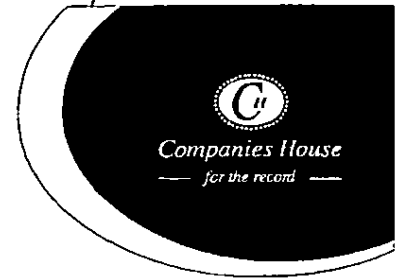


31 MAR 2008



Company Name
STRICKLAND ROW (LONDON SW18) MANAGEMENT LIMITED

363s Annual Return

Company Type **Private Company Limited by Shares** > Please check the details printed in the "Current details" column
 > If any details are wrong, strike them through and enter the correct details in the "Amended details" column
 Company Number **2697204** > Please complete in black ink and

Information extracted from Companies House records on **18th March 2008**

Section 1: Company details

THURSDAY

A32 17/04/2008 142
 COMPANIES HOUSE

Ref 2697204/09/28

	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>	Kimberley Water Lane Speen Princes Risborough Buckinghamshire HP27 0SW	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<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> </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

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Julian CHITTY</p> <p>Address Kimberley Water Lane Speen Princes Risborough Buckinghamshire HP27 0SW</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 L L L L L L L L Date of change L L / L L / L L L L Date Julian CHITTY ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Stewart BROWN</p> <p>Address 26 Strickland Row London SW18 3JD</p> <p>Date of birth 11/03/1970</p> <p>Nationality British</p> <p>Occupation Firefighter</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 L L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Stewart BROWN ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> 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</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name David Leslie REDFORD</p> <p>Address 14 Strickland Row London SW18 3JD</p> <p>Date of birth 01/12/1948</p> <p>Nationality British</p> <p>Occupation Prison Officer</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 L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David Leslie REDFORD ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p>> 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</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Sarah SHEEHAN</p> <p>Address 5 Strickland Road London SW18 3JD</p> <p>Date of birth 12/06/1969</p> <p>Nationality British</p> <p>Occupation Pr Director</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 L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Sarah SHEEHAN ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Gordon Robert WELLS</p> <p>Address 3 Strickland Row London SW18 3JD</p> <p>Date of birth 15/01/1933</p> <p>Nationality British</p> <p>Occupation Retired</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 L L L L L L L Date of birth L L / L L / L L L L Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Gordon Robert WELLS ceased to be director (if applicable) L L / L L / L L L L</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>32</u>
	Aggregate Nominal Value of issued shares
	<u>£32</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>32</u>
Aggregate Nominal Value of issued shares
<u>£32</u>

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: 13/03/2007

> **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

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 L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

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

J Chitty
(Director / Secretary)

Date

29 / 03 / 2008

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 13/3/2008 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 **13th March 2009** 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

JULIAN CHITTY

Telephone number *inc code*

01494 488597

Address

KIMBERLEY, WATER LANE

DX number *if applicable*

SPEEN, PRINCES RISBOROUGH
BUCKS

DX exchange

Postcode

MP27 0SW

STRICKLAND ROW (LONDON SW18) MANAGEMENT LTD
ORDINARY SHAREHOLDERS AT 13th March 2008

<u>NAME & INITIALS</u>	<u>PROPERTY</u>	<u>PURCHASE DATE</u>	<u>SHARE NUMBER</u>
Hunter, S.	1 Strickland Row		
Koetser, F.L.	2 Strickland Row	26-01-2001	60
Wells, G.R.	3 Strickland Row		
Razvi, F.	4 Strickland Row	21-10-2004	71
Sheehan, S.L.	5 Strickland Row	28-08-1998	51
Watson, J.K	6 Strickland Row	09-09-2007	79
Wright, A.R.	7 Strickland Row	05-03-2007	78
Garrett, T.R.	8 Strickland Row		
Landau, P.J	9 Strickland Row	11-12-1998	52
Razvi, F.	10 Strickland Row	21-10-2004	72
Crowe, C.	11 Strickland Row	07-10-2006	77
Landau, P.J	12 Strickland Row	20-04-1999	56
Fowler, S.J	13 Strickland Row	19-09-2006	76
Redford, D.L.	14 Strickland Row	10-03-1999	55
HM Prison Services	15 Strickland Row		
Welch, T.E.	16 Strickland Row	10-05-2003	70
Newing, D.J	17 Strickland Row		
Meredith, P.A.	18 Strickland Row	09-10-1998	53
Bauer, J.A.R.	19 Strickland Row	09-10-1998	50
Roberts, M.V	20 Strickland Row	30-03-2006	74
Dowd, M.J.	21 Strickland Row		
Cooke-Priest, J.R.B.	22 Strickland Row	09-05-2002	65
Parr, D.S.	23 Strickland Row	29-07-2002	67
Sturges, B.E	24 Strickland Row	22-07-2002	66
Jennings, G.H.	25 Strickland Row	08-08-2006	75
Brown, S.	26 Strickland Row	07-06-2005	73
Loyd, H.K.	27 Strickland Row	25-09-2007	80
Baker, I.	28 Strickland Row		
Shamash, B.M.	29 Strickland Row	11-04-2001	61
Morrison, L.E.	30 Strickland Row		
Landau, P.J.	31 Strickland Row		
Hawthorn, M.E.	32 Strickland Row		

Total shares in issue 32
 ===

Each owner possesses one share