

CHFP036

Please complete in typescript, or  
in bold black capitals

## Annual Return

**Company Number**

3712997

**Company Name in full**

JOHN ADAM HOUSE MANAGEMENT COMPANY LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 2 | 0     | 2 | 2    | 0 | 0 | 0 |

**Date of next return** (See note 2)

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** (See note 3)

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

Postcode

LONDON

W1R 9TG

### Principal business activities

(See note 4)

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.

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

**Companies House, Crown Way, Cardiff, CF4 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**



A03  
COMPANIES HOUSE  
19/02/00

**Register of members** (See note 5)

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

Postcode

W1R 9TG

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

1 CONDUIT STREET

Post town

County / Region

LONDON

Postcode

W1R 9TG

**Company type** (See note 7)

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** (see notes 1-5)

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

Name

\* Style / Title

\*Honours etc

Forename(s)

Surname

PORTLAND REGISTRARS LIMITED

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

1 CONDUIT STREET

**Usual residential**

address must be given.

In the case of a corporation, give the registered or principal office address.

Post town

County / Region

LONDON

Postcode

W1R 9TG

Country

ENGLAND

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

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

|                      |                    |             |             |
|----------------------|--------------------|-------------|-------------|
| <b>Name</b>          | * Style / Title    | MR          |             |
|                      | *Honours etc       |             |             |
|                      | Date of birth      | Day         | Month Year  |
|                      |                    | 1 1         | 0 7 1 9 4 8 |
| Forename(s)          | AH TEE             |             |             |
| Surname              | CHUA               |             |             |
| Previous forename(s) |                    |             |             |
| Previous surname(s)  |                    |             |             |
| Address              | 87A LORONG N TECOK |             |             |
|                      |                    |             |             |
| Post town            | KURAU              |             |             |
| County / Region      | 425258             | Postcode    |             |
| Country              | SINGAPORE          | Nationality | SINGAPOREAN |
| Business occupation  | DIRECTOR           |             |             |
| Other directorships  |                    |             |             |
|                      |                    |             |             |

\* Voluntary details

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

|                      |                    |             |             |
|----------------------|--------------------|-------------|-------------|
| <b>Name</b>          | * Style / Title    | MR          |             |
|                      | *Honours etc       |             |             |
|                      | Date of birth      | Day         | Month Year  |
|                      |                    | 1 7         | 0 7 1 9 5 0 |
| Forename(s)          | NOI HINDY          |             |             |
| Surname              | NG                 |             |             |
| Previous forename(s) |                    |             |             |
| Previous surname(s)  |                    |             |             |
| Address              | 87A LORONG N TECOK |             |             |
|                      |                    |             |             |
| Post town            | KURAU              |             |             |
| County / Region      | 425258             | Postcode    |             |
| Country              | SINGAPORE          | Nationality | SINGAPOREAN |
| Business occupation  | DIRECTOR           |             |             |
| Other directorships  |                    |             |             |
|                      |                    |             |             |

