



HB1 675 / 100188

**Companies House**

— for the record —

Company Name

**CEDARLAND TERRACE  
MANAGEMENT LIMITED****363s Annual Return**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2084078**Information extracted from  
Companies House records on  
**29th November 2001**

- > 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**

Ref: 2084078/03/10

**Current details****Amended details**

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 Cedarland Terrace 21A Copse Hill Wimbledon London SW20 0NB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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## 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 288.</i>	<b>Name</b> <b>Peter William ROGERS</b>  <b>Address</b> <b>1 Cedarland Terrace</b> <b>21A Copse Hill Wimbledon</b> <b>London</b> <b>SW20 0NB</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter William ROGERS</b> <b>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 288.</i>	<b>Name</b> <b>Jennifer KESLER</b>  <b>Address</b> <b>2 Cedarland Terrace</b> <b>Copse Hill Wimbledon</b> <b>London</b> <b>SW20 0NB</b>  <b>Date of birth</b> 22/12/1955  <b>Nationality</b> South African  <b>Occupation</b> Housewife	<b>Name</b>  <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 Jennifer KESLER ceased to be</b> <b>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 288.</i>	<b>Name</b> <b>Ashu KHULLAR</b>  <b>Address</b> <b>3 Cedarland Terrace</b> <b>21A Copse Hill</b> <b>London</b> <b>SW20 0NB</b>  <b>Date of birth</b> 17/02/1966  <b>Nationality</b> Indian  <b>Occupation</b> Banker	<b>Name</b>  <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 Ashu KHULLAR ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

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

**Name**  
Joanna Jane PICOT

**Address**  
Langhurst  
Fairoak Close, Oxshott  
Leatherhead  
Surrey  
KT22 0TJ

**Date of birth** 01/02/1953

**Nationality** British

**Occupation** Housewife

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Joanna Jane PICOT ceased to be  
director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

*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**  
**Peter William ROGERS**

**Address**  
**1 Cedarland Terrace**  
**21A Copse Hill Wimbledon**  
**London**  
**SW20 0NB**

**Date of birth** 25/10/1946

**Nationality** British

**Occupation** Company Director

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter William ROGERS ceased to  
be director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

*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**  
**Jennifer Mary WILLIAMS**

**Address**  
**4 Cedarland Terrace**  
**Copse Hill**  
**London**  
**SW20 0NB**

**Date of birth** 01/03/1941

**Nationality** British

**Occupation** Service Director

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jennifer Mary WILLIAMS ceased  
to be director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.25</b> <b>Number of shares issued</b> <b>20</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>20</b> <b>Total Nominal value of shares issued</b> <b>£5.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details   |          | Amended details   |        | Shares transferred  |        |                  |
|---|----------|-------------------|--------|---|--------|------------------|
| > Shareholder Name<br>Jennifer KESLER                           |          | Name              |        |   |        |                  |
|   |          | Address           |        |   |        |                  |
| Address<br>2 Cardarland Terrace                                 |          |                   |        |   |        |                  |
|   |          | UK Postcode       |        | Shares transferred by<br>Jennifer KESLER  |        |                  |
| Shares held Class Ordinary                                      | Number 4 | Shares held Class | Number | Class   | Number | Date of transfer |
|   |          |                   |        |   |        |                  |
|   |          |                   |        |   |        |                  |
| > Shareholder Name<br>Ashu KHULLAR                              |          | Name              |        | This shareholder jointly owns this shareholding with the following 1 shareholders |        |                  |
|   |          | Address           |        |   |        |                  |
| Address<br>3 Cedarland Terrace<br>Copse Hill London<br>SW20 0NB |          |                   |        |   |        |                  |
|   |          | UK Postcode       |        | Shares transferred by<br>Ashu KHULLAR   |        |                  |
| Shares held Class Ordinary                                      | Number 4 | Shares held Class | Number | Class   | Number | Date of transfer |
|   |          |                   |        |   |        |                  |
|   |          |                   |        |   |        |                  |
| > Shareholder Name<br>Manika KHULLAR                            |          | Name              |        | Please note that there are only 4 shares held in joint name                       |        |                  |
|   |          | Address           |        | This shareholder jointly owns this shareholding with the previous 1 shareholders  |        |                  |
| Address<br>3 Cedarland Terrace<br>Copse Hill London<br>SW20 0NB |          |                   |        |   |        |                  |
|   |          | UK Postcode       |        | Shares transferred by<br>Manika KHULLAR   |        |                  |
| Shares held Class Ordinary                                      | Number 4 | Shares held Class | Number | Class   | Number | Date of transfer |
|   |          |                   |        |   |        |                  |
|   |          |                   |        |   |        |                  |

Current details		Amended details		Shares transferred		
> Shareholder Name D. PICOT	Name			This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 5 Cardarland Terrace	Address					
Shares held Class Ordinary	Number 4	UK Postcode		Shares transferred by D. PICOT to Cardarland LTD		
		Shares held Class	Number	Class	Number	Date of transfer
				ORD	4	7/2/99
> Shareholder Name J. PICOT	Name			This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 5 Cardarland Terrace	Address					
Shares held Class Ordinary	Number 4	UK Postcode		Shares transferred by J. PICOT		
		Shares held Class	Number	Class	Number	Date of transfer
				See above		
> Shareholder Name Peter ROGERS	Name			Shares transferred by Peter ROGERS		
Address 1 Cardarland Terrace	Address					
Shares held Class Ordinary	Number 4	UK Postcode		Class	Number	Date of transfer
		Shares held Class	Number			

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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CEDARLAND LTD.</u> Address <u>1/5 CEDARLAND TERRACE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW20 0NB</u>	<u>ORD - 4</u>		<u>7/2/99</u>
Name <u>CEDARLAND LTD.</u> Address <u>95/97 HALKETT PLACE</u> <u>ST HELIER.</u> <u>JERSEY CHANNEL ISLES</u> UK Postcode <u>JE1 1BX</u>	<u>ORD - 4</u>		<u>7/2/99</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			





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

15 / 12 / 2001

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 15/12/2001

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 15th December 2002 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

513 26147

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PETER ROGERS

Telephone number inc code

0208 946 8483

Address

1 CEDARLAND TERRACE  
CORSE HILL  
WIMBLEDON

DX number if applicable

DX exchange

Postcode

SW20 0NB