

Companies House

— for the record — Company Name

"PHOENIX" MANAGEMENT COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3242800

Information extracted from Companies House records on

See notes for guidance for list of activity codes.

3rd August 2003

101766/15

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 c



Section 1: Company details

Re	ef: 3242800/03/10	Current	details	Amended details			
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Fine henson Way uare London	Address UK Postcode			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w 57 West Er Pinner Middlesex HA5 1AH	here the Register is held nd Lane	Address			
			· · · · · · · · · · · · · · · · · · ·	UK Postcode			
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode			
>	Principal Business	SIC Code	Description	SIC CODE Description			
	Activities If any of the details are wrong, strike them through and fill in the correct details	9800	Residents property management				
	in the "Amended details" column.						
>	Please enter additional principal activity code(s) in "Amended details" column.						

Company	Number	- 3242800
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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 them through and fill in the correct details in the "Amended details" column.	Name Anne COLEMAN FCIS Address 57 West End Lane Pinner Middlesex HA5 1AH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address		
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Anne COLEMAN FCIS 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. Address 19 Barrett Street London W1M 5HF		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		
	Particulars of a new Director must be notified on form 288.	Date of birth 13/10/1947 Nationality Israeli Occupation Computer Engineer	UK Postcode		

	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.	Name Frank COOK	Name			
	Address 18 The Phoenix Bird Street London W1M 5HL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address			
	Date of birth 01/03/1949				
	Nationality British	UK Postcode			
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of birth / / Nationality			
200.		Occupation			
		Date of change / /			
	:	Date Frank COOK ceased to be director (if applicable)			
		//			
Director If any of the details for this person are wrong, strike	Name Nathan ELIJAH	Name			
them through and fill in the correct details in the	•	Tick this box if this address is a service			
"Amended details" column.	Address 3 Vantage Place Kensington London	 address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. 			
	W8 6AQ	Address			
	Date of birth 23/12/1950				
	Aladia walifu. Partafak	UK Postcode			
Particulars of a new Director	Nationality British	Date of birth / /			
must be notified on form	Occupation Property	Nationality			
288.		Occupation			
		Date of change / /			
		Date Nathan ELIJAH ceased to be director (if applicable)			
		//			

Company Number - 3242800		Section 2: Details of Officers of the Company (continued)					
_		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	Name George Anthony JACKSON	Name Tick this box if this address is a service				
	"Amended details" column.	Address Merryweather David Street Harvel Kent DA13 0BT	 address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address				
		Date of birth 25/04/1946					
		Nationality English	UK Postcode				
	Particulars of a new Director must be notified on form	Occupation Managing Director	Date of birth / / Nationality				
	288.		Occupation				
			Date of change / /				
			Date George Anthony JACKSON ceased to be director (if applicable)				
			1				
>	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.	Name Captain Derek MASON AFC	Name				
		Address 43A The Phoenix Bird Street London W1M 5HL	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				
		Date of birth 10/05/1922					
		Nationality British	UK Postcode				
	Particulars of a new Director	Occupation Retired	Date of birth / _ /				
	must be notified on form 288.	•	Nationality				
			Occupation Date of change / /				
			Date Captain Derek MASON AFC ceased				
			to be director (if applicable)				
			11				

•	Current details	Amended details			
> Director If any of the details for this person are wrong, strike	Name John Anthony MORIARTY	Name			
them through and fill in the correct details in the "Amended details" column.	Address Flat 41 The Phoenix 14 Barrett Street London W1U 1BB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address			
	Date of birth 07/08/1956				
	N 1 47 19 4 4 4	UK Postcode			
	Nationality Irish	Date of birth			
Particulars of a new Director must be notified on form	Occupation Physician	Nationality			
288.		Occupation			
		Date of change / /			
		Date John Anthony MORIARTY ceased to be director (if applicable)			
	• •	11			
> Director If any of the details for this	Name Antony lan SPENCER	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 50 Norrice Lea London N2 0RL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.			
		Address			
	Date of birth 31/05/1960				
	Nationality British	UK Postcode			
Particulars of a new Director	•	Date of birth / /			
must be notified on form	Occupation Director	Nationality			
288.	·	Occupation			
		Date of change / /			
		Date Antony Ian SPENCER ceased to be director (if applicable)			
		11			

		Current details	Amondod dotaile		
	<u> </u>		Amended details		
>	Issued Share Capital	Class of share	Class of share		
	This table shows the total	В	1		
	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.	Nominal value of each share £1.00	Nominal value of each share Number of shares issued		
		Number of shares issued 64			
		Aggregate Nominal Value of issued shares £64.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 64	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £64.00	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 0870 3333636.

