



**Companies House**

— for the record —

Company Name

**SILVERCREST HOUSE  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

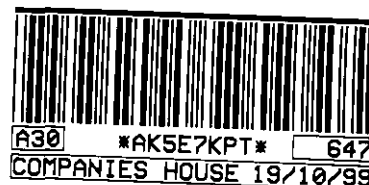
**2222998**

Information extracted from  
Companies House records on  
**2nd October 1999**

## 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.

### Section 1: Company details



Ref: 2222998/05/19

#### 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.*

**1st Floor Christopher Wren Yard  
117 High Street  
Croydon  
CR0 1QG**

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**

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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>Richard John Bowman ANDERTON</b>  <b>Address</b> <b>5/7 Selsdon Road</b> <b>South Croydon</b> <b>Surrey</b> <b>CR2 6PU</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard John Bowman ANDERTON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>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>Julie Rosemary Kathleen ALLEN</b>  <b>Address</b> <b>2 The Greshams</b> <b>Gresham Way</b> <b>Wimbledon</b> <b>London</b> <b>SW19 8ED</b>  <b>Date of birth</b> 27/08/1953  <b>Nationality</b> British  <b>Occupation</b> Pa Secretary	<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 Julie Rosemary Kathleen ALLEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>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>Jane BOOTH</b>  <b>Address</b> <b>44 The Greshams</b> <b>Gresham Way</b> <b>Wimbledon</b> <b>London</b> <b>SW19 8ED</b>  <b>Date of birth</b> 31/05/1963  <b>Nationality</b> British  <b>Occupation</b> Musician	<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 Jane BOOTH ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _