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

**Directors** (continued)

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

|   |   |   |                    |  |      |   |   |   |  |  |
|---|---|---|--------------------|--|------|---|---|---|--|--|
| <b>Name</b>   | <b>* Style / Title</b>  | <input type="text" value="MR"/>   |                    |  |      |   |   |   |  |  |
|   | <b>*Honours etc</b>   | <input type="text"/>  |                    |  |      |   |   |   |  |  |
|   | <b>Date of birth</b>  | <table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="0"/><input type="text" value="1"/></td><td><input type="text" value="0"/><input type="text" value="3"/></td><td><input type="text" value="1"/><input type="text" value="9"/><input type="text" value="5"/><input type="text" value="5"/></td></tr></table> | Day                | Month                                    | Year | <input type="text" value="0"/> <input type="text" value="1"/> | <input type="text" value="0"/> <input type="text" value="3"/> | <input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="5"/> <input type="text" value="5"/> |  |  |
| Day   | Month   | Year  |                    |  |      |   |   |   |  |  |
| <input type="text" value="0"/> <input type="text" value="1"/>   | <input type="text" value="0"/> <input type="text" value="3"/> | <input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="5"/> <input type="text" value="5"/>   |                    |  |      |   |   |   |  |  |
|   | <b>Forename(s)</b>  | <input type="text" value="CHONG HUA"/>  |                    |  |      |   |   |   |  |  |
|   | <b>Surname</b>  | <input type="text" value="ONG"/>  |                    |  |      |   |   |   |  |  |
|   | <b>Previous forename(s)</b>                                   | <input type="text"/>  |                    |  |      |   |   |   |  |  |
|   | <b>Previous surname(s)</b>                                    | <input type="text"/>  |                    |  |      |   |   |   |  |  |
| <b>Address</b>  | <input type="text" value="26 FERNWOOD TERRACE 07-01"/>        |   |                    |  |      |   |   |   |  |  |
|   | <input type="text"/>  |   |                    |  |      |   |   |   |  |  |
| <b>Usual residential address</b> must be given.<br>In the case of a corporation, give the registered or principal office address. | <b>Post town</b>  | <input type="text"/>  |                    |  |      |   |   |   |  |  |
|   | <b>County / Region</b>  | <input type="text"/>  | <b>Postcode</b>    | <input type="text" value="458555"/>      |      |   |   |   |  |  |
|   | <b>Country</b>  | <input type="text" value="SINGAPORE"/>  | <b>Nationality</b> | <input type="text" value="SINGAPOREAN"/> |      |   |   |   |  |  |
| <b>Business occupation</b>  | <input type="text" value="DIRECTOR"/>                         |   |                    |  |      |   |   |   |  |  |
| <b>Other directorships</b>  | <input type="text"/>  |   |                    |  |      |   |   |   |  |  |
| <b>* Voluntary details</b>  | <input type="text"/>  |   |                    |  |      |   |   |   |  |  |

|   |   |   |                    |  |      |   |   |   |  |  |
|---|---|---|--------------------|--|------|---|---|---|--|--|
| <b>Name</b>   | <b>* Style / Title</b>  | <input type="text" value="MR"/>   |                    |  |      |   |   |   |  |  |
|   | <b>*Honours etc</b>   | <input type="text"/>  |                    |  |      |   |   |   |  |  |
|   | <b>Date of birth</b>  | <table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="1"/><input type="text" value="3"/></td><td><input type="text" value="1"/><input type="text" value="0"/></td><td><input type="text" value="1"/><input type="text" value="9"/><input type="text" value="5"/><input type="text" value="5"/></td></tr></table> | Day                | Month                                    | Year | <input type="text" value="1"/> <input type="text" value="3"/> | <input type="text" value="1"/> <input type="text" value="0"/> | <input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="5"/> <input type="text" value="5"/> |  |  |
| Day   | Month   | Year  |                    |  |      |   |   |   |  |  |
| <input type="text" value="1"/> <input type="text" value="3"/>   | <input type="text" value="1"/> <input type="text" value="0"/> | <input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="5"/> <input type="text" value="5"/>   |                    |  |      |   |   |   |  |  |
|   | <b>Forename(s)</b>  | <input type="text" value="CHOON LENG DESMOND"/>   |                    |  |      |   |   |   |  |  |
|   | <b>Surname</b>  | <input type="text" value="WOON"/>   |                    |  |      |   |   |   |  |  |
|   | <b>Previous forename(s)</b>                                   | <input type="text"/>  |                    |  |      |   |   |   |  |  |
|   | <b>Previous surname(s)</b>                                    | <input type="text"/>  |                    |  |      |   |   |   |  |  |
| <b>Address</b>  | <input type="text" value="25 BRIGHTON AVENUE 03-02"/>         |   |                    |  |      |   |   |   |  |  |
|   | <input type="text"/>  |   |                    |  |      |   |   |   |  |  |
| <b>Usual residential address</b> must be given.<br>In the case of a corporation, give the registered or principal office address. | <b>Post town</b>  | <input type="text"/>  |                    |  |      |   |   |   |  |  |
|   | <b>County / Region</b>  | <input type="text"/>  | <b>Postcode</b>    | <input type="text" value="559265"/>      |      |   |   |   |  |  |
|   | <b>Country</b>  | <input type="text" value="SINGAPORE"/>  | <b>Nationality</b> | <input type="text" value="SINGAPOREAN"/> |      |   |   |   |  |  |
| <b>Business occupation</b>  | <input type="text" value="DIRECTOR"/>                         |   |                    |  |      |   |   |   |  |  |
| <b>Other directorships</b>  | <input type="text"/>  |   |                    |  |      |   |   |   |  |  |
|   | <input type="text"/>  |   |                    |  |      |   |   |   |  |  |

