



Companies House

— for the record —

Company Name

**SALMON MEWS RESIDENTS
ASSOCIATION LIMITED**

363s Annual Return

Row 15
100368

Company Type

**Private Company Limited By
Shares**

Company Number

3128193

Information extracted from
Companies House records on
25th 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



A56
COMPANIES HOUSE
0122
11/04/01

Ref: 3128193/03/10

	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>	10 Salmon Mews West End Lane London NW6 1RH	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 At Registered Office	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>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td></td> <td>Fee</td> </tr> </tbody> </table>	SIC CODE	Description		Fee
SIC Code	Description									
7032	Manage real estate, fee or contract									
SIC CODE	Description									
	Fee									
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.										

	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 Gerald Michael ISAAMAN OBE Address 10 Salmon Mews West End Lane London NW6 1RH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Michael ISAAMAN OBE 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 John Stuart AINLEY Address 27 Fallowfield Stanmore Middlesex HA7 3DF Date of birth 19/01/1939 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Stuart AINLEY 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.	Name Humphrey John BARCLAY Address 9 Salmon Mews West Cottages London NW6 1RH Date of birth 24/03/1941 Nationality British Occupation Tv Producer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Humphrey John BARCLAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Mark Adrian DINGEMANS Address Flat 8 Salmon Mews West Cottages West Hampstead London NW6 1RH Date of birth 22/10/1967 Nationality British Occupation It Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Adrian DINGEMANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Delphine ISAAMAN Address 10 Salmon Mews West End Lane London NW6 1RH Date of birth 21/10/1934 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Delphine ISAAMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Gerald Michael ISAAMAN OBE Address 10 Salmon Mews West End Lane London NW6 1RH Date of birth 22/12/1933 Nationality British Occupation Journalist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Michael ISAAMAN OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Vanessa LIVINGSTONE Address 7 Salmon Mews West Cottages London NW6 1RH Date of birth 07/05/1970 Nationality British Occupation Student	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vanessa LIVINGSTONE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Howard MORGAN Address Buckthorn Woodland Way Kingswood Tadworth Surrey KT20 6PA Date of birth 21/05/1952 Nationality British Occupation Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Howard MORGAN 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Caroline MURPHY Address 3 Salmons Mews West Hampstead London NW6 1RH Date of birth 20/04/1967 Nationality British Occupation Buyer Fashion	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Caroline 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.

Current details

Name
James Brian WILSON

Address
4 Salmon Mews
West End Lane
London
NW6 1RH

Date of birth 19/05/1940

Nationality British

Occupation Director Serplan

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Brian WILSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 10 Aggregate Nominal Value of issued shares £10.00	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 10 Total Nominal value of shares issued £10.00	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 029 2038 0801.		

- | Current details | | | Amended details | | Shares transferred | | |
|----------------------------------------------------------------------|-------------|--|-----------------------------|--------|-----------------------------------------------------|--------|------------------------------------|
| > Shareholder Name
John AINLEY | | | Name
_____ | | Shares transferred by
John AINLEY | | |
| | | | Address
_____ | | | | |
| Address
27 Fallowfield
Stanmore
Middlesex
HA7 3DF | | | _____ | | | | |
| | | | UK Postcode _____ | | | | |
| Shares held
Class
Ordinary | Number
1 | | Shares held
Class | Number | Class | Number | Date of transfer
____/____/____ |
| | | | _____ | | ____/____/____ | | |
| | | | _____ | | ____/____/____ | | |
| > Shareholder Name
Lily AINLEY | | | Name
_____ | | Shares transferred by
Lily AINLEY | | |
| | | | Address
_____ | | | | |
| Address
27 Fallowfield
Stanmore
Middlesex
HA7 3DF | | | _____ | | | | |
| | | | UK Postcode _____ | | | | |
| Shares held
Class
Ordinary | Number
1 | | Shares held
Class | Number | Class | Number | Date of transfer
____/____/____ |
| | | | _____ | | ____/____/____ | | |
| | | | _____ | | ____/____/____ | | |
| > Shareholder Name
Humphrey BARCLAY | | | Name
_____ | | Shares transferred by
Humphrey
BARCLAY | | |
| | | | Address
_____ | | | | |
| Address
9 Salmon Mews
West Hampstead London
NW6 1RH | | | _____ | | | | |
| | | | UK Postcode _____ | | | | |
| Shares held
Class
Ordinary | Number
1 | | Shares held
Class | Number | Class | Number | Date of transfer
____/____/____ |
| | | | _____ | | ____/____/____ | | |
| | | | _____ | | ____/____/____ | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name Mark DINGEMANS Address 8 Salmon Mews West Cottages West Hampstead London NW6 1RH Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ _____ Number 1	Shares transferred by Mark DINGEMANS Class _____ _____ _____ Number _____ _____ _____ Date of transfer ____/____/____ ____/____/____ ____/____/____			
>	Shareholder Name Delphine ISAAMAN Address 10 Salmon Mews West End Lane London NW6 1RH Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ _____ Number 1	Shares transferred by Delphine ISAAMAN Class _____ _____ _____ Number _____ _____ _____ Date of transfer ____/____/____ ____/____/____ ____/____/____			
>	Shareholder Name Gerald ISAAMAN Address 10 Salmon Mews West End Lane London NW6 1RH Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ _____ Number 1	Shares transferred by Gerald ISAAMAN Class _____ _____ _____ Number _____ _____ _____ Date of transfer ____/____/____ ____/____/____ ____/____/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Vanessa LIVINGSTONE		Name _____		Shares transferred by Vanessa LIVINGSTONE		
		Address _____				
Address 7 Salmon Mews West Cottages London NW6 1RH		_____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name David MORGAN		Name _____		Shares transferred by David MORGAN		
		Address _____				
Address Buckthorn Woodland Way Kingswood Tadworth Surrey KT20 6PA		_____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name Caroline MURPHY		Name _____		Shares transferred by Caroline MURPHY		
		Address _____				
Address 3 Salmon Mews West Hampstead London NW6 1RH		_____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name James Brian WILSON		Name <hr/>		Shares transferred by James Brian WILSON		
		Address <hr/>				
Address 4 Salmon Mews West End Lane London NW6 1RD		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	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)	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

Gerald M Isaacman
(Director / Secretary)

Date

9, 4, 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 10/2/2001 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 **10th February 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 _____

(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

GERALD M ISAACMAN

Telephone number inc code

0207 4315525

Address

10 SALMON MEWS
WEST END LANE
LONDON NW6 1RH

DX number if applicable

— — — — —

DX exchange

Postcode

NW6 1RH