

— for the record — Company Name

160225-15

RUSHMERE PLACE (WIMBLEDON) 363s Annual Return MANAGEMENT COMPANY LIMITED

Company Type
Private Company Limited By
Shares

Company Number 2704720 Information extracted from Companies House records on

list of activity codes.

401 15 --- 1 0000

Section 1: Company details

- > 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.



16th March 2002		COMPANIES HOUSE 04/05/02		
Ref: 2704720/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Malt House 1 Rushmere Place Wimbledon London SW19 5RP	Address UK Postcode		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Residents property management	SIC CODE Description		
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

meila Mary ELLIOTT TD dress e Mait House Rushmere Place Wimbledon ndon V19 5RP	Address UK Postcode / Date of change / / Date Sheila Mary ELLIOTT TD
e Mait House Rushmere Place Wimbledon ndon	UK Postcode
Rushmere Place Wimbledon ndon	Date of change / / Date Sheila Mary ELLIOTT TD
V19 5RP	Date of change / / Date Sheila Mary ELLIOTT TD
	Date of change / / Date Sheila Mary ELLIOTT TD
	Date Sheila Mary ELLIOTT TD
	ceased to be secretary (if applicable)
me othony Alfred BUTLER	Name
ldress	Address
Rushmere Place	
mbledon ndon	
719 5RP	
	UK Postcode
	Date of birth
te of birth 28/07/1944	Nationality
tionality British	Occupation
	Date of change / /
cupation Vice President	Date Anthony Alfred BUTLER ceased to be director (if applicable)
ime nomas Geoffrey HERON	Name
	Address
arryat Road Wimbledon	
TIS ONF	UK Postcode
	Date of birth
nte of birth 13/03/1924	Nationality
stionality Pritich	Occupation
Monanty British	Date of change
ccupation Retired Consultant	Date Thomas Geoffrey HERON ceased to be director (if applicable)
	me nomas Geoffrey HERON dress Rushmere Place nryat Road Wimbledon ndon V19 5RP te of birth 13/03/1924 tionality British

Company Number - 2/04/20	Current details	Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike	Robin Michael KAYE	
them through and fill in the		Address
correct details in the "Amended details" column.	Address Blace	·
Amended details Column.	9 Rushmere Place Wimbledon Village	
	London	L
	SW19 5RP	LIIV Dostoodo
		UK Postcode
		Date of birth
	Date of birth 01/09/1941	Nationality
	Nationality British	Occupation CHARTERED SURVEYOR
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Scu	Date Robin Michael KAYE ceased to be director (if applicable)
> Director If any of the details for this	Name Harriet Elinor NEEDHAM	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	2 Rushmere Place	
	Marryat Road Wimbledon	
	London SW19 5RP	· · · · · · · · · · · · · · · · · · ·
	SWIPSHE	UK Postcode
		Date of birth
	Date of birth 08/11/1933	Nationality
		Occupation RETIRED
	Nationality British	Date of change / /
Particulars of a new Directo	Occupation School Librarian	Date Harriet Elinor NEEDHAM ceased
must be notified on form		to be director (if applicable)
288.		
> Director If any of the details for this	Name Sheila Kathleen ROBBINS	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	6 Marryat Road	
	Wimbledon London	
	SW19 5BD	
		UK Postcode
		Date of birth
	Date of birth 03/04/1929	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Directo must be notified on form	r Occupation Housewife	Date Sheila Kathleen ROBBINS ceased to be director (if applicable)
288.		

company Number - 2704720		Section 2: Details of Officers of the Company (continued)				
_		Current details	Amended details			
>	Director If any of the details for this	Name Marion Helen TAMBLYN	Name			
person are wrong, strike them through and fill in the correct details in the		Address	Address			
	"Amended details" column.	7 Rushmere Place Wimbledon				
		London	L			
		SW19 5RP	UK Postcode			
			Date of birth / /			
		Date of birth 29/01/1949	Nationality			
		Nationality British	Occupation			
		•	Date of change / /			
	Particulars of a new Director must be notified on form	Occupation None	Date Marion Helen TAMBLYN ceased to be director (if applicable)			
	288.					

