



Companies House

— for the record —

Company Name

**51-£0 PRINCE OF WALES
MANSIONS MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2147561

Information extracted from
Companies House records on
7th December 2002

363s Annual Return

000013115

- > 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: 2147561/03/10

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.

**C/O Spencer Lewis
164 Battersea Park Road London
SW11 4ND**

Address

UK Postcode

> 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
55 Prince Of Wales Mansions
Prince Of Wales Drive
London SW11 4BH**

Address

UK Postcode

> 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

> 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
9600	Residents property management

SIC CODE	Description
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> 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.

Name
Rosamund BLOMFIELD-SMITH

Address
60 Prince Of Wales Mansions
London
SW11 4BH

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

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 change _ _ / _ _ / _ _ _ _

Date Rosamund BLOMFIELD-SMITH 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.

Name
Rosamund BLOMFIELD-SMITH

Address
60 Prince Of Wales Mansions
London
SW11 4BH

Particulars of a new Director must be notified on form 286.

Date of birth **24/02/1949**

Nationality **British**

Occupation **Banker**

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 Rosamund BLOMFIELD-SMITH 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.

Current details

Amended details

Name

Dawn TEMPLE

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

**Flat 51 Prince Of Wales Mansions
London
SW11 4BH**

Address

Date of birth 21/12/1940

Nationality Canadian

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Social Worker

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Dawn TEMPLE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	Current details	Amended details
> 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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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>	Total number of shares issued 7 Total Nominal value of shares issued £7.00	Total number of shares issued Total Nominal value of shares issued

- > 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
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> Shareholder Name R.E. BLOMFIELD-SMITH	Name _____ Address _____ Address 60 Prince Of Wales Mansions Prince Of Wales Drive London SW11 4BH UK Postcode _____ Shares held Class Ordinary	Shares transferred by R.E. BLOMFIELD-SMITH <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Class</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> <td></td> <td></td> <td style="text-align: center;">___/___/___</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">___/___/___</td> </tr> </tbody> </table>	Number	Class	Number	Class	Date of transfer	1				___/___/___					___/___/___
Number	Class	Number	Class	Date of transfer													
1				___/___/___													
				___/___/___													

> Shareholder Name C. BUTLER	Name _____ Address _____ Address 56 Prince Of Wales Mansions UK Postcode _____ Shares held Class Ordinary	Shares transferred by C. BUTLER <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Class</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> <td></td> <td></td> <td style="text-align: center;">___/___/___</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">___/___/___</td> </tr> </tbody> </table>	Number	Class	Number	Class	Date of transfer	1				___/___/___					___/___/___
Number	Class	Number	Class	Date of transfer													
1				___/___/___													
				___/___/___													

> Shareholder Name CARIBBEAN BROKERAGE SERVICES	Name _____ Address _____ Address 57 Prince Of Wales Mansions UK Postcode _____ Shares held Class Ordinary	Shares transferred by CARIBBEAN BROKERAGE SERVICES <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Class</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> <td></td> <td></td> <td style="text-align: center;">___/___/___</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">___/___/___</td> </tr> </tbody> </table>	Number	Class	Number	Class	Date of transfer	1				___/___/___					___/___/___
Number	Class	Number	Class	Date of transfer													
1				___/___/___													
				___/___/___													

Current details	Amended details	Shares transferred
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> **Shareholder Name**
T. HABERBECK

Name _____

Address _____

Address
52 Prince Of Wales Mansions

UK Postcode _____

Shares held

Class	Number	Class	Number	Date of transfer
Ordinary	1			--/--/----
				--/--/----

This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
T. HABERBECK

> **Shareholder Name**
D.M. TEMPLE

Name _____

Address _____

Address
Flat 51
Prince Of Wales Mansions

UK Postcode _____

Shares held

Class	Number	Class	Number	Date of transfer
Ordinary	1			--/--/----
				--/--/----

This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
D.M. TEMPLE

> **Shareholder Name**
J.B. TEMPLE

Name _____

Address _____

Address
51 Prince Of Wales Mansions

UK Postcode _____

Shares held

Class	Number	Class	Number	Date of transfer
Ordinary	1			--/--/----
				--/--/----

This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
J.B. TEMPLE

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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

[Handwritten Signature]
(Director/Secretary)

Date

[Handwritten Date: 21/12/03]

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 **31/12/2002**

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 **31st December 2003** 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

Ms. NANCY SOUBRA

Telephone number inc code

020 7801-0906

Address

WALTON & CO. ACCOUNTANTS

DX number if applicable

LANTERNS LODGE

BRIDGE LAWE

LONDON

DX exchange

Postcode

SW11 3AD