



Companies House

for the record

Company Name
5 ST ANDREWS ROAD
(FREEHOLD) LTD

Company Type
Private Company Limited By
Shares

Company Number
5134661

Information extracted from
Companies House records on
5th July 2005

100183/30

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



A14 0603
COMPANIES HOUSE 28/07/05
A113D6WS
A35 0252
COMPANIES HOUSE 12/07/05

Section 1: Company details

Ref: 5134661/01/01

	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>	5 St Andrews Road London W14 9SX	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>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.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>_____</td> <td>PROPERTY MANAGEMENT</td> </tr> <tr> <td>_____</td> <td>COMPANY (FREEHOLD)</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> </table>	SIC CODE	Description	_____	PROPERTY MANAGEMENT	_____	COMPANY (FREEHOLD)	_____	_____	_____	_____	_____	_____	_____	_____
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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>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Craig NEWELL</p> <p>Address 30 Wapping Lane London E1W 2RL</p>	<p>Name FIONA MCILREAVY</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 5 ST ANDREWS ROAD LONDON</p> <p>UK Postcode W14 9SX Date of change 09/04/2005 Date Craig NEWELL ceased to be secretary (if applicable) 09/04/2005</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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Steven ALLIN</p> <p>Address Ground Floor 5 St Andrews Road London W14 9SX</p> <p>Date of birth 24/01/1973</p> <p>Nationality British</p> <p>Occupation IT Manager</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 _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Steven ALLIN ceased to be director (if applicable) ____/____/_____</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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Despina KOUZIOKA</p> <p>Address First Floor 5 St Andrews Road London W14 9SX</p> <p>Date of birth 02/11/1973</p> <p>Nationality Greek</p> <p>Occupation Management Consultant</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Despina KOUZIOKA 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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Matthew LINDLEY</p> <p>Address 2 Nd Floor 5 St Andrews Road London W14 9SX</p> <p>Date of birth 20/02/1972</p> <p>Nationality British</p> <p>Occupation Raf Pilot</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Matthew LINDLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> **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.

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

Name
~~Anna Louise WENSLEY~~

Address
 Basement Flat 5 St Andrews Road
 London
 W14 9SX

Date of birth 16/12/1975

Nationality British

Occupation Solicitor

Name
 FIONA MCILREAVY

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
 BASEMENT FLAT, 5 ST ANDREWS RD
 LONDON

UK Postcode N14 9SX

Date of birth / /

Nationality BRITISH

Occupation SOLICITOR

Date of change 09, 04, 2005

Date Anna Louise WENSLEY ceased to be director (if applicable)
 09, 04, 2005

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>4</u>
	Aggregate Nominal Value of issued shares
	<u>£4.00</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>4</u>
	Aggregate Nominal Value of issued shares
	<u>£4.00</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.

- > 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>STEVEN ALLIN</u> Address <u>GROUND FLOOR</u> <u>5 ST ANDREWS ROAD</u> <u>LONDON</u> UK Postcode <u>W14 9SX</u>	ORDINARY 1		
Name <u>DESPINA KOUZIOKA</u> Address <u>FIRST FLOOR</u> <u>5 ST. ANDREWS ROAD</u> <u>LONDON</u> UK Postcode <u>W14 9SX</u>	ORDINARY 1		
Name <u>MATT LINDLEY</u> Address <u>SECOND FLOOR</u> <u>5 ST ANDREWS ROAD</u> <u>LONDON</u> UK Postcode <u>W14 9SX</u>	ORDINARY 1		
Name <u>FIONA MCILREAVY</u> Address <u>BASEMENT FLAT</u> <u>5 ST ANDREWS ROAD</u> <u>LONDON</u> UK Postcode <u>W14 9SX</u>	ORDINARY 1		

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 ANNA HENSLEY <hr/> Address BASEMENT FLAT 5 ST ANDREWS ROAD LONDON UK Postcode N14 9SX	1 ORDINARY	6 JULY 2005
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 £30.

Signature

JM Green
(Director/Secretary)

Date

11/07/2005

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 21/5/2005 If you are making this return up to an earlier date, please give the date here

11 July 2005

__ / __ / ____

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 **21st May 2006** 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

Fiona McCrean

Telephone number *inc code*

020 7395 3077

Address

*5 St Andrews Road
London*

DX number *if applicable*

DX exchange

Postcode

W14 9SX