Company	Number -	2704720
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Section 3: Share Capital

Issued Share Capital			
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.			

> Total shares issued and

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

value

Current details	Amended details
Class of share Ordinary A	Class of share
Nominal value of each share £10.00	Nominal value of each share
Number of shares issued 2	Number of shares issued
Aggregate Nominal Value of issued shares £20.00	Aggregate Nominal Value of issued shares
Class of share Ordinary B	Class of share
Nominal value of each share £10.00	Nominal value of each share
Number of shares issued 14	Number of shares issued
Aggregate Nominal Value of issued shares £140.00	Aggregate Nominal Value of issued shares
Total number of shares issued 16	Total number of shares issued
Total Nominal value 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.

Company Number - 2704720

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.

C	urrent details	Amended details		Shares t	ransferr	ed
>	Shareholder Name Anthony Alfred BUTLER	Name				
	Address	Address				
	3 Rushmere Place, Wimbledon London			Shares tra Anthony	nsferred I Alfred BU	by TLER
	SW19 5RP	UK Postcode	-			
	Shares held Class Number Ordinary B 1		umber	Class		Date of transfer
		<u> </u>		-		//
>	Shareholder Name Sir Peter CAREY	Name				
	Address	Address		sharehold	ling with t	intly owns this he following 3
	5 Rushmere Place London SW19 5RP			shareholders Shares transferred by Sir Peter CAREY		
	Shares held	UK Postcode LLLL LL Shares held Class No	umber	Class	Number	Date of transfer
	Class Number Ordinary A 2	L		_A		71.812000
>	Shareholder Name Thomas Geoffrey HERON	Name				
		Address		sharehold	ling with t	intly owns this he previous 1
	Address 10 Rushmere Place, Wimbledon London			Sharebok	iers and ti i es ferred Geoffrey h	by
	SW19 5RP	UK Postcode				
	Shares held Class Number Ordinary A 2	Shares held Class No	umber	Class A		Date of transfer
		<u> </u>				//

Current det	ails	Amended details		Shares transferred		
Sharehold Name Harriett E	ler Llinor NEEDHAM	Name				
Address		Address	11/4	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1		
2 Rushme Wimbledo London	•		`	Shareboldesserred by Harriett Elinor NEEDHAM		
SW19 5RF		UK Postcode				
Shares he Class Ordinary	Number	Class		Class Number Date of transfer 19 2 7/8/2007		
> Sharehold Name		Name	Can many in 1923 And			
Sheila Kathleen ROBBIN	Knieen Robbins	Address		This shareholder jointly owns this shareholding with the previous 3		
Address 6 Marryat Wimbledd SW19 5BI	on London			shareholders Shares transferred by Sheila Kathleen ROBBINS		
341930	,	UK Postcode	<u>-</u>			
Shares he Class Ordinary	Number	Shares held Class	Number	Class Number Date of transfer A 2 7/8/2000		
> Sharehold Name Sir Peter		Name	.	_		
Address		Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
5 Rushm London SW19 5F				Shares transferred by Sir Peter CAREY		
		UK Postcode	_			
Shares he Class Ordinary	Number	Class	Number	Class Number Date of transfer		
			_			

	any Number - 2704720 rent details	Section	 4: Details of Shareholders (continue) Amended details 	Shares transferred .
	Shareholder Name Thelma CAREY		Name	
	Address 5 Rushmere Place London		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Thelma CAREY
	SW19 5RP Shares held Class	Number	UK Postcode LLL LL Shares held Class Number	ber Class Number Date of transfer
	Ordinary B	4		
	Shareholder Name Hans EGGERSTEDT		Name	
ı	Address 8 Marryat Road Wimbledon London SW19 5BD		Address	Shares transferred by Hans EGGERSTEDT
	Shares held Class Ordinary B	Number 1	UK Postcode	ber Class Number Date of transfer
>	Shareholder Name Sheila Mary ELLIOTT		Name	
	Address The Malt House, 1 Rus Place, Wimbledon London	shmere	Address	Shares transferred by Sheila Mary ELLIOTT
	SM19 5RP Shares held Class Ordinary B	Number 1	UK Postcode LLL LL Shares held Class Num	ber Class Number Date of transfer

