

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

363a

Company Number

3712997

Company Name in full

JOHN ADAM HOUSE MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12 / 02 / 2001

Date of next return

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

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

1 CONDUIT STREET

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

Post town

County / Region

LONDON

UK Postcode

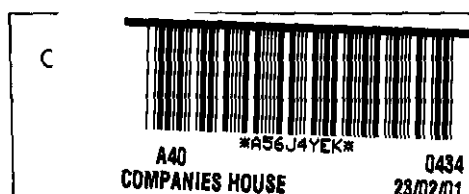
W 1 S 2 X A

Principal business activities

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

9600

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



Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

1 CONDUIT STREET

Post town

County / Region LONDON

UK Postcode W 1 S 2 X A

Register of Debenture holders

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

1 CONDUIT STREET

Post town

County / Region LONDON

UK Postcode W 1 S 2 X A

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

Please mark the appropriate box

Company Secretary

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

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

* Style / Title

Forename(s)

Surname

Address

* Voluntary details

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET

LONDON

UK Postcode W 1 S 2 X A

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	1 1 / 0 7 / 1 9 4 8		
	Forename(s)	AH TEE		
	Surname	CHUA		
Address	87A LORONG N TECOK			
	✓			
	Post town	KURAU		
	County / Region	425258	UK Postcode	
	Country	SINGAPORE	Nationality	SINGAPOREAN
Business occupation	DIRECTOR			

*Voluntary details

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

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1 7 / 0 7 / 1 9 5 0		
	Forename(s)	NOI HINDY		
	Surname	NG		
Address	87A LORONG N TECOK			
	✓			
	Post town	KURAU		
	County / Region	425258	UK Postcode	
	Country	SINGAPORE	Nationality	SINGAPOREAN
Business occupation	DIRECTOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	0	1	/ 0 3 / 1 9 5 5
	Forename(s)	CHONG HUA		
	Surname	ONG		
Address		26 FERNWOOD TERRACE 07-01		
	Post town			
	County / Region		UK Postcode	4 5 8 5 5 5
	Country	SINGAPORE	Nationality	SINGAPOREAN
Business occupation		DIRECTOR		

*Voluntary details

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

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	3	/ 1 0 / 1 9 5 5
	Forename(s)	CHOON LENG DESMOND		
	Surname	WOON		
Address		25 BRIGHTON AVENUE 03-02		
	Post town			
	County / Region		UK Postcode	5 5 9 2 6 5
	Country	SINGAPORE	Nationality	SINGAPOREAN
Business occupation		DIRECTOR		

CHFP036

Please complete in typescript, or
in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

3712997

Company Name in full

JOHN ADAM HOUSE MANAGEMENT COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in case of the first
return, since the incorporation of the company)
by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MR JOHN NAPIER BYRNE FLAT 3, 17-19 JOHN ADAM STREET AND, 1 YORK BUILDINGS, LONDON, WC2	ORDINARY 1			
HBO INVESTMENTS PTE LIMITED 19 CAVENDISH SQUARE, LONDON, W1A 2AW	ORDINARY A 1			
HILARY ROSLYN HOUSE & DAVID MICHAEL HOUSE FLAT 7, 17-19 JOHN ADAM STREET AND, 1 YORK BUILDINGS, LONDON, WC2	ORDINARY 1			
MR MICHAEL KAISER FLAT 5, 17-19 JOHN ADAM STREET AND, 1 YORK BUILDINGS, LONDON, WC2	ORDINARY 1			
MR JONATHAN ARTHUR DEVERELL LONG FLAT 2, 17-19 JOHN ADAM STREET AND, 1 YORK BUILDINGS, LONDON	ORDINARY 1			
M T MANAGEMENT LIMITED FLAT 8, 17-19 JOHN ADAM STREET AND, 1 YORK BUILDINGS, LONDON, WC2	ORDINARY 1			
MR GRAEME SUTHERLAND MINTO FLAT 12, 17-19 JOHN ADAM STREET AND, 1 YORK BUILDINGS, LONDON, WC1	ORDINARY 1			
MR LARS STIG NIELSON FLAT 9, 17-19 JOHN ADAM STREET AND, 1 YORK BUILDINGS, LONDON, WC2	ORDINARY 1			
MR DAVID PALAIRET FLAT 1, 17-19 JOHN ADAM STREET AND, 1 YORK BUILDINGS, LONDON, WC2	ORDINARY 1			

List of past and present members
Schedule to form 363a, 363b

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MR PHILIP SHAW & CLARE L STUART FLAT 4, 17-19 JOHN ADAM STREET AND, 1 YORK BUILDINGS, LONDON, WC1	ORDINARY 1			
MR RUSSELL TAYLOR FLAT 10, 17-19 JOHN ADAM STREET, AND 1 YORK BUILDINGS, LONDON, WC2	ORDINARY 1			
TODBRIDGE SECURITIES LIMITED FLAT 11, 17-19 JOHN ADAM STREET, AND 1 YORK BUILDINGS, LONDON, WC2	ORDINARY 1			

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)

ORDINARY	11	£11.00
ORDINARY A	1	£1.00
Totals	12	£12.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

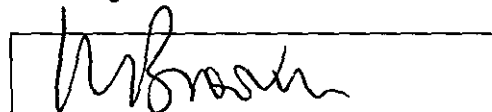
☐
☐

A full list of members is enclosed

☒
☐
Certificate

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

Signed



Date

†Please delete as appropriate

~~† a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

PORTLAND REGISTRARS LIMITED
1 CONDUIT STREET, LONDON
W1S 2XA Tel
DX number DX exchange