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# Companies House

— for the record —

Company Name

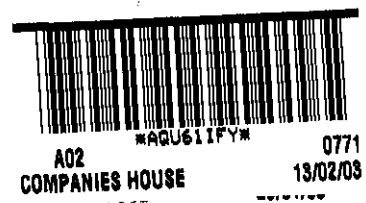
## 10 HALESWORTH ROAD LIMITED 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**4244376**

Information extracted from  
Companies House records on  
**11th December 2002**

- > 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: 4244376/01/01

Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><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><del>10 Halesworth Road</del> Lewisham London SE13 7TN</p>	<p>Address</p> <p>10A HALESWORTH ROAD</p>
		<p>UK Postcode</p> <p>-----</p>

<p>&gt; Register of Members</p> <p><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><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>-----</p> <p>-----</p> <p>-----</p>
		<p>UK Postcode</p> <p>-----</p>

<p>&gt; Register of Debenture Holders</p> <p><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><b>Not Applicable</b></p>	<p>Address</p> <p>-----</p> <p>-----</p> <p>-----</p>
		<p>UK Postcode</p> <p>-----</p>

SIC CODE	Description
9600	RESIDENTS PROPERTY MANAGEMENT
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> Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

**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**  
 Peter James FORDHAM

**Address**  
 10A Halesworth Road  
 Lewisham  
 London  
 SE13 7TN

**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 Peter James FORDHAM ceased to be secretary (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

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

**> 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**  
 Timothy James GROVES

**Address**  
 74 Portland Road  
 Bromley  
 London  
 Kent  
 BR1 5AZ

**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 Timothy James GROVES ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

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

**Date of birth** 16/05/1967

**Nationality** British

**Occupation** Accountant

**Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

**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>ONE</u>
	Aggregate Nominal Value of issued shares
	<u>£1.00</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>ONE</u>
	Aggregate Nominal Value of issued shares
	<u>£1.00</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>PETER FORDHAM</u> Address <u>10A HAVESWORTH ROAD</u> <u>LEWISHAM</u> <u>LONDON</u> UK Postcode <u>SE13 7TN</u>	ORDINARY <del>1</del> ONE		<del>11/12/2011</del> 11/12/2011
Name <u>DANIEL MORRIS</u> Address <u>10B HAVESWORTH ROAD</u> <u>LEWISHAM</u> <u>LONDON</u> UK Postcode <u>SE13 7TN</u>	ORDINARY <del>1</del> ONE		
Name <u>TIMOTHY GLOVES</u> Address <u>7A PORTLAND ROAD</u> <u>BROMLEY</u> UK Postcode <u>BR1 5AZ</u>	ORDINARY <del>1</del> ONE		
Name _____ Address _____ _____ UK Postcode    -  -  -  -  -			

JOINT SHAREHOLDERS

**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 <u>DUDLEY ROBERT ALEXANDER MILES</u> Address <u>7 LEONARD ST</u> <u>LONDON</u> UK Postcode <u>EC2A 4AQ</u>	ORDINARY ONE	2 JUL 01
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 *Peter Fordham*  
(Director / Secretary)

Date 24 / 01 / 2003

*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 27/2002 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 **2nd July 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  
PETER FORDHAM

Telephone number *inc code*  
0207 771 2955

Address  
10A HAYESWOOTH ROAD  
LONDON

DX number *if applicable*  
— — — — —

DX exchange  
— — — — —

Postcode SE 13 7TN