



Companies House

for the record

Company Name

THE MEWS (PUTNEY)

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

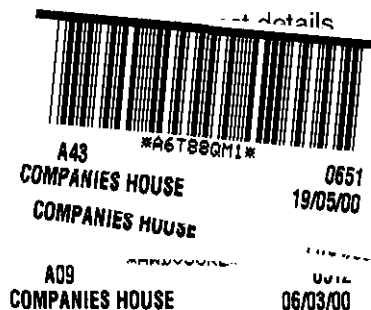
Company Number

3466872

Information extracted from
Companies House records on
26th January 2000

- > 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 capital letters.

Section 1: Company details



Ref: 3466872/17/47

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.

**4 The Mews 2 Wadham Road
London
SW15 2LR**

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 where the Register is held

At Registered Office**

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 Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7032	Manage real estate, fee or contract

SIC CODE	Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or

Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

Surname or

Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director ~~AT~~ ON 17 NOVEMBER 1999

Please enter the details requested.

Forenames

Surname or

Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

NOW RESIGNED AS A
DIRECTOR (3.12.99)

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

5

Aggregate Nominal Value of issued shares

£5

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5

Aggregate Nominal Value of issued shares

£5

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: 17/11/1998

> 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

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 <u>BHUPENDRA TAYLOR</u> Address <u>1 THE MEWS, 2 WADHAM RD</u> <u>PUTNEY</u> UK Postcode <u>SW15 2LR</u>	1		
Name <u>CHARLESSENG CHEE NG</u> Address <u>2 THE MEWS, 2 WADHAM RD,</u> <u>PUTNEY</u> UK Postcode <u>SW15 2LR</u>	1		
Name <u>MARY FRANCES ROSS</u> Address <u>3 THE MEWS, 2 WADHAM RD</u> <u>PUTNEY</u> UK Postcode <u>SW15 2LR</u>	1		
Name <u>LYNNE ATTERTON</u> Address <u>4 THE MEWS, 2 WADHAM</u> <u>RD, PUTNEY</u> UK Postcode <u>SW15 2LR</u>	1		

Section 4: Details of Current Shareholders

- > 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 <u>MIDCREST SECURITIES</u> Address <u>5 THEMENS, 2 WADHAM RD</u> <u>PURVEY</u> UK Postcode <u>SW15 2QR</u>			
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 tick 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

Y. Hetheron

(Director / Secretary)

Date

14, 02, 00

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
17/11/1999

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 **17th 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

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

LYNNE A THERTON

Telephone number inc code

0171 655 1000 (daytime)

Address

4 THE MEWS, 2 WADHAM
ROAD, PUTNEY
SW15 2LR

DX number if applicable

DX exchange

Postcode

SW15 2LR