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Company Number - 3242800

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.

Сι	ırrent details		Amended details		Shares	transferred /	
>	Shareholder Name Y ABRAHAMS		Name				
Address 16 The Phoenix 8-13 Bird Street London			Address		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Y ABRAHAMS		
	W1M 5HL Shares held		UK Postcode Shares held Class	Number	Class	Number Date of transfer	
	Class Ordinary	Number 1		/			
>	Shareholder Name K M COLLINS		Name	المري			
	Address 16 The Phoenix 8-13 Bird Street London		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by K M COLLINS		
	W1M 5HL Shares held Class Ordinary	Number 1	UK Postcode Shares held Class	/ Number	Class	Number Date of transfer	
>	Shareholder Name BARRETT PROPS	SLTD	Name				
	Address 52 The Phoenix 8-13 Bird Street London	. /	Address		Shares t BARRI	transferred by ETT PROPS LTD	
	Shares held Class Ordinary	/Number	UK Postcode Shares held Class	Number	Class	Number Date of transfer	
	•	1					

Con	pany Number - 3242800	Section	n 4: Details of Shareholders (continued)			· · · · · · · · · · · · · · · · · · ·
Cı	urrent details		Amended details		Shares	transferr	ed
>	Shareholder Name A E COOK		Name				
	Address 31 The Phoenix		Address		sharehol sharehol	ding with tl ders	/ intly owns this ne following 1
	8-13 Bird Street London W1M 5HL				Shares tr A E COC	ansførred b DK	ру
	Shares held Class Ordinary	Number 1	UK Postcode	Number	Class	Number	Date of transfer
					/ _		//
>	Shareholder Name F E COOK	, , , , , , , , , , , , , , , , , , , 	Name		/ ·		
	Address 31 The Phoenix 8-13 Bird Street London		Address		sharehol sharehol	ding with to ders ransferred b	intly owns this he previous 1 by
	W1M 5HL Shares held Class Ordinary	Number 1	UK Postcode	Number	Class	Number	Date of transfer//
>	Shareholder Name D A GUISE		Name				
	Address 51 The Phoenix 8-13 Bird Street London W1M 5HL		Address UK Postcode		Shares t D A GU	ransferred l ISE	by
	Shares held Class Ordinary	Number 1	Shares held Class	Number			Date of transfer//

Company Number - 3242800		Section 4: Details of Shareholders (continued)					
°Çı	urrent,details	Amended details		Shares transferred			
> Shareholder Name C A HENDERSON		-	Name			/	
			Address				
	Address 41 The Phoenix 8-13 Bird Street London W1M 5HL				Shares transferred by C A HENDERSON		
	AA UM SUE	:	UK Postcode		Zarania da karantaria da k		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer	
	·						
>	Shareholder Name J K JACKSON		Name				
	Address 24 The Phoenix		Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
	8-13 Bird Street London				Shares transferred by J K JACKSON		
	W1M 5HL		UK Postcode (
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer	
	,						
>	Shareholder Name K A JACKSON		Name				
	Address		Address			areholder jointly owns this olding with the previous 1 olders	
	24 The Phoenix 8-13 Bird Street London W1M 5HL				Shares	transferred by CKSON	
	WIM SEL		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer	

	W1M 5HL		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class Number D	Date of transfer	
>	Shareholder Name M STOCKS		Name		· · · · · · · · · · · · · · · · · · ·		
			Address	·			
	Address 12 The Phoenix 8-13 Bird Street London				Shares t	ransferred b CKS	ру
	W1M 5HL		ÜK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer

Current details		Section 4: Details of Shareholders (continued) Amended details		Sharos	transferred	
>	Shareholder 'Name N J THAKER	;	Name	<u>, </u>	y y	tiansierieu
	Address 23 The Phoenix 8-13 Bird Street London W1M 5HL		Address UK Postcode		Shares t N J TH	ransferred by AKER
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer

Company Number - 3242800

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)	
Name			
Address			
UK Postcode			
Name			
Address	cestadd le FUIL LIST and 4A "	Sts.	
	FULL LIST	<u>-</u> :	
UK Postcode	and 4A s	48	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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.	•	, ,
complete 2 below.		
1. Declaration		
		are correct as at the made-up-date f£15.
Signature	Done	Date _ ユピ/ 29 / ユロロ 3
,(Director / Sed	cretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then sen declaration to the address sh		
2. Date of this return	···-	
·	you are making lease give the d	g this return up to an earlier date, late here
	/_	_ /
N	lote: The form must	be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your ne please give the new date her		ate earlier than 28th August 2004
	/	_ /
4. Where to send this for	rm:	
Please return this form to:		
Registrar of Companies		For members of the Hays Document
Companies House	OD	Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		
	g fee with the d	company number written on the
reverse of the cheque?		
Contact Address		
You do not have to give any conta	act information b	pelow, but if you do, it will help
Companies House to contact you		· · · · · · · · · · · · · · · · · · ·
information that you give will be vi		·
Contact Name	•	hone number inc code
A. COLEMAN	010	1 BEID 7860,
Address AZZLEM & TAILYNN	DX nu	ımber <i>if applicable</i>
CHARTERED SECRETARIES 51 WEST END LANE	DX ex	change
— PINNEH, MIDDX HASTAH		-
Postcode		
	_	

"PHOENIX" 4A New shareholders AR 2003 MANAGEMENT * and transfers **COMPANY LIMITED** 3242800 No. No. Hldg Date of Tfr Name Address Address BIDNIC ESTATES LTD 53 THE PHOENIX 8-13 BIRD STREET ORD 1 49 THE PHOENIX LONDON, WIM 5HL ORD INDIGO BLUE INV. LTD 1 BARNES, GE 20 THE PHOENIX ORD 1 JOINT BARNES, MA 20 THE PHOENIX ORD **JOINT** 1 PHOENIX ESTATES LTD **50 THE PHOENIX** ORD CREYF-THEEBOOM, M **42 THE PHOENIX** ORD 1 **47 THE PHOENIX JOINT** AIK, T C ORD 1 PENG, MRS KL **47 THE PHOENIX** ORD 1 JOINT **4B FORMER MEMBERS** Formerly of: IACOVIDES, AA 53 THE PHOENIX 8-13 BIRD STREET ORD JOINT 28.8.02 53 THE PHOENIX LONDON W1M 5HL IACOVIDES, I 1 JOINT 28.8.02 HARROLD INV. LTD **49 THE PHOENIX** 22.8.02 1 SUEN, HHJ 20 THE PHOENIX 1 22.9.02 **50 THE PHOENIX** CHEONG, CLC 1 18.10.02 CREYF, H **42 THE PHOENIX** 1 JOINT 6.1.03 CREYF, M **42 THE PHOENIX** 1 JOINT 6,1.03 SIAKO, CW **47 THE PHOENIX** 1 JOINT 7.7.03

