



Companies House

— for the record —

Company Name

**JEWELDENE PROPERTY
MANAGEMENT COMPANY LIMITED**

363s Annual Return

102 137 / 15

Company Type

**Private Company Limited By
Shares**

Company Number

2576786

Information extracted from
Companies House records on
27th December 2003

- > 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: 2576786/03/10

	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>	5 Carlingford Road Hampstead London NW3 1RY	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 5 Carlingford Road Hampstead London NW3 1RY	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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7011	Development & sell real estate																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> 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 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 Company Secretary must be notified on form 288.	Name Philip Maurice SLOTKIN Address 5 Carlingford Road Hampstead London NW3 1RY	Name <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 UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Philip Maurice SLOTKIN ceased to be secretary (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 Elaine Catherine MURPHY Address 23 The Crescent Barnes London SW13 0NN Date of birth 05/07/1969 Nationality British Occupation Banker	Name <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 BURR HOUSE HIGH STREET CRANBROOK, KENT TA17 3SA UK Postcode TN17 3EN Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 2, 1, 04 Date Elaine Catherine MURPHY 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.

Name
Stephen Thomas Matthew MURPHY

Address
~~23 The Crescent
London
SW18 0NN~~

Date of birth **23/08/1956**

Nationality **British**

Occupation **Accountant**

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

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
**BURR HOUSE
HIGH STREET
CRANBROOK, KENT**

UK Postcode **TN17 3EN**

Date of birth **23 / 08 / 1956**

Nationality

Occupation

Date of change **21 / 1 / 04**

Date Stephen Thomas Matthew MURPHY ceased to be director (if applicable) **23 / 08 / 1956**

> 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.

Name
Brigitte Maria SLOTKIN

Address
**5 Carlingford Road
Hampstead
London
NW3 1RY**

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

Nationality **British**

Occupation **Translator & Housewife**

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

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 Brigitte Maria SLOTKIN 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

Philip Maurice SLOTKIN

Address

5 Carlingford Road
Hampstead
London
NW3 1RY

Date of birth 17/01/1940

Nationality British

Occupation Translator

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 Philip Maurice SLOTKIN 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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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 Elaine Catherine MURPHY	Name 	Address <u>BURR HOUSE</u> <u>HIGH STREET</u> <u>CRANBROOK, KENT</u> UK Postcode <u>TN17 3EN</u>	Shares held Class _____ Number _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Elaine Catherine MURPHY	Class _____ Number _____ Date of transfer _____/_____/_____ _____/_____/_____	
Address 23 The Crescent, Barnes London SW13 0NN	Shares held Class Ordinary Number 2					
> Shareholder Name Stephen Thomas Matthew MURPHY	Name 	Address <u>BURR HOUSE</u> <u>HIGH STREET</u> <u>CRANBROOK, KENT</u> UK Postcode <u>TN17 3EN</u>	Shares held Class _____ Number _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Stephen Thomas Matthew MURPHY	Class _____ Number _____ Date of transfer _____/_____/_____ _____/_____/_____	
Address 23 The Crescent, Barnes London SW13 0NN	Shares held Class Ordinary Number 2					
> Shareholder Name Mrs Brigitte Maria SLOTKIN	Name 	Address UK Postcode _____	Shares held Class _____ Number _____	Shares transferred by Mrs Brigitte Maria SLOTKIN	Class _____ Number _____ Date of transfer _____/_____/_____ _____/_____/_____	
Address 5 Carlingford Road, Hampstead London NW3 1RY	Shares held Class Ordinary Number 1					

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

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

Philip Slotkin

(Director / Secretary)

Date

24, 01, 2004

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
24/1/2004

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 2005** 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*

Address

PHILIP SLOTKIN
5 CARLINGFORD ROAD
HAMPSTEAD
LONDON NW3 1RY

DX number *if applicable*

020 7794 7104

DX exchange

Postcode

— — — — —