

001113 | 30



Company Name  
**25 CHESTERTON ROAD  
 MANAGEMENT COMPANY LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
 Guarantee Without Share Capital**  
 Company Number  
**5270164**

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

Information extracted from  
 Companies House records on  
**18th October 2007**

## Section 1: Company details

MONDAY



A35 29/10/2007 14  
 COMPANIES HOUSE

Ref 5270164/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>25 Chesterton Road            London            W10 5LY</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L																
> Register of Members <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            At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L																
> Register of Debenture Holders <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    L L L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Julian FRENCH</b></p> <p><b>Address</b>  <b>25 Chesterton Road</b>  <b>London</b>  <b>W10 5LY</b></p>	<p>Name            _____</p> <p><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</p> <p>Address            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _    _ _ _ _            Date of change   _ _ / _ _ / _ _ _ _            Date Julian FRENCH            ceased to be secretary (if applicable)                                              _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Julian FRENCH</b></p> <p><b>Address</b>  <b>25 Chesterton Road</b>  <b>London</b>  <b>W10 5LY</b></p> <p><b>Date of birth</b>   10/02/1967</p> <p><b>Nationality</b>   <b>American British</b></p> <p><b>Occupation</b>   <b>Director</b></p>	<p>Name            _____</p> <p><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</p> <p>Address            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _    _ _ _ _            Date of birth    _ _ / _ _ / _ _ _ _            Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _            Date Julian FRENCH ceased to be            director (if applicable)                                              _ _ / _ _ / _ _ _ _</p>