1 JOINT 7.7.03

47 THE PHOENIX

SUNG, W

Name	Address	Address	No. Hldg
ABRAHAMS, Y	16 THE PHOENIX	8-13 BIRD STREET	ORD 1 JOINT
AIK, TC	47 THE PHOENIX	LONDON W1M 5HL	ORD 1 JOINT
AITKEN, DJ	15 THE PHOENIX		ORD 1
BARBER, E	5 THE PHOENIX		ORD 1
BARLEYCORN LTD	11 THE PHOENIX		ORD 1
BARNES, G E	20 THE PHOENIX		ORD 1 JOINT
BARNES, MA	20 THE PHOENIX		ORD 1 JOINT
BARRETT PROPERTIES LTD	52 THE PHOENIX		ORD 1
BARRY & SONS (NAVEN) LTD	1 THE PHOENIX		ORD 1
BIDNIC ESTATES LTD	53 THE PHOENIX		ORD 1
CHESTERTON, CF	60 THE PHOENIX		ORD 1 JOINT
CHESTERTON, LM	60 THE PHOENIX		ORD 1 JOINT
COLERIDGE PROPS LTD	26 THE PHOENIX		ORD 1
COLLINS, CM	16 THE PHOENIX		ORD 1 JOINT
COOK AE	18 THE PHOENIX		ORD 1
COOK, AE	31 THE PHOENIX		1 JOINT
COOK, FE	31 THE PHOENIX		ORD 1 JOINT
CREYF-THEEBOOM, M	42 THE PHOENIX		ORD 1
DANES SERVICES LTD	46 THE PHOENIX		ORD 1
DAVID BUXTON LTD	58 THE PHOENIX		ORD 1
DAVIES JK	17 THE PHOENIX		ORD 1
FINEMAN NJ	36 THE PHOENIX		ORD 1 JOINT
FINEMAN SC	36 THE PHOENIX		ORD 1 JOINT
FIREBIRD INV. LTD	57 THE PHOENIX		ORD 1
FLANNERY BJ	54 THE PHOENIX		ORD 1
FLORIO ASSETS LTD	33 THE PHOENIX		ORD 1
GEORGALLIS C	62 THE PHOENIX		ORD 1 JOINT
GEORGALLIS K	62 THE PHOENIX		ORD 1 JOINT
GHO NH	30 THE PHOENIX		ORD 1 JOINT
GHO, HS	30 THE PHOENIX		ORD 1 JOINT
GUISE, DA	51 THE PHOENIX		ORD 1
HENDERSON, C A	41 THE PHOENIX		ORD 1
HIGHRISE LTD	37 THE PHOENIX		ORD 1
HOK-SHING EY	64 THE PHOENIX		ORD 1 JOINT
KOON JWL	64 THE PHOENIX		ORD 1 JOINT
INCOM LTD	55 THE PHOENIX		ORD 1
INDIGO BLUE INV. LTD	49 THE PHOENIX		ORD 1
JACKSON KA	24 THE PHOENIX		ORD 1 JOINT
JACKSON, JK	24 THE PHOENIX		ORD 1 JOINT
JIE MSL	22 THE PHOENIX		ORD 1 JOINT
CHAN RYP	22 THE PHOENIX		ORD 1 JOINT
JONES PR	25 THE PHOENIX		ORD 1
LON, LP	43 THE PHOENIX		ORD 1 JOINT
KEE TH	43 THE PHOENIX		ORD 1 JOINT
YIP, LCS	56 THE PHOENIX		ORD 1 JOINT
KHENG MTS	56 THE PHOENIX		ORD 1 JOINT
KIAP LH	39 THE PHOENIX		ORD 1 JOINT
LAN OB	39 THE PHOENIX		ORD 1 JOINT
KUMAR S	40 THE PHOENIX		ORD 1
LI JLF	10 THE PHOENIX		ORD 1
MANIFEST LTD	21 THE PHOENIX		ORD 1
MARVA PROPERTIES LTD	45 THE PHOENIX		ORD 1
MASON D	43A THE PHOENIX		ORD 1 JOINT
MASON M	43A THE PHOENIX		ORD 1 JOINT

MCCULLY G MCCULLY L MUIR, H P MUIR, I A M LEUNG, ML NG. LTK OPAL STREAM LTD PENG, MRS KL PERDANA LTD PHOENIX ESTATES LTD RASHEED N ROCCA INTNL LTD SABED RI SABED SM SAK CF PHAIK, LO HING, YLY SANG, SH LOW, JFS SCHEN TC SOHRAB, F SOHRAB, SADIA SOHRAB, SAMAN STOCKS, M SUPERTRAWLER CORP SVETLANOV N TAN BK POH, PL TAN KS	19 THE PHOENIX 19 THE PHOENIX 14 THE PHOENIX 14 THE PHOENIX 29 THE PHOENIX 29 THE PHOENIX 32 THE PHOENIX 47 THE PHOENIX 63 THE PHOENIX 50 THE PHOENIX 63 THE PHOENIX 6 THE PHOENIX 6 THE PHOENIX 3 THE PHOENIX 3 THE PHOENIX 3 THE PHOENIX 38 THE PHOENIX 38 THE PHOENIX 38 THE PHOENIX 38 THE PHOENIX 48 THE PHOENIX 48 THE PHOENIX 48 THE PHOENIX 48 THE PHOENIX 47 THE PHOENIX 48 THE PHOENIX	8-13 BIRD STREET LONDON W1M 5HL	ORD 1 ORD 0 ORD 1 ORD 0 ORD 1 ORD 0 ORD 1	1 JOINT JOINT JOINT JOINT 1 JOINT
POH, PL	35 THE PHOENIX		ORD	1 JOINT
TAN KS TAN KY	8 THE PHOENIX 8 THE PHOENIX		ORD 1 ORD	JOINT 1 JOINT
TAN KG	8 THE PHOENIX		ORD	1 JOINT
THAKER, N J	23 THE PHOENIX		ORD 1	
TONHOPE HOLDINGS LTD	28 THE PHOENIX		ORD 1	
WAN, YLY	34 THE PHOENIX		ORD 1	
WONG CS	27 THE PHOENIX		ORD 1	IOINIT
YEO BE	59 THE PHOENIX		ORD 1	JOINT
YEO, BE	59 THE PHOENIX		ORD 1	JOINT
YUAM DTC	9 THE PHOENIX 9 THE PHOENIX		ORD 1	1 JOINT
TING, ST	A THE NHOENIX		ORD 1	JOINT

TOTAL

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