

— for the record — Company Name

SHELLEY HOUSE MANAGEMENT

Company Type
Private Company Limited By
Shares

"Amended details" column. See notes for guidance for list of activity codes.

Company Number 3129803 Information extracted from

Companies House records on 5th July 2000

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.

Section 1: Company details



100015

A10 COMPANIES HOUSE

0472 21/07/00

Ref: 3129803/03/10 **Current details** Amended details Registered Office **Hearne House** Address **Hearne Road** Address Chiswick If any of the details are London W4 3NJ wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode - - - - - - - column. Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code > Principal Business Description SIC CODE Description Activities Manage real estate, fee 7032 If any of the details are or contract wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal aetivity code(s) in

Section 2: Details of Officers of the Company

Joinpany Humber - 5125005	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	Name Peter Vaughan BEVERIDGE	Name	
them through and fill in the		Address	
correct details in the "Amended details" column.	Address		
Amended details Coldmin.	Hearne House Hearne Road London W4 3NJ		
] 	UK Postcode	
		Date of change / /	
De Carlon of a man		Date Peter Vaughan BEVERIDGE	
Particulars of a new Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)	
. Company Secretary	Name	Name	
If any of the details for this	Penny Ann Benita CURTIS		
person are wrong, strike them through and fill in the		Address	
correct details in the	Address	Address	
"Amended details" column.	2 Shelley House		
	34 South Worple Way Mortlake		
	London		
	SW14 8PB	UK Postcode	
		Date of change / /	
Particulars of a new		Date Penny Ann Renita CURTIS	
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)	
. Company Secretary	Name	Name	
If any of the details for this	Deborah Lorraine PALMER		
person are wrong, strike them through and fill in the		Address	
correct details in the	Address	Addiess	
"Amended details" column.	4 Shelley House		
	34 South Worple Way East Sheen		
	London		
	SW14 8PB	UK Postcode	
	ļ	Date of change / /	
Particulars of a new	:	Date Deborah Lorraine PALMER ceased to be secretary (if applicable)	
Company Secretary must be notified on form 288.	i I	ceased to be secretary (if applicable)	
20 and bit follis 200.			

Company Number - 3 (29603	Current details	Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Samantha Gabrielle LEESE	Name		
correct details in the "Amended details" column.	Address Flat 1 34-36 South Worple Way London SW14 8PB	UK Postcode		
	Date of birth 11/08/1968	Nationality		
Particulars of a new Director	Nationality British Occupation Facilities Manager	Date of change / / Date Samantha Gabrielle LEESE		
must be notified on form 288.		ceased to be director (if applicable)		
> Director If any of the details for this person are wrong, strike	Name Peter O'REILLY	Name		
them through and fill in the correct details in the "Amended details" column.	Address 6 Shelley House 34 South Worple Way London SW14 8PB	UK Postcode		
	Date of birth 09/04/1965	Nationality		
	Nationality British	Occupation		
Particulars of a new Director must be notified on form 288.	Occupation A\V Engineer	Date Peter O'REILLY ceased to be director (if applicable)		

Company	Number -	3129803
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Section 3: Share Capital

		Current details	Amended details		
>	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.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 6	Number of shares issued		
		Aggregate Nominal Value of issued shares £6.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 6	Total number of shares issued		
		Total Nominal value of shares issued £6.00	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.

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.

Cu	ırrent details		Amended details		Shares	transferred
Shareholder Name Penny A.R. CURTIS			Name			
			Address			
	Address Flat 2, Shelley House 34 South Worple Way					
	Mortlake London		UK Postcode		Shares tra Penny A.	ansferred by R. CURTIS
	SW14 8PB Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	,		L			
>	Shareholder Name Simon D. GEE		Name		_	
			Address			
	Address Flat 5, Shelley House London					
	SW14 8PB		UK Postcode		Shares tra Simon D.	ansferred by GEE
	Shares held Class Ordinary	Number 1	Shares held Class	Number		Number Date of transfer
	 Shareholder	· · · · · · · · · · · · · · · · · · ·				
	Name Samantha G. LEESE		Name	:		
			Address			
	Address Flat 1, Shelley House London					
	SW14 8PB		UK Postcode			ansferred by a G. LEESE
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					·	_ :

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					-
ter O'BREILLY			114		
een	East	Address			ansferred by
V14 8PB		UK Postcode		1 0101 0 2	
ares held ass	Number	Shares held Class	Number	Class	Number Date of transfer
dinary	1			L	
areholder ime borah PALMER	* * * * *	Name MICHAEL COH	€N_	2 (2 %)	an maka bakan kalenda Kalendari
Address Flat 4, Shelley House 34 South Worple Way East Sheen London SW14 8PB		WEY BRIDG SURREY UK Postcode KIL3	iE		ansferred by PALMER
ares held ass dinary	Number 1	Shares held Class ORDINAR	Number ONE	Class	Number Date of transfer
]	L	
areholder ime onard D. SOAMES		Name			
ldress		Address			
at 3, Shelley House South Worple Way	East			Sharas tr	aneformed by
ndon V14 8PB		UK Postcode			D. SOAMES
ares held	Number	Class	Number	Class	Number Date of transfer
the Mark West Carrier was the Mark West Control of the Mark West Contro	dress at 6, Shelley House South Worple Way een indon /14 8PB ares held ass dinary areholder me borab PALMER dress at 4, Shelley House South Worple Way een indon /14 8PB ares held ass dinary areholder me onard D. SOAMES dress at 3, Shelley House South Worple Way een indon /14 8PB ares held ares held ares held ares held ares held ares held	dress at 6, Shelley House South Worple Way East een indon //14 8PB ares held ass Number dinary 1 areholder me borah PALMER dress at 4, Shelley House South Worple Way East een indon //14 8PB ares held ass Number dinary 1 areholder me onard D. SOAMES dress at 3, Shelley House South Worple Way East een indon //14 8PB ares held areholder me onard D. SOAMES	Address Address Address Address Address Address Address Address Address UK Postcode Shares held Class Address Wumber Address Address Address Address Name WICHACL COH Address Number Address Address Number Address Address Address Address Name Name Name Name ORDINAR Address Address	Address Address Address Address Address Address Address Address Address UK Postcode Shares held Class Number Address Number Address Address Number Address Number Address Address Number Address Number ORDINAR Address Address Number ORDINAR Address Address Number ORDINAR Address Address Address Address Number ORDINAR Address Address	Address Add

Company Number - 3129803

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 transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address		į	
	!		
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode	1		
Name			
Address			
UK Postcode			



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

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

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 23/11/1999

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 23rd November 2000 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 cheaue?

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

Telephone number inc code

TAXATION ASSOCIATES 020

Address

DX number if applicable

DX exchange

Postcode