



Companies House

for the record

Company Name

THE ROSSETTI MANAGEMENT
COMPANY LIMITED

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.

Company Type

Private Company Limited By
Shares

Company Number

2971829

Information extracted from
Companies House records on
28th August 2004

Section 1: Company details



Ref: 2971829/05/19

Current details

Amended details

<p>> Registered Office Address</p> <p><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>124/130 Seymour Place London W1H 1BG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members</p> <p><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>Address where the Register is held</p> <p>124/130 Seymour Place London W1H 1BG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders</p> <p><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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities</p> <p><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>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> <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	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> </tbody> </table>	SIC CODE	Description												
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11/155

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 Kevin Lance LEVINE Address 124/130 Seymour Place London W1H 1BG	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 Kevin Lance LEVINE 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 Selma FENTON Address 5 Rossetti House London NW8 6QF Date of birth 30/04/1931 Nationality British Occupation Housewife	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 birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Selma FENTON 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**

Stanley Thomas PEACOCK OBE

Address

Flat 18 The Rossetti
59 Ordnance Hill, St John's Wood
London
NW8

Date of birth 17/09/1932**Nationality** British**Occupation** Consultant**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 Stanley Thomas PEACOCK OBE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 A Nominal value of each share £1.00 Number of shares issued 23 Aggregate Nominal Value of issued shares £23.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 23 Aggregate Nominal Value of issued shares £23.00	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 46 Total Nominal value of shares issued £46.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 22/09/2003

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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.



List of past and present shareholders Schedule to form 363a

Company Number 2971829

Company Name in full THE ROSSETTI MANAGEMENT COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANDREW JOHN SUKAWATY & LAUREL KANITZ SUKAWATY (19) Address FLAT 19 THE ROSSETTI 509 ORDNANCE HILL ST JOHNS WOOD LONDON UK Postcode NW8 6Q	ORD 'A' 1		
Name ANDREW JOHN SUKAWATY & LAUREL KANITZ SUKAWATY (20) Address FLAT 20 THE ROSSETTI 509 ORDNANCE HILL ST JOHNS WOOD LONDON UK Postcode NW8 6Q	ORD 'A' 1		
Name ANDREW JOHN SUKAWATY & LAUREL KANITZ SUKAWATY (23) Address FLAT 23 THE ROSSETTI 509 ORDNANCE HILL ST JOHNS WOOD LONDON UK Postcode NW8 6Q	ORD 'A' 1		

List of past and present shareholders (Continued)

Company Number 2971829

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANDREW JOHN SUKAWATY & LAUREL KANITZ SUKAWATY (24) Address FLAT 24 THE ROSSETTI 509 ORDNANCE HILL ST JOHNS WOOD LONDON UK Postcode NW8 6Q	ORD 'A' 1		
Name ANDREW JOHN SUKAWATY & LAUREL KANITZ SUKAWATY (25) Address FLAT 25 THE ROSSETTI 509 ORDNANCE HILL ST JOHNS WOOD LONDON UK Postcode NW8 6QF	ORD 'A' 1		
Name CHERYL CARLISA PARKER BARRYMORE Address 2 ROSSETTI MEWS ST JOHN'S WOOD LONDON UK Postcode NW8 6QG	ORD 'B' 0	ORD 'B' 1	19/12/2003
Name MR & MRS JOHN JOSEPH & BRENDA MARGARET BELLES Address FLAT 6 THE ROSSETTI 23 QUEENS GROVE ST JOHN'S WOOD LONDON UK Postcode NW8 6QF	ORD 'A' 1 ORD 'B' 1		
Name BRIGG HOLDING S.A. Address 25 BLAIR COURT 2 BOUNDARY ROAD LONDON UK Postcode NW5	ORD 'A' 1 ORD 'B' 1		

List of past and present shareholders (Continued)

Company Number 2971829

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CALDASIAN HOLDING LIMITED <hr/> Address c/o 6 THE DRIVE <hr/> HOVE <hr/> EAST SUSSEX <hr/> UK Postcode B J 3 3 J A	ORD 'A' 1 ORD 'B' 1		
Name MRS. B.E. CIVVAL <hr/> Address FLAT 7 THE ROSSETTI <hr/> 59 ORDNANCE HILL ST. JOHN'S WOOD <hr/> LONDON <hr/> UK Postcode N W 8	ORD 'A' 1 ORD 'B' 1		
Name MRS. SELMA. FENTON <hr/> Address FLAT 5 THE ROSSETTI <hr/> 59 ORDNANCE HILL ST. JOHN'S WOOD <hr/> LONDON <hr/> UK Postcode N W 8	ORD 'A' 1 ORD 'B' 1		
Name THE TRUSTEES OF THE GOOCH BENEFICIARIES TRUST <hr/> Address 61 GROSVENOR STREET <hr/> LONDON <hr/> <hr/> UK Postcode W 1 K 3 J E	ORD 'A' 1 ORD 'B' 1		
Name LALLA HURST <hr/> Address FLAT 21 THE ROSSETTI <hr/> 59 ORDNANCE HILL ST. JOHN'S WOOD <hr/> LONDON <hr/> UK Postcode N W 8 6 Q F	ORD 'A' 2 ORD 'B' 2		

