>Director</del> /	Secretary)		, , ,
				This date must not be earlier than the return date at 2 below
	What to do now			Totalli date at 2 bolow
	Complete this page then s			Annual Return and the
	declaration to the address	shown at 4	4 below.	
2	. Date of this return			
	This AR is made up to 30/9/2003	•	making the	is return up to an earlier date, here
		<u>.                                    </u>	_ /	/
		Note: The f	orm must be o	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your	next returr	n to a date	earlier than 30th September
	2004 please give the new	date here:		-
			_/	/
		,		
4.	Where to send this	form		
	Please return this form to:			
	Registrar of Companies			or members of the Hays Document
	Companies House			Exchange service
	Crown Way	OR		OX 33050 Cardiff
	Cardiff CF14 3UZ			·
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	Tel: 01206-842233 1			
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Pos	tcode			