



NAT 000082
ER

Companies House

— for the record —

Company Name
**50 FULHAM PARK GARDENS
MANAGEMENT LTD.**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
**Private Company Limited By
Shares**

Company Number
3288172

Information extracted from
Companies House records on
20th November 2001

Section 1: Company details



Ref: 3288172/03/10

	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>	50 Fulham Park Gardens London SW6 4JZ	Address <hr/> <hr/> <hr/> UK Postcode <hr/> <hr/>
--	--	---

> 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>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode <hr/> <hr/>
---	--	---

> 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>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode <hr/> <hr/>
---	-----------------------	---

	SIC Code	Description	SIC CODE	Description
> 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>	9600	Residents property management	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/>

> 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
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name
 Victoria Clare GOOD

Address
 Ground Floor Flat
 50 Fulham Park Gardens
 London
 SW6 4JZ

Name

Address

UK Postcode _____

Date of change __ / __ / ____

Date Victoria Clare GOOD ceased to be secretary (if applicable)
 __ / __ / ____

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
 Philippa Jane BICKERTON

Address
 50 Fulham Park Gardens
 London
 SW6 4JZ

Date of birth 19/02/1972

Nationality British

Occupation Solicitor

Name

Address

UK Postcode _____

Date of birth __ / __ / ____

Nationality _____

Occupation _____

Date of change __ / __ / ____

Date Philippa Jane BICKERTON ceased to be director (if applicable)
 __ / __ / ____

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
 Vera Kathleen HERBERT

Address
 50 Fulham Park Gardens
 London
 SW6 4JZ

Date of birth 30/11/1944

Nationality British

Occupation Personal Assistant

Name
 LUCY KNIGHT

Address
 50, FULHAM PARK GARDENS
 FULHAM
 LONDON

UK Postcode SW6 4JZ

Date of birth 22, 06, 1967

Nationality BRITISH

Occupation MODEL

Date of change 31, 08, 2001

Date Vera Kathleen HERBERT ceased to be director (if applicable)
 31, 08, 2001

	Current details	Amended details
<p>> Director</p> <p><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>Name Louise Jane SNELL</p>	<p>Name _____</p>
	<p>Address The Garden Flat 50 Fulham Park Gardens London SW6 4JZ</p>	<p>Address _____ _____ _____</p>
	<p>Date of birth 18/07/1969</p>	<p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____</p>
	<p>Nationality British</p>	<p>Occupation _____</p>
	<p>Occupation Cabin Crew</p>	<p>Date of change _ _ / _ _ / _ _ _ _ Date Louise Jane SNELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 4</p> <p>Aggregate Nominal Value of issued shares £4.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 4</p> <p>Total Nominal value of shares issued £4.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Philippa Jane BICKERTON		Name			
		Address			
Address 50 Fulham Park Gardens Fulham London SW6 4JZ				Shares transferred by Philippa Jane BICKERTON	
		UK Postcode			
Shares held Class Ordinary		Number 1	Shares held Class	Number _____	Class _____
				Number _____	Date of transfer ___/___/___
> Shareholder Name Victoria Clare GOOD		Name			
		Address			
Address 50 Fulham Park Gardens Fulham London SW6 4JZ				Shares transferred by Victoria Clare GOOD	
		UK Postcode			
Shares held Class Ordinary		Number 1	Shares held Class	Number _____	Class _____
				Number _____	Date of transfer ___/___/___
> Shareholder Name Vera Kathleen HERBERT		Name			
		Address			
Address 50 Fulham Park Gardens Fulham London SW6 4JZ		Name LUCY KNIGHT / EUGENE BRADY			
		Address			
Address 50 Fulham Park Gardens Fulham London SW6 4JZ		Address 50 FULHAM PARK GARDENS FULHAM LONDON		Shares transferred by Vera Kathleen HERBERT	
		UK Postcode			
Shares held Class Ordinary		Number 1	Shares held Class	Number 1	Class ORDINARY
				Number TWO	Date of transfer 11/09/2001

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> Shareholder
 Name
 Louise Jane SNELL

Name

Address
 50 Fulham Park Gardens
 Fulham London
 SW6 4JZ

Address

UK Postcode _____

Shares transferred by
 Louise Jane SNELL

Shares held
 Class
 Ordinary

	<i>Number</i>	Shares held	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	1	<i>Class</i>	_____	_____	_____	__/__/____
			_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MR EUGENE BRADY Address 50 FULHAM PARK GARDENS FULHAM LONDON UK Postcode SW6 4JZ	CLASS: ORDINARY NUMBER: 1 SHARED WITH MISS LUCY KNIGHT	/	
Name MISS LUCY KNIGHT Address 50 FULHAM PARK GARDENS FULHAM LONDON UK Postcode SW6 4JZ	CLASS: ORDINARY NUMBER: 1 SHARED WITH MR EUGENE BRADY	/	
Name VERA KATHLEEN HERBERT Address 50 FULHAM PARK GARDENS FULHAM LONDON UK Postcode SW6 4JZ		CLASS: ORDINARY NUMBER: 1 TRANSFERRED TO MISS LUCY KNIGHT AND MR EUGENE BRADY JOINTLY	11.9.2001
Name Address UK Postcode			



Companies House
for the record

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 £15.

Signature VICTORIA GOOD
(Director / Secretary)

Date 19, 12, 2001
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 5/12/2001 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 **5th December 2002** 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?

Cheque Postal Order Cheque / Postal Order Number 000032
(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name VICTORIA GOOD Telephone number *inc code* 0207 7315906
Address 50 FULHAM PARK GARDENS DX number *if applicable* /
FULHAM DX exchange /
LONDON
Postcode SW6 4JZ