List of past and present shareholders (Continued)

Company Number 2971829

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INDYSEA LIMITED <hr/> Address PO BOX 203 <hr/> 29 ATHOL STREET <hr/> DOUGLAS ISLE OF MAN <hr/> UK Postcode _ _ _ _ _	ORD 'B' 5			
Name MR M.A. KHANEGHAH <hr/> Address MEWS HOUSE 1 THE ROSSETTI <hr/> 59 ORDNANCE HILL ST. JOHN'S WOOD <hr/> LONDON <hr/> UK Postcode N W 8 _ _ _ _ _	ORD 'A' 1 ORD 'B' 1			
Name DR. J.I. KUSTIN <hr/> Address 9305 N.E. 31st BELLEVUE <hr/> WASHINGTON <hr/> <hr/> UK Postcode 9 8 0 0 4 _ _ _ _ _	ORD 'A' 1 ORD 'B' 1			
Name MRS. B. LEE <hr/> Address 40 BELLE YIEU DRIVE <hr/> 10TH FLOOR REPULSE BAY GARDENS <hr/> REPULSE BAY HONG KONG <hr/> UK Postcode _ _ _ _ _	ORD 'A' 1 ORD 'B' 1			
Name MR. M. LEVI <hr/> Address MEWS HOUSE 2 THE ROSSETTI <hr/> 59 ODRNANCE HILL ST. JOHN'S WOOD <hr/> LONDON <hr/> UK Postcode N W 8 _ _ _ _ _	ORD 'A' 1			

List of past and present shareholders (Continued)

Company Number 2971829

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR STANLEY THOMAS PEACOCK O.B.E. <hr/> Address FLAT 18 THE ROSSETTI <hr/> 59 ORDNANCE HILL ST. JOHN'S WOOD <hr/> LONDON <hr/> UK Postcode N W 8 L 6 Q F	ORD 'A' 1 ORD 'B' 1		
Name Mr & Mrs MAURICE J M PHILIPS & ELIZABETH J PHILIPS <hr/> Address 2 ROSSETTI MEWS <hr/> ST JOHN'S WOOD <hr/> LONODN <hr/> UK Postcode N W 8 L 6 Q G	ORD 'B' 1		
Name MISS A.M. SCHILD <hr/> Address FLAT 8 THE ROSSETTI <hr/> 59 ORDNANCE HILL ST. JOHN'S WOOD <hr/> LONDON <hr/> UK Postcode N W 8 L L L L	ORD 'A' 1 ORD 'B' 1		
Name MR. S. SIVALINGAM <hr/> Address FLAT 9 THE ROSSETTI <hr/> 59 ORDNANCE HILL ST. JOHN'S WOOD <hr/> LONDON <hr/> UK Postcode N W 8 L L L L	ORD 'A' 1 ORD 'B' 1		
Name MR. & MRS. T. TAZAKI <hr/> Address FLAT 11 THE ROSSETTI <hr/> 59 ORDNANCE HILL ST. JOHN'S WOOD <hr/> LONDON <hr/> UK Postcode N W 8 L L L L	ORD 'A' 1 ORD 'B' 1		

List of past and present shareholders (Continued)

Company Number 2971829

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL ROBERT YOUNG <hr/> Address FLAT 14 <hr/> ROSSETTI HOUSE <hr/> 59 ORDNANCE HILL <hr/> LONDON <hr/> UK Postcode N W 8 <hr/>	ORD 'A' 1 ORD 'B' 1		
Name MISS B.C. YUN <hr/> Address MEWS HOUSE 3 THE ROSSETTI <hr/> 59 ORDNANCE HILL ST. JOHN'S WOOD <hr/> LONDON <hr/> UK Postcode N W 8 <hr/>	ORD 'A' 1 ORD 'B' 1		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <hr/>			



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

18, 10, 04

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 22/9/2004
- 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 **22nd September 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

DX number *if applicable*

DX exchange

Postcode