## 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.

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

**Name**  
Gary Wai Kai CHENG

**Address**  
34 The Greshams  
Gresham Way  
Wimbledon  
SW19 8ED

**Date of birth** 14/06/1958

**Nationality** British

**Occupation** Analyst/Programmer

**Name**

**Address**

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

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

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

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

**Date** Gary Wai Kai CHENG 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.

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

**Name**  
Alison Louise JOHNSON

**Address**  
48 Gresham Four  
Gresham Way Industri  
London  
SW19 8ED

**Date of birth** 13/10/1966

**Nationality** British

**Occupation** Civil Servant

**Name**

**Address**

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

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

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

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

**Date** Alison Louise JOHNSON 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.

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

**Name**  
Lai Chee LEONG

**Address**  
54 The Greshams  
Gresham Way  
Wimbledon Park  
London  
SW19 8ED

**Date of birth** 05/11/1953

**Nationality** Singaporean

**Occupation** Director/General Manager

**Name**

**Address**

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

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

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

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

**Date** Lai Chee LEONG ceased to be director (if applicable)

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

	Current details	Amended details
<b>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>Tahir Ahamed NASIR</b>  <b>Address</b> <b>48 The Greshams</b> <b>Gresham Way</b> <b>Wimbledon</b> <b>SW19 8ED</b>  <b>Date of birth</b> 21/01/1960  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Tahir Ahamed NASIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>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>Praun Gokal PANKHANIA</b>  <b>Address</b> <b>36 The Greshams</b> <b>Gresham Way</b> <b>Wimbledon</b> <b>SW19 8ED</b>  <b>Date of birth</b> 27/04/1953  <b>Nationality</b> British  <b>Occupation</b> Businessman	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Praun Gokal PANKHANIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>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>Andrew Paul PATEY</b>  <b>Address</b> <b>32 The Greshams</b> <b>Gresham Way</b> <b>Wimbledon</b> <b>SW19 8ED</b>  <b>Date of birth</b> 04/08/1966  <b>Nationality</b> British  <b>Occupation</b> Investment Banker	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Paul PATEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>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>	<b>Name</b> <b>Patricia Mary PHELAN</b>  <b>Address</b> <b>56 The Greshams</b> <b>Gresham Way</b> <b>Wimbledon</b> <b>SW19 8ED</b>  <b>Date of birth</b> 14/01/1961  <b>Nationality</b> British  <b>Occupation</b> Computer Manager	<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</b> Patricia Mary PHELAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>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>	<b>Name</b> <b>Shabir Ahmed RANDEREE</b>  <b>Address</b> <b>52 The Greshams</b> <b>Gresham Way</b> <b>Wimbledon</b> <b>SW19 8ED</b>  <b>Date of birth</b> 12/03/1962  <b>Nationality</b> British  <b>Occupation</b> Businessman	<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</b> Shabir Ahmed RANDEREE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>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>	<b>Name</b> <b>Mathew Paul STONE</b>  <b>Address</b> <b>46 The Greshams</b> <b>Gresham Way</b> <b>Wimbledon</b> <b>SW19 8ED</b>  <b>Date of birth</b> 30/06/1965  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<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</b> Mathew Paul STONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>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>David Charles STURT</b>  <b>Address</b> <b>18 The Greshams</b> <b>Gresham Way Wimbledon Park</b> <b>London</b> <b>SW19 8ED</b>  <b>Date of birth</b> 28/03/1963  <b>Nationality</b> British  <b>Occupation</b> Computer Analyst/Programmer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Charles STURT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>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>Stephen SWARSKI</b>  <b>Address</b> <b>26 The Greshams</b> <b>Gresham Way</b> <b>Wimbledon</b> <b>SW19 8ED</b>  <b>Date of birth</b> 05/06/1966  <b>Nationality</b> British  <b>Occupation</b> Contruction Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen SWARSKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>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>Mark William WATSON</b>  <b>Address</b> <b>4 The Greshams</b> <b>Gresham Way</b> <b>Wimbledon</b> <b>SW19 8ED</b>  <b>Date of birth</b> 27/04/1961  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark William WATSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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>DAVID W. FOYE</u> Address <u>54 Gresham Way</u> <u>Wimbledon</u> <u>London</u> UK Postcode <u>SW19</u>	Ordinary ONE	Ordinary No. 77 ONE	9.12.98
Name <u>Michelle Szczerbuck</u> Address <u>62 Gresham Way</u> <u>Wimbledon</u> <u>London</u> UK Postcode <u>SW19</u>	Ordinary ONE	Ordinary ONE No. 78	11.3.99.
Name <u>Kjell A. Breivik</u> Address <u>20 Gresham Way</u> <u>Wimbledon</u> <u>London</u> UK Postcode <u>SW19</u>	Ordinary ONE	Ordinary ONE No. 79	26.2.99.
Name <u>Elizabeth M. Smith</u> Address <u>32 Gresham Way</u> <u>Wimbledon</u> <u>London</u> UK Postcode <u>SW19</u>	Ordinary ONE	Ordinary ONE No. 80	26.2.99.

Cont'd.

	Current details	Amended details
<b>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>	Class of share _____
	<b>Nominal value of each share</b> <b>£15.00</b>	Nominal value of each share _____
	<b>Number of shares issued</b> <b>34</b>	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£510.00</b>	Aggregate Nominal Value of issued shares _____
<b>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>34</b>	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> <b>£510.00</b>	Total Nominal value of shares issued _____

**List of past and present members** (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 19/10/1997

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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>Lucy A. Masters</u> Address <u>42 Gresham Way</u> <u>Wimbledon</u> <u>London</u> UK Postcode <u>SW19</u>	Ordinary One	Ordinary One No. 81	25.6.99.
Name <u>Coral A. Berry</u> Address <u>8 Gresham Way</u> <u>Wimbledon</u> <u>London</u> UK Postcode <u>SW19</u>	Ordinary One	Ordinary One No. 82	1.4.99.
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

## Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr Victor F.J. Jordan</u> Address <u>8 Cressham Way</u> <u>Wimbledon</u> <u>London</u> UK Postcode <u>SW19</u>	<u>Ordinary</u> <u>ONE</u>	<u>1.7.99.</u>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

## Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Leong Lai Chee</u> Address <u>54 Gresham Way</u> <u>Wimbledon</u> <u>London</u> UK Postcode <u>SW19</u>	Ordinary ONE	9.12.98.
Name <u>Messrs. NG, Bick, Anthony</u> Address <u>62 Gresham Way</u> <u>Wimbledon</u> <u>London</u> UK Postcode <u>SW19</u>	Ordinary ONE	11.3.99.
Name <u>Elizabeth M. Smith</u> Address <u>20 Gresham Way</u> <u>Wimbledon</u> <u>London</u> UK Postcode <u>SW19</u>	Ordinary ONE	26.2.99.
Name <u>Margaret Hicker</u> Address <u>32 Gresham Way</u> <u>Wimbledon</u> <u>London</u> UK Postcode <u>SW19</u>	Ordinary ONE	26.2.99.
Name <u>Mr. Andrew Cerey</u> Address <u>42 Gresham Way</u> <u>Wimbledon</u> <u>London</u> UK Postcode <u>SW19</u>	Ordinary ONE	25.6.99.

Cont'd..



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

18 / 10 / 1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 **19/10/1999** 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 **19th October 2000** 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

**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

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

Contact Name

Telephone number inc code

0181 - 662 8800

Anderton & Son  
Estate Management

DX number if applicable

1st Floor  
Christopher Wren Yard  
117 High Street  
Croydon CR0 1QG

DX exchange