



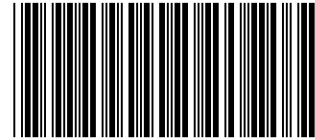
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Companies House
— for the record —

Annual Return

Company Name: **GOLDERS COURT (MANAGEMENT) LIMITED**

Company Number: **01085458**



Received for filing in Electronic Format on the: **16/10/2007**

XTLNTTUE

Company Details

Period Ending: **11/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHRISTOPHER WREN YARD At Registered Office
117 HIGH STREET
CROYDON
SURREY
CR0 1QG

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HML COMPANY SECRETARIAL SERVICES**

Address: **CHRISTOPHER WREN YARD**
117 HIGH STREET
CROYDON
SURREY CR0 1QG

Director 1:

Name: **MR BERNARD ALTMAN**
Date of Birth: **26/02/1942**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **4 ALVERSTONE ROAD**
WEMBLEY
MIDDLESEX HA9 9SB

Director 2:

Name: **MICKIE BOHMER** *Address:* **FLAT 15 GOLDERS COURT**
Date of Birth: **11/03/1977** **WOODSTOCK ROAD**
Nationality: **ITALIAN** **LONDON NW11 8QG**
Occupation: **BANK ANALYST**

Director 3:

Name: **MR STEPHEN COLMAN** *Address:* **65 WOODSTOCK ROAD**
Date of Birth: **10/10/1951** **LONDON NW11 8QH**
Nationality: **BRITISH**
Occupation: **MORTGAGE ADVISER**

Director 4:

Name: **ASHIS DUTT** *Address:* **20 GOLDERS COURT**
Date of Birth: **09/03/1943** **WOODSTOCK ROAD**
Nationality: **BRITISH** **LONDON NW11 8QG**
Occupation: **ELECTRONICS TECHNICIAN**

Director 5:

Name: **PAVAN KAPILA** *Address:* **5 GOLDERS COURT**
Date of Birth: **09/11/1966** **WOODSTOCK ROAD**
Nationality: **BRITISH** **LONDON NW11 8QG**
Occupation: **INVESTMENT ANALYST**

Director 6:

Name: **MR ALAN ROITER** *Address:* **35 HENDALE AVENUE**
Date of Birth: **30/11/1944** **LONDON NW4 4LU**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 1 SHARES	21	GBP21.00
TOTALS	21	GBP21.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **BERTHA COLEMAN**

Address: **FLAT 1 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **RAPHAEL ALTMAN**

Address: **FLAT 2 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **NICHOLAS MCCURTIN AND MCCURTIN (JOINTLY)**

Address: **FLAT 3 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **MR NASSIV AND NASSIV (JOINTLY)**

Address: **FLAT 4 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 5:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **KAPILLA**

Address: **FLAT 5 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 6:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **J S CONWAY AND CONWAY (JOINTLY)**

Address: **FLAT 16 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 7:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **LOW AND LOW (JOINTLY)**

Address: **FLAT 7 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 8:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **J D CHART AND D LEVINE (JOINTLY)**

Address: **FLAT 8 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 9:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **SIMON**

Address: **FLAT 9 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 10:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **P SPIRO**

Address: **FLAT 10 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 11:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **MR FERRARA**

Address: **FLAT 11 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 12:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **J D CHART AND LEVINE (JOINTLY)**

Address: **FLAT 12 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 13:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **RAY SIMONS**

Address: **FLAT 14 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 14:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **MICKIE BOHMER AND J DAVENPORT (JOINTLY)**

Address: **FLAT 15 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 15:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **J S CONWAY**

Address: **FLAT 16 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 16:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **RIGBAND**

Address: **FLAT 17 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 17:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **MARMONSTEIN**

Address: **FLAT 18 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 18:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **P AMSTER**

Address: **FLAT 19 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 19:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **A DUTT**

Address: **FLAT 20 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 20:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **JUN CHUL KIM**

Address: **FLAT 21 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Shareholding 21:

1 ORDINARY 1 SHARES Shares held as at 11/09/2007

Name: **SAPHRA**

Address: **FLAT 22 GOLDERS COURT
WOODSTOCK ROAD
LONDON NW11 8QG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**