



**Companies House**

— for the record —

Company Name

**63 BERESFORD ROAD  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

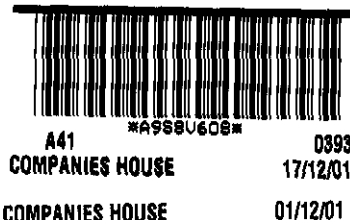
**4117612**

Information extracted from  
Companies House records on

**14th November 2001**

## 363s Annual Return

- > 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



### Section 1: Company details

Ref: 4117612/01/01

	Current details	Amended details														
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>63 Beresford Road London N5 2HR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>Management Company</td> </tr> <tr> <td>_____</td> <td>(Shareholders own</td> </tr> <tr> <td>_____</td> <td>freehold of property)</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	_____	Management Company	_____	(Shareholders own	_____	freehold of property)	_____	_____	_____	_____	_____	_____
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_____	(Shareholders own															
_____	freehold of property)															
_____	_____															
_____	_____															
_____	_____															

## 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 288.</i>	<b>Name</b> <b>Neill FURMSTON</b>  <b>Address</b> <b>63B Beresford Road</b> <b>London</b> <b>N5 2HR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Neill FURMSTON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> <b>Neill FURMSTON</b>  <b>Address</b> <b>63B Beresford Road</b> <b>London</b> <b>N5 2HR</b>  <b>Date of birth</b> 23/10/1971 <b>Nationality</b> British <b>Occupation</b> Creative Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Neill FURMSTON</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> <b>Jonathan Paul HOSGOOD</b>  <b>Address</b> <b>63D Beresford Road</b> <b>London</b> <b>N5 2HR</b>  <b>Date of birth</b> 07/03/1973 <b>Nationality</b> British <b>Occupation</b> Banker	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jonathan Paul HOSGOOD</b> <b>ceased</b> <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

**Name**  
**Yigal LEVY**

**Address**  
**49 Rue Edmond Rostand**  
**Brussels**  
**1070**  
**Belgium**

**Date of birth** 17/12/1957

**Nationality** French

Occupation Consultant

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

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Yigal LEVY ceased to be director  
(if applicable)

**Name**  
**Michael MEAGER**

*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**  
**63C Beresford Road**  
**Highbury**  
**London**  
**N5 2HR**

**Date of birth** 24/07/1967

**Nationality**      **South African**

**Occupation** Financial Analyst

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

Name

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Michael MEAGER ceased to be director (if applicable)

**Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

**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

1

Aggregate Nominal Value of issued shares

£1

Class of Share

"

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

"

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

"

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

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

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## 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>Neill Furnston</u> Address <u>63 B BRESFORD ROAD</u> UK Postcode <u>NS 2 4R</u>	<u>1 ordinary</u> <u>Same</u> <u>As Directors</u> <u>in Section 2</u> <u>Each Hold</u>		
Name <u>Michael Meep</u> Address <u>63 C BRESFORD ROAD</u> UK Postcode <u>NS 2 4R</u>	<u>4 shares</u> <u>of £1 each</u> <u>i.e. 1 ordinary</u> <u>Capital ~ ~ ~ £4</u>		
Name <u>JONATHAN HOSSOOD</u> Address <u>63 D BRESFORD ROAD</u> UK Postcode <u>NS 2 4R</u>	<u>Divided into</u> <u>1 ordinary</u>	<u>4 Shares of £1 each</u>	
Name <u>YISAL LEVI</u> Address <u>49 RUE EDMOND KOSTAND</u> <u>BRUSSELS</u> <u>1070 BELGIUM</u> UK Postcode <u>- - - - -</u>	<u>1 ordinary</u>		

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 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

  
(Director / Secretary)

Date

18 / 11 / 2001

*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 **30/11/2001** 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 **30th November 2002** 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 \_\_\_\_\_

*(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode