



Companies House

— for the record —

Company Name

**SILVERCREST HOUSE
MANAGEMENT LIMITED**

363s Annual Return

160998/270

- > 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 Shares

Company Number

2222998

Information extracted from
Companies House records on
28th September 2002

Section 1: Company details



A36
COMPANIES HOUSE

0226
11/11/02

Ref: 2222998/10/28

	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>	1st Floor Christopher Wren Yard 117 High Street Croydon CR0 1QG	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</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	9600	Residents property management											<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> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Richard John Bowman ANDERTON</p> <p>Address 29 Rutland Street Kensington London SW7 1EJ</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard John Bowman ANDERTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Julie Rosemary Kathleen ALLEN</p> <p>Address 2 Gresham Way Wimbledon London SW19 8ED</p> <p>Date of birth 27/08/1953</p> <p>Nationality British</p> <p>Occupation Pa Secretary</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Julie Rosemary Kathleen ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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

Name
Kjell Atle BREIVIK

Address
**20 Gresham Way
Wimbledon
London
SW19 8ED**

Date of birth **13/11/1969**

Nationality **British**

Occupation **Price Risk Analyst**

Amended details

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 Kjell Atle BREIVIK 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 Way
Wimbledon
London
SW19 8ED**

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

Nationality **British**

Occupation **Civil Servant**

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 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.

Current details

Name
Geoffrey Lewis LYNE

Address
**Rustenberg
Rathdonnell
Letterkenny
Donegal
Ireland**

Date of birth **26/08/1933**

Nationality **British**

Occupation **Dental Surgeon**

Amended details

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 Geoffrey Lewis LYNE 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
Praun Gokal PANKHANIA

Address
**36 The Greshams
Wimbledon
London
SW19 8ED**

Date of birth **27/04/1953**

Nationality **British**

Occupation **Businessman**

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 Praun Gokal PANKHANIA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

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
Shabir Ahmed RANDEE

Address
52 Gresham Way
Wimbledon
London
SW19 8ED

Date of birth 12/03/1962

Nationality British

Occupation **Businessman**

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 Shabir Ahmed RANDEREE
ceased to be director (if applicable)

1 2 / 1 2 / 1 2 1 2

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
Elizabeth Margaret SMITH

Address
32 Gresham Way
Wimbledon
London
SW19 8ED

Date of birth 22/03/1946

Nationality **British**

Occupation P.A

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 Elizabeth Margaret SMITH ceased to be director (if applicable)

_____ / _____ / _____

Amended details

Name _____

Age Group	Total	Female	Male	Non-Hispanic	Hispanic
18-24	100%	100%	100%	100%	100%
25-34	100%	100%	100%	100%	100%
35-44	100%	100%	100%	100%	100%
45-54	100%	100%	100%	100%	100%
55-64	100%	100%	100%	100%	100%
65-74	100%	100%	100%	100%	100%
75+	100%	100%	100%	100%	100%

☐ 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 Stephen SWARSKI ceased to be
director (if applicable)

٢٠٠٠ / ١٤٢١ / ١٤٢٢ / ١٤٢٣

Name

Address
4 Gresham Way
Wimbledon
London
SW19 8ED

☐ 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 27/04/1961

Nationality **British**

UK Postcode _ _ _ _ _ _ _

Occupation Chartered Accountant

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

Nationality _____

Occupation _____

Date of change / /

Date Mark William WATSON ceased to be director (if applicable)

LL / -w / LL

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>34</u>
	Aggregate Nominal Value of issued shares
	<u>£510 - 00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>34</u>
	Aggregate Nominal Value of issued shares
	<u>£510 - 00</u>

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: 19/10/1999
 A full list of members is required with this annual return

> **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

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 MRS S R K ALLAN	ONE ORDINARY		
Address			
2 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MR M W WATSON	ONE ORDINARY		
Address			
4 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name			
Address			
UK Postcode _ _ _ _ _			

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

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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 MR G L LYNE	ONE		
Address 6 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MRS S P LYNE	ORDINARY (SHARED)		
Address 6 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name			
Address			
UK Postcode - - - - -			

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

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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 MR A TREDELL	ONE		
Address 8 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MRS W M TREDELL	ORDINARY (SHARED)		
Address 8 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name			
Address			
UK Postcode _ _ _ _ _			

