



Companies House

— for the record —

Company Name

MYDDLETON GATE (ISLINGTON)  
MANAGEMENT CO. LIMITED

# 363s Annual Return

701648 | 15

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3006295

Information extracted from

Companies House records on

11th December 2004

> 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.



A23  
COMPANIES HOUSE

0740  
19/01/05

## Section 1: Company details

Ref: 3006295/15/42

	Current details	Amended details
<p>&gt; 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><del>Belcon House</del> Essex Road Hoddesdon Hertfordshire EN11 0DR</p>	<p>Address</p> <p>CPM House</p> <p>UK Postcode</p>
<p>&gt; 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>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>&gt; 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>UK Postcode</p>
<p>&gt; 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>SIC Code Description</p> <p>9800 Residents property management</p>	<p>SIC CODE Description</p>
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> HERTFORD COMPANY SECRETARIES LIMITED</p> <p><b>Address</b> Cpm House Essex Road Hoddesdon Hertfordshire EN11 0DR</p>	<p><b>Name</b> _____</p> <p><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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> HERTFORD COMPANY SECRETARIES LIMITED ceased to be secretary (if applicable)    _</p>
<p><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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Stewart Ian CHIPPINDALE</p> <p><b>Address</b> Flat 4 Parkchurch House 108 Grosvenor Avenue London N5 2NE</p> <p><b>Date of birth</b>    01/09/1966</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Business Consultant</p>	<p><b>Name</b> _____</p> <p><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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Stewart Ian CHIPPINDALE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Sophie Alice HOWARD</b>  <b>Address</b> <b>Flat 6 Parkchurch House</b> <b>108 Grosvenor Avenue</b> <b>London</b> <b>N5 2NE</b>  <b>Date of birth</b> 07/09/1967  <b>Nationality</b> British  <b>Occupation</b> Finance Administrator	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sophie Alice HOWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Carol TAFFINDER</b>  <b>Address</b> <b>9 Parkchurch</b> <b>108 Grosvenor Avenue</b> <b>London</b> <b>N5 2NE</b>  <b>Date of birth</b> 09/02/1960  <b>Nationality</b> British  <b>Occupation</b> Office Manager	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Carol TAFFINDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

**Name**  
Kevan DUNNE

**Address**  
3 Parkchurch House  
108 Grosvenor Avenue  
London  
N5 2NE

**Date of birth** 22/10/1959

**Nationality** British

**Occupation** Practice Manager

**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** Kevan DUNNE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

**Name**  
John FORD

**Address**  
Flat 5 Parkchurch House  
108 Grosvenor Avenue  
London  
N5 2NX

**Date of birth** 16/09/1949

**Nationality** British

**Occupation** Civil Servant

**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** John FORD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

### Amended details

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

**Richard John Hope WALKER**

**7 Parkchurch House  
108 Grosvenor Avenue  
London  
N5 1JR**

**Date of birth** 11/10/1953

**Nationality** British

Occupation Actor

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

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 Richard John Hope WALKER  
ceased to be director (if applicable)

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## Name

**Robert George WAUGH**

**Flat 8 Parkchurch House  
108 Grosvenor Avenue  
London  
N5 2NE**

**Date of birth** 28/05/1972

**Nationality** British

**Occupation** Banker

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

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 Robert George WAUGH ceased to be director (if applicable)

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**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) FOR COMPANIES (LIMITED) and I enclose the filing fee of £15.

Signature

AUTHORISED  
SIGNATORY

Date

05/01/2005

(Director / Secretary)

*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 **5/1/2005** 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 **5th January 2006** 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*

**RN ACCOUNTANCY SERVICES**

**SUITE 1, CPM HOUSE**

**ESSEX ROAD**

Postcode **HODDESDON**

**HERTS EN11 0DR**

\_\_\_\_\_  
DX exchange