Current de			n 4: Details of Shareholder Amended details	_ (00/itiliaou)	Shares	transferr	ed
Shareho Name Joseler	older n HERON	The state of the s	Name			A TO STATE OF THE PARTY OF THE	
Address 10 Rushmere Place			Address		sharehol sharehol	ding with t	intly owns this he following 1
London SW19 5l					Joselen	HERON	•
Shares Class Ordinar		Number 1	UK Postcode Shares held Class	Number	Class		Date of transfer
Shareho Name Thomas	older s Geoffrey HER	RON	Name				
			Address	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Thomas Geoffrey HERON			
Address 10 Rush Wimble London	nmere Place, don						
SW19 5			UK Postcode				
Shares Class Ordinar		Number 1	Shares held Class	Number	Class	Number	Date of transfer
	, -		·				
Shareho Name Angela	older Denise KAYE	,	Name				
Address 9 Rushmere Place London SW19 5RP			Address		shareho shareho	lding with t Iders	intly owns this he following 1
						ransferred Denise KA	
			UK Postcode				
Shares Class Ordinar	*	Number 1	Class	Number	Class	Number	Date of transfer
				_	ı		

	urrent details	n 4: Details of Shareholders (continued Amended details	Shares transferred
>	Shareholder Name Robin Michael KAYE	Name	
	Address 9 Rushmere Place	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Wimbledon Village London		Shares transferred by Robin Michael KAYE
	SW19 5RP	UK Postcode	
	Shares held Class Number Ordinary B 1	Class Number	Class Number Date of transfer
	Shareholder Name Osman Tamer LEVENT	Name	
	Address	Address	
	11 Rushmere Place London SW19 5RP		Shares transferred by Osman Tamer LEVENT
	Shares held	UK Postcode Shares held Class Number	Class Number Date of transfer
	Class Number Ordinary B 1		
>	Shareholder Name Harriett Elinor NEEDHAM	Name	
	A (1)	Address	
	Address 2 Rushmere Place, Wimbledon London		Shares transferred by Harriett Elinor NEEDHAM
	SW19 5RP	UK Postcode	
	Shares held Class Number Ordinary B 1	Shares held Class Number	Class Number Date of transfer

Company Number	- 2704720 Section	on 4: Details of Sha <u>reholde</u>	rs (continued)		
Current deta	ils	Amended details		Shares transferred	
> Shareholde Name Ralph Geo	rge OLIPHANT	Name			
Address 6 Rushmer	n Place	Address			reholder jointly owns this Iding with the following 1 Iders
London SW19 5RP	e riace			Shares transferred by Ralph George OLIPHANT	
		UK Postcode			
Shares held Class Ordinary B	d Number 1	I .	Number	Class	Number Date of transfer
		·			
> Shareholde Name Tonia Alfre	er eda OLIPHANT	Name			
Address	- Diago	Address		This shareholder jointly owns thi shareholding with the previous 1 shareholders	
6 Rushmere Place London SW19 5RP				Shares transferred by Tonia Alfreda OLIPHANT	
		UK Postcode			
Shares hel Class Ordinary B	d <i>Numbe</i> i 1		Number	Class	Number Date of transfer
Ordinary D	•				
> Shareholde Name Barbara M	er ary PETRIE	Name			-
Address		Address			areholder jointly owns this olding with the following 1
10 Marryat Wimbledor SW19 5BD	London			Shares transferred by Barbara Mary PETRIE	
		UK Postcode	:		
Shares hel Class Ordinary B	Numbe	.	Number	Class	Number Date of transfer
Orumary D	•				

	pany Number - 2704720 Section	Amended details	Shares transferred
> Shareholder Name Forbes Urquhart PRETRIE Address 10 Marryat Road Wimbledon London		Name	
		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Forbes Urquhart PRETRIE
	SW19 5BD	UK Postcode	
	Shares held Class Number Ordinary B 1	Class Nun	nber Class Number Date of transfer
>	Shareholder Name Sheila Kathleen ROBBINS	Name	
Address 6 Marryat Road Wimbledon London SW19 5BD		Address	Shares transferred by Sheila Kathleen ROBBINS
	Shares held Class Number Ordinary B 1	Shares held Class Nun	nber Class Number Date of transfer
>	Shareholder Name Executors Of James Francis SHEARER	Name	
Address 4 Rushmere Place London SW19 5RP		Address	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Executors Of James Francis SHEARER
	Shares held Class Number Ordinary B 1	UK Postcode	mber Class Number Date of transfer

