



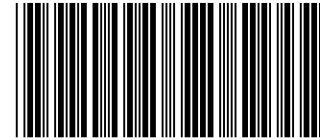
Companies House
— for the record —

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Annual Return

Company Name: 50 MANOR ROAD RESIDENTS ASSOCIATION LIMITED

Company Number: 02298515



X69F7301

Received for filing in Electronic Format on the: 22/02/2005

Company Details

Made Up Date: 12/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4 BELLEVUE MEWS
BELLEVUE ROAD
FRIERN BARNET
LONDON
N11 3HF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID BRIAN DICK

Address:

**FLAT 3 50 MANOR ROAD
BARNET
HERTFORDSHIRE EN5 2LF**

Director 1:

Name: LORRAINE HORNETT

Address:

**50 MANOR ROAD
BARNET
HERTFORDSHIRE EN5 2LF**

Date of Birth: 10/02/1970

Nationality: BRITISH

Occupation: BEAUTY THERAPIST

Director 2:

Name: ANNE SOER *Address:* FLAT 1 50 MANOR ROAD
Date of Birth: 22/10/1959 BARNET
Nationality: BRITISH HERTFORDSHIRE EN5 2LF
Occupation: MEDICAL SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2005

Name: DAVID BRIAN DICK
Address: FLAT 3 50 MANOR ROAD BARNET
HERTFORDSHIRE EN5 2LF

Shareholding 2:

1 ORDINARY Shares held as at 12/02/2005

Name: MEGAN HEIN NEE JONES
Address: FLAT 4 50 MANOR ROAD
BARNET
HERTFORDSHIRE EN5 2LF

Shareholding 3:

1 ORDINARY Shares held as at 12/02/2005

Name:

LORRAINE HORNETT NEE WOODWARD

Address:

**FLAT 5 50 MANOR ROAD
BARNET
HERTFORDSHIRE EN5 2LF**

Shareholding 4:

1 ORDINARY Shares held as at 12/02/2005

Name:

MARCUS LEVI

Address:

**FLAT 6 50 MANOR ROAD
BARNET
HERTFORDSHIRE EN5 2LF**

Shareholding 5:

0 ORDINARY Shares held as at 12/02/2005

1 Transferred on 03/11/2004

Name:

CONSTANCE MARY MCDONALD

Address:

**FLAT 2 50 MANOR ROAD
BARNET
HERTFORDSHIRE EN5 2LF**

Shareholding 6:

1 ORDINARY Shares held as at 12/02/2005

Name:

ANNE SOER

Address:

**FLAT 1 50 MANOR ROAD
BARNET
HERTFORDSHIRE EN5 2LF**

Shareholding 7:

1 ORDINARY Shares held as at 12/02/2005

Name: **ADAM JAMES FORREST**

Address: **FLAT 2, 50 MANOR ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM EN5 2LF**

Name: **WAI-LING CANDICE LAM**

Address: **FLAT 2, 50 MANOR ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM EN5 2LF**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

CONSTANCE MARY MCDONALD with 1 ORDINARY on 03/11/2004

NEW SHAREHOLDER : ADAM JAMES FORREST with 1 ORDINARY on 03/11/2004

NEW SHAREHOLDER : WAI-LING CANDICE LAM with 1 ORDINARY on 03/11/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2005** *Authenticated:* **Yes (E/W)**