

100600/30

363a

Elliotts Shah
Chartered Accountants

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP135

Company number

3738383

Company name in full

60-66 Rochester Row (Management) Limited

Date of this return

The information in this return is made up to

Day

Month

Year

0	2	/	0	3	/	2	0	0	9
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Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

		/			/				
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Registered Office

Show here the address at the date of this return.

2nd Floor, King House, 5-11 Westbourne Grove

Any change of registered office must be notified on form 287.

Post town

London

County/Region

UK Postcode

W	2			4	U	A
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Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9800

If the code number cannot be determined, give a brief description of activity.

Residents Property Management



A36

COMPANIES HOUSE

A42

COMPANIES HOUSE

25

302

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

or LP-4 Edinburgh 2

WEDNESDAY

SA

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details.
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title Mr

Forename(s) Seng Khoon

Surname Ng

Address †† 101 Coldershaw Road

Post town London

County/Region

UK Postcode W 1 3 9 D U

Country England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order.

Details of new directors must be notified on form 288a.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	*Style/Title	Dr	
Date of birth	Day	Month	Year
	2	8 / 0	6 / 1 9 4 9
Forename(s)	Stanley Swee Han		
Surname	Quek		
Address ††	24 Olive road		
Post town	Singapore		
County/Region			
UK Postcode	2	9	8 2 6 1
Country			
Nationality	Singaporean		
Business occupation	Company director		

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order.

Details of new directors must be notified on form 288a.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	*Style/Title	MY	
Date of birth	Day	Month	Year
	1	2 / 0	1 / 1 9 6 2
Forename(s)	SENG KHON		
Surname	NG		
Address ††	101 CALDERSHAW ROAD		
Post town	LONDON		
County/Region			
UK Postcode	W	1	3 9 1 4
Country	ENGLAND		
Nationality	MALAYSIAN		
Business occupation	DIRECTOR		

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Company limited by

Guarantee

Totals

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

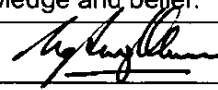
There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12.03.2009

* Please delete as appropriate

*(director/ secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Elliotts Shah - 2nd Floor, King House, 5 -11 Westbourne Grove

London W2 4UA

DX number

DX exchange