



**Companies House**

for the record

Company Name

**JEWELDENE PROPERTY  
MANAGEMENT COMPANY LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2576786**

Information extracted from  
Companies House records on  
**9th January 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



A47 COMPANIES HOUSE 0624  
27/01/01

Ref: 2576786/03/10

Current details	Amended details
<p>&gt; 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></p> <p><b>5 Carlingford Road Hampstead London NW3 1RY</b></p>	<p>Address</p> <p>UK Postcode</p>
<p>&gt; 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></p> <p><b>Address where the Register is held 5 Carlingford Road Hampstead London NW3 1RY</b></p>	<p>Address</p> <p>UK Postcode</p>
<p>&gt; 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></p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>UK Postcode</p>
<p>&gt; 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></p> <p><b>SIC Code 7011 Description Development &amp; sell real estate</b></p>	<p>SIC CODE Description</p>
<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.</i>	<b>Name</b> Philip Maurice SLOTKIN  <b>Address</b> 5 Carlingford Road Hampstead London NW3 1RY	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Philip Maurice SLOTKIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> 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>	<b>Name</b> Elaine Catherine MURPHY  <b>Address</b> <del>5A Carlingford Road</del> <del>Hampstead</del> <del>London</del> <del>NW3 1RY</del>  <b>Date of birth</b> 05/07/1969  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>  <b>Address</b> 23 THE CRESCENT BARNES LONDON  <b>UK Postcode</b> SW13 ONN <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Elaine Catherine MURPHY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> 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>	<b>Name</b> Stephen Thomas Matthew MURPHY  <b>Address</b> <del>5A Carlingford Road</del> <del>Hampstead</del> <del>London</del> <del>NW3 1RY</del>  <b>Date of birth</b> 23/08/1956  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b> 23 THE CRESCENT BARNES LONDON  <b>UK Postcode</b> SW13 ONN <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Stephen Thomas Matthew</b> <b>MURPHY ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _

## Amended details

## Name

**Brigitte Maria SLOTKIN**

**Address**

5 Carlingford Road  
Hampstead  
London  
NW3 1BY

**Date of birth** 26/02/1935

**Nationality** British

Occupation Translator & Housewife

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

Name

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Brigitte Maria SLOTKIN ceased to be director (if applicable)

## Name \_\_\_\_\_

**Philip Maurice SLOTKIN**

**Address**

5 Carlingford Road  
Hampstead  
London  
NW3 1BY

**Date of birth** 17/01/1940

**Nationality** British

**Occupation** Translator

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

Name

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Philip Maurice SLOTKIN 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 4 <b>Aggregate Nominal Value of issued shares</b> £4.00	<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> 4 <b>Total Nominal value of shares issued</b> £4.00	<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 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> Elaine Catherine MURPHY		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> 5A Carlingford Road Hampstead London NW3 1RY		<b>Address</b> 23 THE CRESCENT BARNES LONDON				
<b>UK Postcode</b> SW13 ONN		<b>UK Postcode</b> SW13 ONN		<b>Shares transferred by</b> Elaine Catherine MURPHY		
<b>Shares held</b> Class Ordinary	Number 2	<b>Shares held</b> Class	Number	Class	Number	Date of transfer ____/____/____
				____/____/____		
<b>&gt; Shareholder Name</b> Stephen Thomas Matthew MURPHY		<b>Name</b> MURPHY		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> 5A Carlingford Road Hampstead London NW3 1RY		<b>Address</b> 23 THE CRESCENT BARNES LONDON				
<b>UK Postcode</b> SW13 ONN		<b>UK Postcode</b> SW13 ONN		<b>Shares transferred by</b> Stephen Thomas Matthew MURPHY		
<b>Shares held</b> Class Ordinary	Number 2	<b>Shares held</b> Class	Number	Class	Number	Date of transfer ____/____/____
				____/____/____		
<b>&gt; Shareholder Name</b> Mrs Brigitte Maria SLOTKIN		<b>Name</b>  		<b>Shares transferred by</b> Mrs Brigitte Maria SLOTKIN		
<b>Address</b> 5 Carlingford Road Hampstead London NW3 1RY		<b>Address</b>    				
<b>UK Postcode</b>  		<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number	Class	Number	Date of transfer ____/____/____
				____/____/____		

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Mr Philip Maurice SLOTKIN	<b>Name</b> <hr/>		<b>Shares transferred by</b> Mr Philip Maurice SLOTKIN			
		<b>Address</b> <hr/>					
	<b>Address</b> 5 Carlingford Road Hampstead London NW3 1RY	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

**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 _____ 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 24 01 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 24/1/2001
- 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 24th January 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

102014

*(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

020 7794 7104

DX number if applicable

—

DX exchange

—

**Philip Slotkin**  
**5 Carlingford Road**  
**Hampstead**  
**London NW3 1RY**

Postcode

— — — — —