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

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- > 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 MR B A PARBATANI	ONE		
Address 10 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MRS PARBATANI	ORDINARY (SHARED)		
Address 10 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MR M C WOODS	ONE ORDINARY		
Address 12 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			

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- > 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 MISS J E M RYAN	ONE ORDINARY		
Address 14 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MISS M LOW	ONE ORDINARY		
Address 16 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MS L KEELING	ONE ORDINARY		
Address 18 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			

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

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- > 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 MS K A BREIVIK	ONE ORDINARY		
Address 20 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MISS C J WILLIAMS	ONE ORDINARY		
Address 22 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MISS S A HADFIELD	ONE ORDINARY		
Address 24 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			

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.
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- > 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 MR M S SKWARSKI	ONE ORDINARY		
Address 26 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MS E M SMITH	ONE ORDINARY		
Address 28 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MR M A CULLEN	ONE ORDINARY		
Address 30 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			

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.
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- > 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 MS E M SMITH	ONE ORDINARY		
Address			
32 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MISS A CATLIN	ONE ORDINARY		
Address			
34 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name			
Address			
UK Postcode			

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

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- > 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 MR T J WORLLEDGE	ONE ORDINARY		
Address 36 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MR S M WATSON	(SHARED)		
Address 36 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MISS T YAKOOB	ONE ORDINARY		
Address 38 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			

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.
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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 HOLYHEAD LLOYDS PROPERTIES LTD <hr/> Address 40 THE GRESHAMS <hr/> GRESHAM WAY <hr/> WIMBLEDON <hr/> LONDON <hr/> UK Postcode SW19 8ED	ONE ORDINARY		14/08/02
Name MISS L A MASTERS <hr/> Address 42 THE GRESHAMS <hr/> GRESHAM WAY <hr/> WIMBLEDON <hr/> LONDON <hr/> UK Postcode SW19 8ED	ONE ORDINARY		
Name MISS D J WATSON <hr/> Address 44 THE GRESHAMS <hr/> GRESHAM WAY <hr/> WIMBLEDON <hr/> LONDON <hr/> UK Postcode SW19 8ED	ONE ORDINARY		

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.
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- > 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 MR T J WORLLEDGE	ONE ORDINARY		
Address			
46 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MRS A T WORLLEDGE	(SHARED)		
Address			
46 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name			
Address			
UK Postcode			

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

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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 MR K K HUSSAIN	ONE ORDINARY		
Address 48 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MS A FULLERTON	(SHARED)		
Address 48 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MS A S SERPEN	ONE ORDINARY		
Address 50 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			

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

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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 MR S RANDEREE	ONE ORDINARY		
Address 52 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MR D W FOYE	ONE ORDINARY		
Address 54 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MR T O FAROK	ONE ORDINARY		
Address 56 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			

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 MISS E M SMITH	ONE ORDINARY		18/2/02
Address 58 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MS S CHEE	ONE ORDINARY		
Address 60 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MISS M SZCZERBUK	ONE ORDINARY		
Address 62 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			

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 MR M CHAMBERLAIN	ONE ORDINARY		
Address 64 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MR A GARTH	ONE ORDINARY		
Address 66 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			
Name MR J J CLARKE	ONE ORDINARY		
Address 68 THE GRESHAMS			
GRESHAM WAY			
WIMBLEDON			
LONDON			
UK Postcode SW19 8ED			

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.

Shareholders details	Class and number of shares or amount of stock held	Date of registration of transfer
Name PRINGLE PROPERTIES LIMITED	ONE ORDINARY	14/08/02
Address 40 THE GRESHAMS		
GRESHAM WAY		
WIMBLEDON		
LONDON		
UK Postcode SW19 8ED		
Name MISS TUCKER	ONE ORDINARY	18/02/02
Address 58 THE GRESHAMS		
GRESHAM WAY		
WIMBLEDON		
LONDON		
UK Postcode SW19 8ED		
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

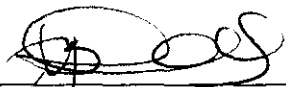
363s Annual Return Declaration

- > 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

25 / 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 **19/10/2002** 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 **19th October 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?

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

Telephone number *inc code*

Anderton & Son
1st Floor, Christopher Wren Yard
117 High Street
Croydon CR0 1QG
Tel: 020 8662 8800
Fax: 020 8662 8815

DX number *if applicable*

DX exchange
