



Companies House

for the record

Company Name

THE 24 WESTBOURNE TERRACE  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

*Handwritten:* NERC, A30, 1729582

Company Type

**Private Company Limited By Shares**

Company Number

**1729582**

Information extracted from  
Companies House records on  
**13th May 2000**

- > 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



A50 COMPANIES HOUSE 0243 01/07/00

Ref: 1729582/05/19

|   | Current details   | Amended details  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|-------------|--------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office<br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>6 London Street<br/>           London<br/>           W2 1HH</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><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<br/>           At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>9600</b> | <b>Residents property management</b> | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>9600</b>   | <b>Residents property management</b>  |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |   |  |             |             |                                      |   |          |             |       |       |       |       |       |       |       |       |       |       |

|   | Current details  | Amended details   |
|---|--|---|
| <p>&gt; <b>Company Secretary</b><br/>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><br/>Michael Samuel PRESTON</p> <p><b>Address</b><br/>6 London Street<br/>London<br/>W2 1HL</p>  | <p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Michael Samuel PRESTON<br/>ceased to be secretary (if applicable)<br/>                          _ _ / _ _ / _ _ _ _</p>  |
| <p>&gt; <b>Director</b><br/>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><br/>Dhanisarin CHANDIRAMAN</p> <p><b>Address</b><br/>36 Elthorne Avenue<br/>London<br/>W7 2JN</p> <p><b>Date of birth</b> 31/07/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Systems Analyst</p> | <p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Dhanisarin CHANDIRAMAN<br/>ceased to be director (if applicable)<br/>                          _ _ / _ _ / _ _ _ _</p> |
| <p>&gt; <b>Director</b><br/>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><br/>Mathew John CUDDY</p> <p><b>Address</b><br/>6 London Street<br/>London<br/>W2 1HR</p> <p><b>Date of birth</b> 30/04/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Quantity Surveyor</p>       | <p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Mathew John CUDDY ceased to<br/>be director (if applicable)<br/>                          _ _ / _ _ / _ _ _ _</p>      |



|   | Current details   | Amended details                                   |
|---|---|---|
| <p>&gt; <b>Issued Share Capital</b><br/> <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> | <b>Class of share</b><br>Ordinary                         | Class of share<br>_____                           |
|   | <b>Nominal value of each share</b><br>£1.00               | Nominal value of each share<br>_____              |
|   | <b>Number of shares issued</b><br>22                      | Number of shares issued<br>_____                  |
|   | <b>Aggregate Nominal Value of issued shares</b><br>£22.00 | Aggregate Nominal Value of issued shares<br>_____ |
| <p>&gt; <b>Total shares issued and value</b><br/> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <b>Total number of shares issued</b><br>22                | Total number of shares issued<br>_____            |
|   | <b>Total Nominal value of shares issued</b><br>£22.00     | Total Nominal value of shares issued<br>_____     |

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 29/05/1999

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.



Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 *Jonathan Cudde* Date 29 / 05 / 2000  
 (Director / Secretary) *This date must not be earlier than the return date at 2 below*

**What to do now**

Please detach and retain the covering letter, 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 29/5/2000 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 **29th May 2001** 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

