



# Companies House

— for the record —

Company Name

THE 24 WESTBOURNE TERRACE  
MANAGEMENT COMPANY LIMITED

## 363s Annual Return

122098/30

Company Type

Private Company Limited By  
Shares

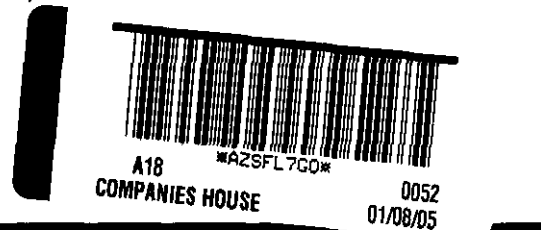
Company Number

1729582

Information extracted from  
Companies House records on  
10th June 2005

- > 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.

### Section 1: Company details



Ref: 1729582/05/19

	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>	6 London Street London W2 1HH	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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 _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      GORDON &amp; CO (PROPERTY CONSULTANTS) LTD</p> <p><b>Address</b>                      6 London Street                      London                      W2 1HR</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date GORDON &amp; CO (PROPERTY CONSULTANTS) LTD ceased to be secretary (if applicable)    _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Dhanisaran CHANDIRAMANI</p> <p><b>Address</b>                      36 Elthorne Avenue                      Ealing                      London                      W7 2JN</p> <p><b>Date of birth</b>    31/07/1949</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Systems Analyst</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Dhanisaran CHANDIRAMANI ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

**Current details** **Amended details**

> **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 288a.*

**Name**  
Richard Jonathan PERKINS ACA

**Address**  
Clemenstone Court  
Clemenstone  
Cowbridge  
South Glamorgan  
CF71 7PZ

**Date of birth** 11/05/1962

**Nationality** British

**Occupation** Chartered Accountant

**Name**

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** Richard Jonathan PERKINS ACA ceased to be director (if applicable)

\_ / \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 22	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £22.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 22	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £22.00	Total Nominal value of shares issued _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 29/05/2004

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01729582		Account of shares		
Company Name: THE 24 WESTBOURNE TERRACE MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
Jane Louise Callender, Flat 1, 24, Westbourne Terrace, London, W2	1			
Ian Kenneth Holdsworth & Karen Jennings, Flat 2, 24, Westbourne Tce, London, W2	0	1	29.09.04	
Taro Okayama, Flat 2, 24, Westbourne Tce, London, W2	1	1	29.09.04	
Mei Lan Wong, Flat 3, 24, Westbourne Terrace, London W2	1			
Jenmark Limited, Flat 4/5, 24, Westbourne Terrace, London W2	2			
Robert John Steppe, Flat 6, 24, Westbourne Terrace, London, W.2	1			
Ms Joanna Mary Edwina Newton, Flat 7, 24, Westbourne Terrace, London, W.2	1			
Arthur Edward George Theman, Flat 8, 24, Westbourne Terrace, London, W.2	1			
Mr. Tharu Naidoo, Flat 9, 24, Westbourne Terrace, London, W.2	1			
Clare Ireland, Flat 10, 24, Westbourne Terrace, London, W.2	1			
Dr. and Mrs. N. Muruganathan, Flat 11, 24, Westbourne Terrace, London, W.2	1			
Susan T. Wimpenny & James R. Wimpenny Flat 12, 24, Westbourne Tce, London, W.2.	1			
Mr Francis Richard Harris, Flat 13 24, Westbourne Terrace, London, W.2	1			
Chika Ninomiya, Flat 14, 24, Westbourne Terrace, London, W.2	1			
Kamila Wagner, Flat 15, 24, Westbourne Terrace, London, W.2.	1			
Edward J. & Kellie A. Hewitt-Taylor, Flat 16, 24, Westbourne Tce, London, W.2.	0	1	30.06.04	
Mr David Paul Howard Jones Flat 16, 24, Westbourne Tce, London, W.2.	1	1	30.06.04	

**LIST OF PAST AND PRESENT MEMBERS(continued)**

**SCHEDULE TO FORM 363**

Company Number: 01729582		Account of shares		
Company Name: THE 24 WESTBOURNE TERRACE MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
Richard Johnathan Perkins Flat 17, 24, Westbourne Tce, London, W.2.	1			
Dhaisaran. Chandiramani, Flat 18, 24, Westbourne Terrace, London, W.2	1			
Azadeh. A. Hosseini, Flat 19, 24, Westbourne Terrace, London, W.2.	1			
Hwee Beng Lau, Flat 20, 24, Westbourne Terrace, London, W.2.	0	1	30.06.04	
Vasileros Apostolopoulos and Raluca Mihoc 24, Westbourne Terrace, London, W.2.	1	1	30.06.04	
Michael J. L. Sales, Flat 21, 24, Westbourne Tce, London, W.2.	1			
Sidhartha Shanker Singh, Flat 22, 24, Westbourne Tce, London, W.2.	1			





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 £30.

Signature   
(Director / Secretary)

Date 11/07/2005

*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 29/5/2005 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 **29th May 2006** 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
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**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	Telephone number <i>inc code</i>
_____	_____
Address	DX number <i>if applicable</i>
_____	_____
_____	DX exchange
_____	_____
Postcode	_____