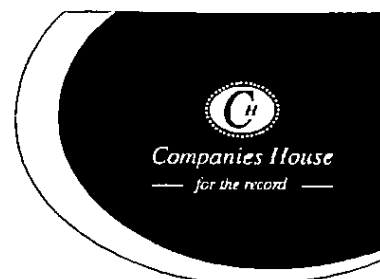


000536/30



Company Name
**TEDWORTH SQUARE NORTH
 LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
4862862

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Information extracted from
 Companies House records on
29th August 2007

Section 1: Company details

FRIDAY



A36 07/09/2007 561
 COMPANIES HOUSE

Ref 4862862/15/42

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**26 Wilfred Street
 London
 SW1E 6PL**

Address

UK Postcode L L L L L L

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
 At Registered Office**

Address

UK Postcode L L L L L L

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode L L L L L L

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description
 9800 Residents property
 management**

SIC CODE Description

L L L L

L L L L

L L L L

L L L L

- > Please enter additional principal activity code(s) in "Amended details" column
 See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a</i>	Name BRITANNIA REGISTRARS LIMITED Address 26 Wilfred Street London SW1E 6PL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BRITANNIA REGISTRARS LIMITED ceased to be secretary (if applicable) _ _
> Director <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 288a</i>	Name Guy Rowan MILLER Address Flat 6 4 Tedworth Square London SW3 4DY Date of birth 26/04/1970 Nationality British Occupation British Corporate Advisor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Guy Rowan MILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Roya NIKKHAH-YAZDI

Name _____

**Flat 5
18 Tedworth Square
London
SW3 4DY**

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Roya NIKKHAH-YAZDI ceased to be director (if applicable)

11 / 11 / 11

Name

Edmund Richard Harry PEARS

Name

**The Old Manor House
Little Comberton
Pershore
Worcestershire
WR10 3EB**

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Edmund Richard Harry PEARS
ceased to be director (if applicable)

LL / LL / LLL

4

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 £30

Signature

M W Widdley

(Director / Secretary)

Date

08 / 08 / 2007

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
11/8/2007

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 **11th August 2008**, 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?

Contact Address

You do not have to give any contact information below, 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

Contact Name

MARK RIDLEY

Telephone number inc code

020 7 828 7656

Address

RIDLEY & CO SOLICITORS

DX number if applicable

9991426 WILFRED STREET

DX exchange

LONDONVICTORIA

Postcode

SW1E 6PL