**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 \_\_\_\_\_ Telephone number *inc code* \_\_\_\_\_

Address \_\_\_\_\_ DX number *if applicable* \_\_\_\_\_

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

Postcode \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 01729582   | Account of Shares  |  |  | Remarks |
|--|--|--|--|---------|
|  | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by |  |         |
| Name and address   |  | (a) persons who are still members, and   | (b) persons who have ceased to be members. | Number  |
| Company Name: THE 24 WESTBOURNE TERRACE MANAGEMENT COMPANY LIMITED           |  |  |  |         |
| Jane Louise Callender, Flat 1,<br>24, Westbourne Terrace, London, W.2.       | 1  |  |  |         |
| Mario Marrone, Flat 2,<br>24, Westbourne Terrace, London, W.2.               | 1  | 1  | 1.3.2000                                   |         |
| Sebastian Peter Blakemore, Flat 2,<br>24, Westbourne Terrace, London, W.2.   | 0  | 1  | 1.3.2000                                   |         |
| M.L. Wong, 67A, Warrington Crescent,<br>London, W.9.                         | 1  |  |  |         |
| Jenmark Limited, Flat 4,<br>24, Westbourne Terrace, London, W.2.             | 1  | 1  | 31.3.2000                                  |         |
| J.A. Jessup, Flat 4,<br>24, Westbourne Terrace, London, W.2.                 | 0  | 1  | 31.3.2000                                  |         |
| M.J. and C.A. Cuddy, Flat 5,<br>24, Westbourne Terrace, London, W.2.         | 1  |  |  |         |
| R.J. Steppe, Flat 6,<br>24, Westbourne Terrace, London, W.2.                 | 1  |  |  |         |
| C.A. Rickman, Flat 7,<br>24, Westbourne Terrace, London, W.2.                | 1  | 1  | 25.5.2000                                  |         |
| I.J. McIntyre and T.C. Shaw, Flat 7,<br>24, Westbourne Terrace, London, W.2. | 0  | 1  | 25.5.2000                                  |         |
| A.F.G. Theman, 13, Bath Road, Reading, Berks.                                | 1  |  |  |         |
| Mr. Tharu Naïdoo, Flat 9,<br>24, Westbourne Terrace, London, W.2.            | 1  |  |  |         |
| C. Ireland, Flat 10,<br>24, Westbourne Terrace, London, W.2.                 | 1  | 1  | 14.7.1999                                  |         |
| A. Hellenius, Flat 10,<br>24, Westbourne Terrace, London, W.2.               | 0  | 1  | 14.7.1999                                  |         |

Continued overleaf

| Company Number: 01729582  |  | Account of Shares  |  |                                  |         |
|---|--|--|--|----------------------------------|---------|
| Company Name: THE 24 WESTBOURNE TERRACE MANAGEMENT COMPANY LIMITED                |  | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  | Remarks |
| Name and address  |  |  | Number   | Date of Registration of Transfer |         |
| Dr. and Mrs. N. Muruganathan,<br>2, Oaklands, Rainhill, Merseyside.               |  | 1  |  |                                  |         |
| Kate Ellen Stevens, Flat 12,<br>24, Westbourne Terrace, London, W.2.              |  | 0  | 1  | 25.5.2000                        |         |
| S.T. Wimpenny and J.R. Wimpenny, Flat 12,<br>24, Westbourne Terrace, London, W.2. |  | 1  | 1  | 25.5.2000                        |         |
| M. Pang, Flat 13,<br>24, Westbourne Terrace, London, W.2.                         |  | 1  | 1  | 1.3.2000                         |         |
| E. A. Glennie, 48, Westbourne Terrace,<br>London, W.2.                            |  | 0  | 1  | 1.3.2000                         |         |
| C.N. Ninomiya, 31, Brewster Gardens,<br>North Kensington, London, W.10.           |  | 1  |  |                                  |         |
| K. Ventieri, Flat 15,<br>24, Westbourne Terrace, London, W.2.                     |  | 1  |  |                                  |         |
| Y. Vahid, Flat 16,<br>24, Westbourne Terrace, London, W.2.                        |  | 1  |  |                                  |         |
| R.J. Perkins, Flat 17,<br>24, Westbourne Terrace, London, W.2.                    |  | 1  | 1  | 1.3.2000                         |         |
| Leadenhall Developments Limited,<br>c/o 30, Nottingham Place, London, W1N 3FD.    |  | 0  | 1  | 1.3.2000                         |         |
| D. Chandiramani, 36, Elthorne Avenue,<br>London, W.7.                             |  | 1  |  |                                  |         |
| A.A. Hosseini, Flat 19,<br>24, Westbourne Terrace, London, W.2.                   |  | 1  |  |                                  |         |
| Hwee Beng Lau, Flat 15,<br>10 - 11, Leinster Gardens, London, W.2.                |  | 1  |  |                                  |         |





