



Companies House

for the record

Company Name

SHEPHERDESS WALK
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

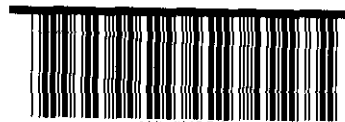
Private Company Limited By
Shares

Company Number

3184283

Information extracted from
Companies House records on
16th April 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in column.



A07
COMPANIES HOUSE
COMPANIES HOUSE
A45
COMPANIES HOUSE
0831
10/07/02
07/06/02
15/05/02

Section 1: Company details

Ref: 3184283/06/19

	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>	Wells House 80 Upper Street Islington London N1 0NU	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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 288.</i>	Name C C COMPANY SECRETARIAL SERVICES LIMITED Address Wells House 80 Upper Street Islington London N1 0NU	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 C C COMPANY SECRETARIAL SERVICES LIMITED 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 288.</i>	Name COLCOY LIMITED Address Wells House 80 Upper Street Islington London N1 0NU Date of birth Please supply date of birth, if applicable Nationality British Occupation Limited Company	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 COLCOY LIMITED 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 1 Aggregate Nominal Value of issued shares £1.00	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 39 Aggregate Nominal Value of issued shares £39.00	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 40 Total Nominal value of shares issued £40.00	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: 10/04/1998
 A full list of members is required with this annual return

- > **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 333636.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Handwritten signature]
 (Director / Secretary)
of Catdy Limited

Date

13/05/2002

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 10/4/2001
- 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 April 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

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

LIST OF MEMBERS

SHARES	MEMBERS	ADDRESS
1 Ord A	CC Company Secretarial Services Limited	Wells House, 80 Upper Street Islington London N1 ONU
1 Ord B	Yunn Peng Cheah	Loft 2, 2 nd Floor, Block 9 Shepherdess Walk, London, N1
“	David Boyd & Yvette Lacy	2 nd Floor, Block 3 Shepherdess Walk, London, N1
“	Brian Pickering & Geralyn Pickering	1 st Floor, Block 5 Shepherdess Walk, London, N1
“	Janet Ruth Firkin	Penthouse, Block 4 Shepherdess Walk, London, N1
“	Anthony Dominic Good	2 nd Floor, Block 4 Shepherdess Walk, London, N1
“	Rudolf Wichmann	1 st Floor, Block 4 Shepherdess Walk, London, N1
“	Julian Bentley & Helen Rosemary Conry	2 nd Floor, Block 2 Shepherdess Walk, London, N1
“	Helen Van De-Meij-Tcheng	1 st Floor, Block 2/3 Shepherdess Walk, London, N1
“	Margaret Ayres Sanderson	3 rd Floor, Block 1 Shepherdess Walk, London, N1
“	Richard Land	2 nd Floor, Block 1 Shepherdess Walk, London, N1
“	Robin John Cornel & Ruth Taylor	1 st Floor, Block 1 Shepherdess Walk, London, N1
“	Oliver Charles Cleaver & Naomi Louise Cleaver	Penthouse, Block 1 Shepherdess Walk, London, N1
“	Danielle Brit Miller	1 st floor, Block 9 Shepherdess Walk, London, N1
“	Ponni Poornachandrika Aramugan	2 nd Floor, Block 8 Shepherdess Walk, London, N1
“	Paul Howard Greene	1 st floor, Block 8 Shepherdess Walk, London, N1
“	Sandra Lilan Goldsborough	Penthouse, Block 7 Shepherdess Walk, London, N1
“	Jane Dutton	2 nd Floor, Block 7 Shepherdess Walk, London, N1
“	Kreon Quince	1 st Floor, Block 7 Shepherdess Walk, London, N1
“	Kelly Watson & Paul Manning	Penthouse, Block 6 Shepherdess Walk, London, N1
“	Paula Dorothy Thomas & Sean David Ellis	Penthouse, Block 5 Shepherdess Walk, London, N1
“	Brian Khan & Elizabeth Khan	2 nd Floor, Block 5 Shepherdess Walk, London, N1

“	Brian Flemings Parkes & Christopher Kevin Makin	1 st Floor, Block 5 Shepherdess Walk, London, N1
“	Claudia Maria Spahn	2 nd Floor, Block 6 Shepherdess Walk, London, N1
“	Matthew Barker	Penthouse, Block 2 Shepherdess Walk, London, N1
“	David Corbett & Maria Fowler	Flat 1, 2 nd Floor, Block 2 Shepherdess Walk, London, N1
“	David Jeremy Kosten	Penthouse, Block 1 Shepherdess Walk, London, N1
“	Hillgrange Developments Ltd	Unit 3 Shepherdess Walk, London, N1
“	Equality Works Ltd	Unit 7 Shepherdess Walk, London, N1
“	Sharat Paul Sardana	1 st Floor, Block 6 Shepherdess Walk, London, N1
“	Oakwood Properties Ltd	Kohlrainstrasse 10 Postfach 1348 8700 Kunsnacht ZH
9 Ord B	Colcoy Limited	Wells House, 80 Upper Street Islington, N1 ONU