



Companies House

— for the record —

Company Name

PEPER HAROW (SOUTH) LIMITED 363s Annual Return

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

3547839

Information extracted from
Companies House records on
26th March 2002

- > 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.

005308
E15

Section 1: Company details



A27 COMPANIES HOUSE Q255
22/04/02

Ref: 3547839/15/42

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Station House 150 Waterloo Road London SE1 8SB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8531</td> <td>Social work with accommodation</td> </tr> <tr> <td>8532</td> <td>Social work without accommodation</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	8531	Social work with accommodation	8532	Social work without accommodation											<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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> 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 Rosemary Clare TORRINGTON Address 94 Deodar Road London SW15 2NJ	Name Address STATION HOUSE 150 WATERLOO ROAD LONDON UK Postcode SE1 8JR Date of change __ / __ / ____ Date Rosemary Clare TORRINGTON 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 Eileen ESKENZI Address Woodcroft Totteridge Green London N20 8PE Date of birth 31/08/1937 Nationality British Occupation Jp	Name Address UK Postcode __ __ __ __ Date of birth __ / __ / ____ Nationality __ Occupation __ Date of change __ / __ / ____ Date Eileen ESKENZI ceased to be director (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 Anthony Hyman ISAACS Address Jordans Eashing Godalming Surrey GU7 2QA Date of birth 09/08/1934 Nationality British Occupation Solicitor	Name Address UK Postcode __ __ __ __ Date of birth __ / __ / ____ Nationality __ Occupation __ Date of change __ / __ / ____ Date Anthony Hyman ISAACS ceased to be director (if applicable) __ / __ / ____

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Jan Stephen PETHICK ceased to be director (if applicable)

Name

Address _____

UK Postcode _ _ _ _ _

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change / /

Date Elizabeth Maria SZWED ceased to be director (if applicable)

— — / — — / — — — —

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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 Rosemary Torrington.
(Director / Secretary)

Date / /
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 17/4/2002 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 April 2003** 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 0005308

(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 R. TORRINGTON

Telephone number *inc code*

Address STATION HOUSE
150 WATERLOO ROAD
LONDON

DX number *if applicable*

DX exchange

Postcode SE1 5LB