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<br>amount<br>currently held | Number or<br>amount<br>transferred | Date of<br>registration<br>of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| MR JOHN NAPIER BYRNE<br>FLAT 3, 17-19 JOHN ADAM STREET AND, 1<br>YORK BUILDINGS, LONDON, WC2                         | ORDINARY<br>1                         |                                    |  |         |
| HILARY ROSLYN HOUSE & DAVID MICHAEL<br>HOUSE<br>FLAT 7, 17-19 JOHN ADAM STREET AND, 1<br>YORK BUILDINGS, LONDON, WC2 | ORDINARY<br>1                         |                                    |  |         |
| MR MICHAEL KAISER<br>FLAT 5, 17-19 JOHN ADAM STREET AND, 1<br>YORK BUILDINGS, LONDON, WC2                            | ORDINARY<br>1                         |                                    |  |         |
| MR JONATHAN ARTHUR DEVERELL LONG<br>FLAT 2, 17-19 JOHN ADAM STREET AND, 1<br>YORK BUILDINGS, LONDON                  | ORDINARY<br>1                         |                                    |  |         |
| M T MANAGEMENT LIMITED<br>FLAT 8, 17-19 JOHN ADAM STREET AND, 1<br>YORK BUILDINGS, LONDON, WC2                       | ORDINARY<br>1                         |                                    |  |         |
| MR GRAEME SUTHERLAND MINTO<br>FLAT 12, 17-19 JOHN ADAM STREET AND, 1<br>YORK BUILDINGS, LONDON, WC1                  | ORDINARY<br>1                         |                                    |  |         |
| MR LARS STIG NIELSON<br>FLAT 9, 17-19 JOHN ADAM STREET AND, 1<br>YORK BUILDINGS, LONDON, WC2                         | ORDINARY<br>1                         |                                    |  |         |
| MR PHILIP SHAW & CLARE L STUART<br>FLAT 4, 17-19 JOHN ADAM STREET AND, 1<br>YORK BUILDINGS, LONDON, WC1              | ORDINARY<br>1                         |                                    |  |         |
| MR RUSSELL TAYLOR<br>FLAT 10, 17-19 JOHN ADAM STREET, AND 1<br>YORK BUILDINGS, LONDON, WC2                           | ORDINARY<br>1                         |                                    |  |         |

**Issued share capital** (see note 9)

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 9                          | £9.00  |
| ORDINARY A                          | 0                          | £0.00  |
|                                     |                            |  |
|                                     |                            |  |
| Totals                              | 9                          | £9.00  |

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

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

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

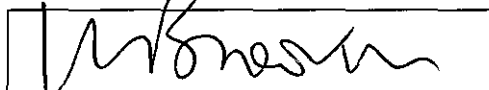
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**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 of the person Companies House should contact if there is any query.

|                             |             |
|-----------------------------|-------------|
| PORTLAND REGISTRARS LIMITED |             |
| 1 CONDUIT STREET, LONDON    |             |
| W1R 9TG, ENGLAND            | Tel         |
| DX number                   | DX exchange |