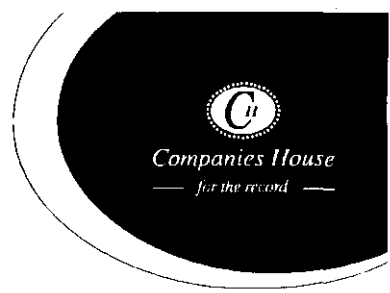


104950/30



Company Name
**151 SUTHERLAND AVENUE
 MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**

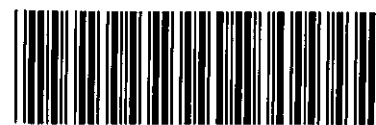
Company Number
2411177

Information extracted from
 Companies House records on
11th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and

Section 1: Company details

TUESDAY



A25 16/01/2007 351
 COMPANIES HOUSE

Ref: 2411177/03/10

	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>	21 Lanark Road London W9 1DE	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 The 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																					
9800	Residents property management																					
SIC CODE	Description																					
> <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
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Vivien ROBINS Address Flat 3 151 Sutherland Avenue London W9 1ES	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Vivien ROBINS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jane GLASS Address Flat 5 151 Sutherland Avenue London W9 1ES Date of birth 02/06/1964 Nationality British Occupation Solicitor	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jane GLASS 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 288a.

Current details

Name
Philip RAMSBOTTOM

Address
57G Randolph Avenue
London
W9 1BQ

Date of birth 30/07/1945

Nationality British

Occupation Retired

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

21 LANARK ROAD
LONDON

~~W9 1BQ~~

UK Postcode W9 1AE

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Philip RAMSBOTTOM ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Sandra DAVID		Name _____			
		Address _____			
Address Flat 1, 151 Sutherland Avenue London W9 1ES		_____		Shares transferred by Sandra DAVID	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
> Shareholder Name ELENOU PROPERTIES LIMITED		Name _____			
		Address _____			
Address 334 Chiswick High Road London W4 5TA		_____		Shares transferred by ELENOU PROPERTIES LIMITED	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
> Shareholder Name Jane GLASS		Name _____			
		Address _____			
Address Flat 5, 151 Sutherland Avenue London		_____		Shares transferred by Jane GLASS	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name Philip RAMSBOTTOM		Name 		Shares transferred by Philip RAMSBOTTOM	
		Address 			
Address 57G Randolph Avenue London W9 1BQ		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 0	Class ORDINARY	Number 1 Date of transfer 26/7/2006
> Shareholder Name Julia RECORD		Name 		Shares transferred by Julia RECORD	
		Address 			
Address Flat 6, 151 Sutherland Avenue London W9 1ES		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Vivien ROBINS		Name 		Shares transferred by Vivien ROBINS	
		Address 			
Address Flat 3, 151 Sutherland Avenue London W9 1ES		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer

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>MS. C HYNDE</u> Address <u>FLAT 2</u> <u>151 SUTHERLAND AVENUE</u> <u>LONDON</u> UK Postcode <u>W9 1ES</u>	ORDINARY SHARE 1	ORDINARY SHARE 1	26-7-06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 £30.

Signature

(Director / Secretary)

Date

15, 01, 2007

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 **4/11/2006** 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 **4th November 2007** 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

PHILIP RAMSBOTTOM

Telephone number inc code

020 7266 0935

Address

21 LANARK ROAD
LONDON

DX number if applicable

DX exchange

Postcode

W9 1AE