



Companies House

for the record  
Company Name

72 ALDERNEY STREET  
MANAGEMENT LIMITED

# 363s Annual Return

Filed  
A15  
016867

Company Type  
**Private Company Limited By Shares**

Company Number  
**3674489**

Information extracted from  
Companies House records on  
**6th November 1999**

- > 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 capital



A10 \*AP15FM15\* 0636  
 COMPANIES HOUSE 23/12/99  
 A18  
 COMPANIES HOUSE 15/12/99

## Section 1: Company details

Ref: 3674489/01/01

	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>	<b>C/O Mortons Property Management            72 Rochester Row            London            SW1P 1JU</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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	<b>X</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>RESIDENTS PROPERTY MANAGEMENT X</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	9600	RESIDENTS PROPERTY MANAGEMENT X	---	---	---	---	---	---	---	---
SIC CODE	Description													
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**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Robert Nicholas HURST</b></p> <p><b>Address</b>  <b>The Lea House</b>  <b>The Street</b>  <b>Wittersham</b>  <b>Kent</b></p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Nicholas HURST ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>James Sebastian BUTTERS</b></p> <p><b>Address</b>  <b>72A Alderney Street</b>  <b>London</b>  <b>SW1V 4EX</b></p> <p><b>Date of birth</b> 21/09/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b></p> <p><b>Address</b>  RESIGNED  SEE FORM 288b  POSTED 9/12/99</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Sebastian BUTTERS ceased to be director (if applicable) 20, 11, 1999</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Sara Anne COWLING</b></p> <p><b>Address</b>  <b>Kings Hayes House <del>Gold Hill</del></b>  <b>Batcombe</b>  <b>Shepton Mallet</b>  <b>Somerset</b>  <b>BA4 6HF</b></p> <p><b>Date of birth</b> 04/07/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Designer</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 Sara Anne COWLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; 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>                      Paul MARLAND</p> <p><b>Address</b>                      Ford Hill Farm                      Temple Guiting                      Cheltenham                      Gloucestershire                      GL54 5XU</p> <p><b>Date of birth</b> 19/03/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Self Employed</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Paul MARLAND ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; 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>                      Jock Esmend PATON</p> <p><b>Address</b>                      72 Alderney Street                      London                      SW1V 4EX</p> <p><b>Date of birth</b> 09/10/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Executive</p>	<p><b>Name</b>                      JOCK ESMOND PATON</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jock Esmend PATON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**Section 3: Total Issued Share Capital**

> 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

ORDINARY

Number of shares issued

5

Aggregate Nominal Value of issued shares

£5

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

5

Aggregate Nominal Value of issued shares

£5

> 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>MR &amp; MRS RINGE</u> Address <u>72a ALDERNEY STREET</u> <u>LONDON</u> UK Postcode <u>SW1V 4EX</u>	ONE ORDINARY <u>£1 (one)</u> Share	TRANSFERRED FROM JAMES SEBASTIAN BUTTERS	19/12/99
Name <u>SARA ANNE COWLING</u> Address <u>KING'S HAYES HOUSE</u> <u>BATCOMBE</u> <u>SOMERSET</u> UK Postcode <u>BA4 6AF</u>	ONE ORDINARY <u>£1 (one)</u> SHARE	TRANSFERRED FROM NOMINEE DIRECTORS LTD	26/11/98
Name <u>PAUL MARLAND</u> Address <u>FORD HILL FARM</u> <u>CHELTENHAM</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL54 5AU</u>	ONE ORDINARY <u>£1 (one)</u> SHARE	TRANSFERRED FROM NOMINEE SECRETARIES LTD	26/11/98
Name <u>JOCK ESMOND PATON</u> Address <u>TOP FLOOR FLAT</u> <u>72 ALDERNEY ST.</u> <u>LONDON</u> UK Postcode <u>SW1V 4EX</u>	TWO ORDINARY <u>£1 (one)</u> SHARES	ALLOTTED	26/11/98

**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>NOMINEE DIRECTORS LTD</u> Address <u>3, GARDEN WALK</u> <u>LONDON</u> UK Postcode    - - - - -	ONE ORDINARY £1 SHARE	26/11/98
Name <u>JAMES SEBASTIAN BUTTERS</u> Address <u>1/0 72 ALDERNEY STREET</u> <u>LONDON</u> UK Postcode    SW1V 4EX	ONE ORDINARY £1 SHARE	19/2/99
Name <u>NOMINEE SECRETARIES LTD</u> Address <u>3, GARDEN WALK</u> <u>LONDON</u> UK Postcode    - - - - -	ONE ORDINARY £1 SHARE	26/11/98
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 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

[Handwritten Signature]  
(Director/Secretary)

Date

13, 12, 1999

*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 **26/11/1999**

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 **26th November 2000** 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 016862

*(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

NICOLA CHURCHILL

Telephone number inc code

0171 9320101

Address

MORETONS  
72 ROCHESTER ROW  
LONDON

DX number if applicable

-----  
DX exchange

Postcode

SW1P 1JU