



Companies House

— for the record —

Company Name

ACTON MEWS MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2533054

Information extracted from
Companies House records on
5th August 2000

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: 2533054/03/10

	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>	1 Acton Hill Mews 310-328 Uxbridge Road London W3 9QN	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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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 288.</i>	Name Jacqueline Beatrice DAVISON Address 18 Perry Avenue Westcott Park East Acton London W3 6YQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jacqueline Beatrice DAVISON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.</i>	Name Masao KONNO Address 4 The Spinney Purley Surrey CR8 1AB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Masao KONNO ceased to be secretary (if applicable) 23 / 02 / 2000
> 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 288.</i>	Name Rodney Cloen ADAMS Address Midway Hervines Road Amersham Buckinghamshire HP6 5HS Date of birth 01/04/1937 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rodney Cloen ADAMS ceased to be director (if applicable) 23 / 02 / 2000

	Current details	Amended details
> 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 288.</i>	Name Stephen BURT Address 4 The Woodlands Dickenson Road London N21 2LS Date of birth 20/04/1955 Nationality British Occupation Printer And Stationer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen BURT ceased to be director (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 288.</i>	Name Keith Richard CHAPMAN Address Second Cottage High Street Kingston Blount Chinnor Oxfordshire OX9 4SJ Date of birth 14/03/1947 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Richard CHAPMAN ceased to be director (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 288.</i>	Name Hooi Tien CHIN BSC (HONS) ACA Address 6 Shelley Close Greenford Middlesex UB6 8RT Date of birth 31/07/1961 Nationality Malaysian Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hooi Tien CHIN BSC (HONS) ACA ceased to be director (if applicable) ____ / ____ / _____

	Current details	Amended details
> 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 288.</i>	Name Derek Charles HALL Address 84 Beverley Gardens Maidenhead Berkshire SL6 6SW Date of birth 06/04/1954 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Charles HALL ceased to be director (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 288.</i>	Name Masao KONNO Address 4 The Spinney Purley Surrey CR8 1AB Date of birth 05/02/1948 Nationality Japan Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Masao KONNO ceased to be director (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 288.</i>	Name Jayesh Jamnadas Dayalji KOTHARI Address 23 Springfield Avenue Hampton Middlesex TW12 3DT Date of birth 05/08/1952 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jayesh Jamnadas Dayalji KOTHARI ceased to be director (if applicable) _____/_____/_____

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Frederick Sydney MAYNARD— Address 1 Ember Farm Way— East Molesey— Surrey— KT8 0BH Date of birth 22/03/1936— Nationality British— Occupation Chartered Surveyor—	Name MR. HIDEMICHI SAKAI Address 4-38-18 EDA HIGASHI TSUZUKI-KU, YOKOHAMA JAPAN. UK Postcode L L L L L L L Date of birth 25/03/1936 Nationality JAPANESE Occupation DIRECTOR Date of change 23/02/2000 Date Michael Frederick Sydney MAYNARD ceased to be director (if applicable) 23/02/2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Alastair MCFARLANE Address Trident House Heath Road— Hale— Altrincham— Cheshire— WA14 2UJ— Date of birth 09/07/1958 Nationality British— Occupation Publisher—	Name Address UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Alastair MCFARLANE ceased to be director (if applicable) 03/07/1998
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Laurence Robert PERKOFF Address 144 Cotton Avenue London W3 6YG Date of birth 12/02/1954 Nationality British Occupation Company Director	Name Address UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Laurence Robert PERKOFF ceased to be director (if applicable) L L / L L / L L L L

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 13 Aggregate Nominal Value of issued shares £13.00	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 13 Total Nominal value of shares issued £13.00	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 029 2038 0801.		

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 ACTON GOSPEL CHURCH		Name C.I TRUST		Shares transferred by ACTON GOSPEL CHURCH		
Address 12 Acton Hills Mews 31-328 Uxbridge Road London W3 9QN		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name D. HALL		Name 		Shares transferred by D. HALL		
Address 10-11 Action Hill Mews 310-328 Uxbridge Road London W3 9QN		Address 				
Shares held Class Ordinary	Number 2	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name JAPAN GREEN MEDICAL CENTRE		Name 		Shares transferred by JAPAN GREEN MEDICAL CENTRE		
Address 7 Acton Hills Mews 310-328 Uxbridge Road London W3 9QN		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name R.D. KIRKMAN		Name		Shares transferred by R.D. KIRKMAN		
		Address				
Address 9 Action Hill Mews 310-328 Uxbridge Road London W3 9QN		UK Postcode	_____			
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name J.J.D. KOTHARI		Name		Shares transferred by J.J.D. KOTHARI		
		Address				
Address 1 Action Hill Mews 310-328 Uxbridge Road London W3 9OW		UK Postcode	_____			
Shares held Class Ordinary	Number 2 ±	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name M.S. MAYNARD		Name		Shares transferred by M.S. MAYNARD		
		Address				
Address 1 Ember Farm Way East Molesey Surrey KT8 0BH		UK Postcode	_____			
Shares held Class Ordinary	Number -5	Shares held Class	Number			
				Class	Number	Date of transfer
				ORDINARY	3	23/02/2000
				ORDINARY	1	01/09/1998
				ORDINARY	1	22 03 1995

Current details		Amended details		Shares transferred		
> Shareholder Name MYATT MCFARLANE PLC		Name 		Shares transferred by MYATT MCFARLANE PLC		
Address 3 Action Hill Mews 310-328 Uxbridge Road London W3 9QW		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class ORDINARY	Number 1	Date of transfer 03/07/1998
						_ _ / _ _ / _ _ _ _
> Shareholder Name L. PERICOFF		Name L. PERKOFF		Shares transferred by L. PERICOFF		
Address 2 Action Hill Mews 310-328 Uxbridge Road London W3 9QW		Address 				
		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>THE AZIZ GROUP PLC</u> Address <u>59 KINGSTON ROAD</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 1JN</u>	ORDINARY 1		
Name <u>CHAPMAN EMMETT</u> Address <u>8 ACTON HILL MEWS</u> <u>310-328 UXBIDGE ROAD</u> <u>LONDON</u> UK Postcode <u>W3 9QN</u>	ORDINARY 1		
Name <u>SHINKENSHA (UK) LIMITED</u> Address <u>4 ACTON HILL MEWS</u> <u>310-328 UXBIDGE ROAD</u> <u>LONDON</u> UK Postcode <u>W3 9QN</u>	ORDINARY 3		
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

J. B. Davis
(Director / Secretary)

Date

27 / 09 / 2000

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 21/8/2000 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 **21st August 2001** 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 100090

(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

KOTHARI & CO

Telephone number inc code

0208 9927719

Address

1 ACTON HILL MEWS

DX number if applicable

310-328 UXBRIDGE ROAD

DX exchange

LONDON

Postcode

W3 9QN