



Companies House

for the record

Company Name

51-60 PRINCE OF WALES
MANSIONS MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2147561

Information extracted from
Companies House records on
9th December 2000

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 capitals.

Lloyds
EIS
000272



A45
COMPANIES HOUSE
R06EMH09
0656
09/02/01

Section 1: Company details

Ref: 2147561/03/10

	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>	C/O Spencer Lewis 164 Battersea Park Road London SW11 4ND	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 55 Prince Of Wales Mansions Prince Of Wales Drive London SW11 4BH	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>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> </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>																								

	Current details	Amended details
<p>> Company Secretary <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>Name Rosamund BLOMFIELD-SMITH</p> <p>Address 60 Prince Of Wales Mansions London SW11 4BH</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Rosamund BLOMFIELD-SMITH ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p>> Director <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>Name Rosamund BLOMFIELD-SMITH</p> <p>Address 60 Prince Of Wales Mansions London SW11 4BH</p> <p>Date of birth 24/02/1949</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name _____</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 Rosamund BLOMFIELD-SMITH ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director <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>Name Dawn TEMPLE</p> <p>Address Flat 51 Prince Of Wales Mansions London SW11 4BH</p> <p>Date of birth 21/12/1940</p> <p>Nationality Canadian</p> <p>Occupation Social Worker</p>	<p>Name _____</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 Dawn TEMPLE ceased to be director (if applicable) ____ / ____ / ____</p>

Current details**Amended details****> Issued Share Capital**

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.

Class of share**Ordinary****Nominal value of each share**
£1.00**Number of shares issued**
7**Aggregate Nominal Value of issued shares**
£7.00Class of share
_____Nominal value of each share
_____Number of shares issued
_____Aggregate Nominal Value of issued shares
_____**> Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
7**Total Nominal value of shares issued**
£7.00Total number of shares issued
_____Total Nominal value of shares issued

- > 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 or by ringing 029 2038 0801.**

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>> Shareholder Name R.E. BLOMFIELD-SMITH</p> <p>Address 60 Prince Of Wales Mansions Prince Of Wales Drive London SW11 4BH</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by R.E. BLOMFIELD-SMITH</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
<p>> Shareholder Name C. BUTLER</p> <p>Address 56 Prince Of Wales Mansions</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by C. BUTLER</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
<p>> Shareholder Name CARRIBBEAN BROKERAGE SERVICE</p> <p>Address 57 Prince Of Wales Mansions</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by CARRIBBEAN BROKERAGE SERVICES</p> <p>Class Number Date of transfer</p> <hr/> <hr/>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name COACHWOOD BROKERAGE SERVICES</p>		Name		Shares transferred by COACHWOOD BROKERAGE SERVICES		
Address 59 Prince Of Wales Mansions		Address				
UK Postcode		UK Postcode				
Shares held	Number	Shares held	Number	Class	Number	Date of transfer
Class Ordinary	1	Class				___/___/___
<p>> Shareholder Name M.A. FISHER</p>		Name		Shares transferred by M.A. FISHER		
Address 55 Prince Of Wales Mansions		Address				
UK Postcode		UK Postcode				
Shares held	Number	Shares held	Number	Class	Number	Date of transfer
Class Ordinary	1	Class				___/___/___
<p>> Shareholder Name A. HABERBECK</p>		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 52 Prince Of Wales Mansions		Address				
UK Postcode		UK Postcode				
Shares held	Number	Shares held	Number	Class	Number	Date of transfer
Class Ordinary	1	Class				___/___/___

Current details	Amended details	Shares transferred
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<p>> Shareholder Name T. HABERBECK</p> <p>Address 52 Prince Of Wales Mansions</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;"></th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>		Number		Number		Date of transfer	1					__/__/__						__/__/__	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by T. HABERBECK</p>
	Number		Number		Date of transfer															
1					__/__/__															
					__/__/__															

<p>> Shareholder Name D.M. TEMPLE</p> <p>Address Flat 51 Prince Of Wales Mansions</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;"></th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>		Number		Number		Date of transfer	1					__/__/__						__/__/__	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by D.M. TEMPLE</p>
	Number		Number		Date of transfer															
1					__/__/__															
					__/__/__															

<p>> Shareholder Name J.B. TEMPLE</p> <p>Address 51 Prince Of Wales Mansions</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;"></th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>		Number		Number		Date of transfer	1					__/__/__						__/__/__	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by J.B. TEMPLE</p>
	Number		Number		Date of transfer															
1					__/__/__															
					__/__/__															

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 <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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

07 / 02 / 01

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 31/12/2000 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 **31st December 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

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode