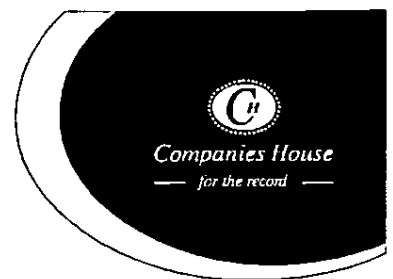


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Company Name

SEFTON AVENUE MANAGEMENT 363s Annual Return  
LIMITED

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column  
 > If any details are wrong, strike them through and write the correct details  
 in the "Amended details" column

Company Number

3578174

&gt; Please complete in black ink and use capitals

Information extracted from  
 Companies House records on  
 16th June 2008

## Section 1: Company details

Ref 3578174/09/28

## Current details



A11

12/07/2008

188

COMPANIES HOUSE

> Registered Office  
 Address  
*If any of the details are  
 wrong, strike them through  
 and fill in the correct details  
 in the "Amended details"  
 column*

25 Glover Road  
 Pinner  
 Middlesex  
 HA5 1LQ

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

9800

Residents property  
management

SIC CODE

Description

> Please enter additional  
 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

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288a</i>	<b>Name</b> <b>Nadia RAPHAEL</b>  <b>Address</b> <b>12 Belgrave Close</b> <b>London</b> <b>NW7 3QG</b>	<b>Name</b> <hr/> <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 <b>Address</b> <hr/> <hr/> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> Date of change <u>    </u> / <u>    </u> / <u>    </u> Date Nadia RAPHAEL ceased to be secretary (if applicable) <u>    </u> / <u>    </u> / <u>    </u>
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Simon Jeffrey PETERS</b>  <b>Address</b> <b>5 Sefton Avenue</b> <b>Mill Hill</b> <b>London</b> <b>NW7 3QB</b>  <b>Date of birth</b> 02/03/1977  <b>Nationality</b> British  <b>Occupation</b> Tax Accountant	<b>Name</b> <hr/> <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 <b>Address</b> <hr/> <hr/> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> Date of birth <u>    </u> / <u>    </u> / <u>    </u> Nationality <u>                    </u> Occupation <u>                    </u> Date of change <u>    </u> / <u>    </u> / <u>    </u> Date Simon Jeffrey PETERS ceased to be director (if applicable) <u>    </u> / <u>    </u> / <u>    </u>

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**3**

> **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*

*Particulars of a new Director must be notified on form 288a*

**Current details**

**Name**  
**Peter TARNOFSKY**

**Address**  
**13 Belgrave Close**  
**Sefton Avenue Mill Hill**  
**London**  
**NW7 3QG**

**Date of birth** 11/08/1972

**Nationality** British

**Occupation** Writer

**Amended details**

**Name**

☐

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** Peter TARNOFSKY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**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

ORDY £1

Number of shares issued

15

Aggregate Nominal Value of issued shares

£15

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

15

Aggregate Nominal Value of issued shares

£15**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: 09/06/2007

**> 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 New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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    _ _ _ _ _			

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# SEFTON AVENUE MANAGEMENT LTD - 3578174

SHARES

B/E S

B/E 10

Mr Simon J Peters  
5 Sefton Avenue  
Mill Hill  
London NW7 3QB

|

Mr Joel A Sharp &  
Mrs Alison J Sharp  
5A Sefton Avenue  
Mill Hill  
London NW7 3QB

|

Mr Manju Dhall  
5 Belgrave Close  
Mill Hill  
London NW7 3QG

|

Mrs Matilde G Haddad  
6 Belgrave Close  
Mill Hill  
London NW7 3QG

|

Mrs Zahra Abolfathian  
7 Belgrave Close  
Mill Hill  
London NW7 3QG

|

Mr Sachin Gholap  
33 Madeira Close  
Popley 2  
Basingstoke  
Hants RG24 9AY

|

Miss Rochelle Softness  
9 Belgrave Close  
Mill Hill  
London NW7 3QG

|

Miss Juliette Katz  
10 Belgrave Close  
Mill Hill  
London NW7 3QG

|

Mr Bashir & Mrs F Chatoo  
32 Bishops Avenue  
Northwood  
Middlesex HA6 3DG

|

Miss Nadia Raphael  
12 Belgrave Close  
Mill Hill  
London NW7 3QG

|

Mr Peter Tarnofsky  
13 Belgrave Close  
Mill Hill  
London NW7 3QG

|

Miss Mandy Z Boakye  
14 Belgrave Close  
Mill Hill  
London NW7 3QG

|

Ms Amanda Hayley Peters  
15 Belgrave Close  
Mill Hill  
London NW7 3QG

|

Miss Laura C Lowry  
16 Belgrave Close  
Mill Hill  
London NW7 3QG

|

Mr Nathan P Rose  
& Ms Rebecca Masser  
28 Beadon Road  
Bromley  
Kent BR2 9AT

|

9/F

S

9/F 10

15

**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    _ _ _ _ _		



**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 £30



Signature Peter  
(Director / Secretary)

Date 24 / 06 / 2008

*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 9/6/2008 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 **9th June 2009** 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?**

**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 C. ANTHONY WOOD & CO  
CHARTERED CERTIFIED ACCOUNTANTS  
REGISTERED AUDITORS

Telephone number *inc code*

\_\_ / \_\_ / \_\_\_\_

Address 25 GLOVER ROAD  
PINNER, MIDDLE  
TEL 020-8866-8232  
FAX 020-8868-4670

DX number *if applicable*

\_\_ / \_\_ / \_\_\_\_

DX exchange

Postcode HA5 1LQ