Com	pany Number - 2704720 Section	4: Details of Shareholders (conti	nued)
Çi	irrent details	Amended details	Shares transferred
× .	Shareholder Name Judith Mary SHEARER	Name	
	Address 4 Rushmere Place	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	London SW19 5RP		Shares transferred by Judith Mary SHEARER
	Shares held Class Number Ordinary B 1	Shares held Class Nur	mber Class Number Date of transfer
>	Shareholder Name Judith Mary SHEARER	Name	
	Address 4 Rushmere Place	Address	DELETE THIS ENTRY AS IT RELATES TO THE PREVIOUS SHAREHOLDER
London SW19 5RP	London		Shares transferred by Judith Mary SHEARER
	Shares held Class Number Ordinary B 1	UK Postcode	mber Class Number Date of transfer
	Shareholder Name Marion Helen TAMBLYN	Name	
	Address	Address	
	7 Rushmere Place Marryat Road, Wimbledon London		Shares transferred by Marion Helen TAMBLYN
	SW19 5RP	UK Postcode	
	Shares held Class Number Ordinary B 1		mber 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)	
Name ANTHOWY ALFRED BUTLER Address RUSHMERE PLACE WIMBLEDOW LOWDOW UK Postcode S W 1 9 5 R P	ORDINARY A' 2 SHARES AEID JOINTLY WITH THE FOLLOVING 3 SILAREHOLIEU		
Name THOMAS GEOFFREYHERON Address 10 RUSHMENE PLACE WIMBLEDON LONDON UK Postcode SW195RP	ORDINARY A' 2 SHARES HERD JOINTLY WITH THE PREVIOUS 1 SHARE HOLDER AND THE MERT 2 SHAREHOLDER		
Name HARRIETT ELINOR NEEDHAM Address 2 RUCHMENE PLACE LONDON UK Postcode SW196RP	ORDINARY A' 2 SHARES HEZD JOINTLY WITH PHE PREVIOUS 2 SHARE HOLDEN AND THE MEX I SHARE HOLDEN	†	
Name SHETLA KATHLUEN ROBBINS Address 6 MARRYAT RUAD WIMBLEDON LOWDON UK Postcode SW195BD	ORDINARY A' 25HARES HERD JOINTLY VITH THE PREVIOUS 35HARE HOLDERS		·

'Company Number - 2704720

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)	
Name PATRICIA MARU DAWE Address & RUCHMERE PLACE WIMBLEDOW LOWDOW UK Postcode SW145RP	ORDINARY B		
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 £15.			
		Secretary)	Date This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then declaration to the address		ole of the Annual Return and the	
2	. Date of this return			
	This AR is made up to 7/4/2002	-	making this return up to an earlier date, e the date here	
		L :	_ / /	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3	. Date of next return			
		r next return here:	to a date earlier than 7th April 2003	
1	. Where to send this	form		
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Documen Exchange service DX 33050 Cardiff	
	Have you enclosed the reverse of the cheque?	filing fee wi	th the company number written on the	
	Cheque 🗌 Postal O	≀rder 🗌	Cheque / Postal Order Number	
	(Please complete as app	ropriate)	· ·	
C	Contact Address			
	ease give the name and add are are any queries about the		person who should be contacted if	
	ntact Name HEILA MARY <u>ELL</u>	1077	Telephone number <i>inc code</i> 020_8 94667_5_L	
Ad	dress		DX number if applicable	
	HE MALT HOUS			
	RUSHMERE PLAC WIMBLEDOW	<u> </u>	DX exchange	
Po	stcode Sw_19	5RP		