



001744/15

# Companies House

— for the record —

Company Name

5, THURLOW TERRACE LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2563146

Information extracted from Companies House records on 13th November 2001

- > 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



A29 COMPANIES HOUSE

0779 07/06/02

Ref: 2563146/03/10

	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>	<b>5 Thurlow Terrace London NW5 4JB</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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> <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>&gt; <b>Company Secretary</b>                      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><b>Name</b>                      Peter Stanley GRAINGER</p> <p><b>Address</b>                      5 Thurlow Terrace                      London                      NW5 4JB</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Peter Stanley GRAINGER ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      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><b>Name</b>                      Christina Miriam BROOKS</p> <p><b>Address</b>                      Flat 1 5 Thurlow Terrace                      London                      NW5 4JB</p> <p><b>Date of birth</b>    12/06/1944</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Receptionist</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 Christina Miriam BROOKS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      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><b>Name</b>                      Peter Stanley GRAINGER</p> <p><b>Address</b>                      5 Thurlow Terrace                      London                      NW5 4JB</p> <p><b>Date of birth</b>    03/01/1950</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Computer Analyst/Programmer</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 Peter Stanley GRAINGER 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.*

**Name**  
Jane Elisabeth MASKELL

**Address**  
Flat 2 5 Thurlow Terrace  
London  
NW5 4JB

**Date of birth** 26/03/1971

**Nationality** British

**Occupation** Account Manager

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Jane Elisabeth MASKELL 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
<p><b>&gt; Issued Share Capital</b>  <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></p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>                      6</p> <p><b>Aggregate Nominal Value of issued shares</b>                      £6.00</p>	<p>Class of share                      _____</p> <p>Nominal value of each share                      _____</p> <p>Number of shares issued                      _____</p> <p>Aggregate Nominal Value of issued shares                      _____</p>
<p><b>&gt; Total shares issued and value</b>  <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>Total number of shares issued</b>                      6</p> <p><b>Total Nominal value of shares issued</b>                      £6.00</p>	<p>Total number of shares issued                      _____</p> <p>Total Nominal value of shares issued                      _____</p>
<p><b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**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>&gt; <b>Shareholder Name</b> Christina Miriam BROOKS</p> <p><b>Address</b> 5 Thurlow Terrace London NW5 4JB</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>Shares transferred by</b> Christina Miriam BROOKS</p> <p>Class    Number    Date of transfer</p>
<p>Number 2</p>	<p>Number</p>	<p>Number    Date of transfer</p>
<p>&gt; <b>Shareholder Name</b> Pete GRAINGER</p> <p><b>Address</b> Flat 3, 5 Thurlow Terrace London NW5 4JB</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>Shares transferred by</b> Pete GRAINGER</p> <p>Class    Number    Date of transfer</p>
<p>Number 2</p>	<p>Number</p>	<p>Number    Date of transfer</p>
<p>&gt; <b>Shareholder Name</b> Jane Elisabeth MASKELL</p> <p><b>Address</b> 5 Thurlow Terrace London NW5 4JB</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>Shares transferred by</b> Jane Elisabeth MASKELL</p> <p>Class    Number    Date of transfer</p>
<p>Number 2</p>	<p>Number</p>	<p>Number    Date of transfer</p>

**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 _____ 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 Pete Crainiger  
(Director / Secretary)

Date 30, 05, 2002  
*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 28/11/2001 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 **28th November 2002** 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?**

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  
Pete Crainiger

Telephone number inc code  
020 7267 9817

Address  
Flat 3  
5 Thurlow Terrace  
London

DX number if applicable  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode  
NW5 4TB