



Companies House

for the record

Company Name

72 ALDERNEY STREET
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3674489

Information extracted from
Companies House records on
10th November 2000

Ref: 3674489/03/10

FLEM £15

002238

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



A20 0304
COMPANIES HOUSE 04/12/00
A99 0325
COMPANIES HOUSE 18/11/00

Section 1: Company details

	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>	C/O Mortons Property Management 72 Rochester Row London SW1P 1JU	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>	Address where the Register is held 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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Robert Nicholas HURST</p> <p>Address The Lea House The Street Wittersham Kent TN30 7EE</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Nicholas HURST ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</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 288.</i></p>	<p>Name Sara Anne COWLING</p> <p>Address Kings Hayes House Gold Hill Batcombe Shepton Mallet Somerset BA4 6HF</p> <p>Date of birth 04/07/1955</p> <p>Nationality British</p> <p>Occupation Designer</p>	<p>Name</p> <hr/> <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 Sara Anne COWLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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 288.</i></p>	<p>Name Paul MARLAND</p> <p>Address Ford Hill Farm Temple Guiting Cheltenham Gloucestershire GL54 5XU</p> <p>Date of birth 19/03/1940</p> <p>Nationality British</p> <p>Occupation Self Employed</p>	<p>Name</p> <hr/> <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 Paul MARLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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 029 2038 0801.		

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
<p>> Shareholder Name Sara Anne COWLING</p> <p>Address Kings Hayes House Gold Hill Batcombe Shepton Mallet Somerset BA4 6HF</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p>Shares transferred by Sara Anne COWLING</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
<p>> Shareholder Name Paul MARLAND</p> <p>Address Ford Hill Farm Cheltenham Gloucestershire GJ54 5AU</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p>Shares transferred by Paul MARLAND</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
<p>> Shareholder Name Jock Esmond PATON</p> <p>Address Top Floor Flat 72 Alderley Street London SW1Y 4EX</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 2</p>	<p>Name MR VILLIERS</p> <hr/> <p>Address Top floor flat 72 Alderley Street London SW1Y 4EX</p> <hr/> <p>UK Postcode SW1Y 4EX</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p>Shares transferred by Jock Esmond PATON</p> <p>Class Number Date of transfer</p> <hr/> <p>Ord 2 30/09/2000</p> <hr/>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr RINGE</p> <p>Address 72A Alderley Street London SW1V 4EX</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:10%;"></th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> </tr> </thead> <tbody> <tr> <td style="text-align: right;">Number</td> <td></td> <td style="text-align: center;">1</td> </tr> <tr> <td></td> <td>_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td></td> <td>_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		Class	Number	Number		1		_____	_____		_____	_____	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr RINGE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:10%;"></th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:20%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td>_____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_/_/____</td> </tr> <tr> <td></td> <td>_____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_/_/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer		_____	_____	_/_/____		_____	_____	_/_/____
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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 _ _ _ _ _			
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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 16 / 11 / 2000

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 26/11/2000 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 **26th November 2001** please give the new date here:

___ / ___ / ___

4. Where to send this form

- Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(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 R. N. Hurst Telephone number *inc code* _____

Address Moleton Property Man. Serv. Ltd DX number *if applicable* _____

In Rochester Row DX exchange _____

Postcode SW1P 1JN