



Companies House

for the record

Company Name

BERWICK COURT MANAGEMENT LIMITED 363s Annual Return

139305/75

Company Type Private Company Limited By Shares

Company Number 3781613

Information extracted from Companies House records on 14th May 2002

- > 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

Ref: 3781613/05/19

Table with 3 columns: Current details, Amended details, and a description column. Rows include Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities.

	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 288.</p>	<p>Name Richard John Bowman ANDERTON</p> <p>Address 29 Rutland Street Kensington London SW7 1EJ</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 change _ _ / _ _ / _ _ _ _</p> <p>Date Richard John Bowman ANDERTON ceased to be secretary (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 288.</p>	<p>Name Stephen Mark DOMINEY</p> <p>Address Flat 11 Kittiwake Court 4 Great Dover Street London SE1 4XR</p> <p>Date of birth 20/01/1957</p> <p>Nationality British</p> <p>Occupation Bank Officer</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 Stephen Mark DOMINEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details	Amended details
<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 Kelvin James HARD</p> <p>Address 4 Berwick Court Swan Street London SE1 1BG</p> <p>Date of birth 04/07/1952</p> <p>Nationality British</p> <p>Occupation Management Consultant</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kelvin James HARD ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</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 Diana Margaret JACKSON</p> <p>Address Flat 8 Skylark Court London SE1 1BJ</p> <p>Date of birth 22/01/1949</p> <p>Nationality British</p> <p>Occupation Producer Manager Tvproduction</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Diana Margaret JACKSON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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 Victoria Clare JEFFRIES</p> <p>Address 17 Kingfisher Court 8 Swan Street London SE1 1BF</p> <p>Date of birth 01/07/1975</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Victoria Clare JEFFRIES ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</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 Deepali KIAMBI</p> <p>Address 9 Kingfisher Court 8 Swan Street London SE1 1BF</p> <p>Date of birth 26/01/1980</p> <p>Nationality British</p> <p>Occupation Student</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Deepali KIAMBI ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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 Carolyn Ann PRIOR</p> <p>Address Flat 1 Skylark Court 14 Swan Street London SE1 1BJ</p> <p>Date of birth 07/01/1968</p> <p>Nationality British</p> <p>Occupation Corporate Pensions Consultant</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Carolyn Ann PRIOR ceased to be director (if applicable)</p> <p> L L / L L / L L L L</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 Steven RATHBORN</p> <p>Address 14 Berwick Court 10 Swan Street London SE1 1BG</p> <p>Date of birth 23/01/1952</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Steven RATHBORN ceased to be director (if applicable)</p> <p> L L / L L / L L L L</p>

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 141	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £141.00	Aggregate Nominal Value of issued shares
	_____	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 141	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £141.00	Total Nominal value of shares issued
	_____	_____

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: 02/06/2000

> 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 or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 ___ MS ANNA J SCARBOROUGH ___ Addr 3 Berwick Court 10 Swan Street ___ London - ___ SE1 1BG - ___ UK F	ONE		18/6/01
Name ___ MR BM CLOUGH ___ Addr 7 Drake Court 12 Swan Street ___ London - ___ SE1 1BH - ___ UK F	ONE		20/9/01
Name ___ MR PS GLENDAY ___ Addr 9 Drake Court 12 Swan Street ___ London - ___ SE1 1BH - ___ UK I	ONE		5/4/02
Name ___ MISS E L GLENDAY ___ Addr 9 Drake Court 12 Swan Street ___ London - ___ SE1 1BH - ___ UK F	(SHARED)		

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>MR DANIEL NILES</u> _____ Address <u>3</u> Berwick Court 10 Swan Street London SE1 1BG _____ _____ UK Postcode	ONE	18/6/01
Name _____ <u>MRS SAMANTHA NILES</u> _____ Address <u>3</u> Berwick Court 10 Swan Street London SE1 1BG _____ _____ UK Postcode	(SHARED)	
Name _____ <u>MR JUSTIN BACHE</u> _____ Address <u>7</u> Drake Court 12 Swan Street London SE1 1BH _____ _____ UK Postcode	ONE	20/9/01
Name _____ <u>MR J A MORGAN</u> _____ Address <u>9</u> Drake Court 12 Swan Street London SE1 1BH _____ _____ UK Postcode	ONE	5/4/02
Name _____ Address _____ _____ _____ UK Postcode		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 MR B SHELTON Addr 11 Kingfisher Court 8 Swan Street London SE1 1BF UK	ONE		9/1/02
Name MR J A COOPER Addr 17 Kingfisher Court 8 Swan Street London SE1 1BF UK F	(SHARED)		10/2/01
Name MS V C JEFFRIES Addr 17 Kingfisher Court 8 Swan Street London SE1 1BF UK F			
Name MR A P FOWLES Addr 1 Kittiwake Court 4 Great Dover Street London SE1 4XR UK	ONE		25/6/01

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>MR T COOPER</u> _____ Address _____ <u>11 Kingfisher Court</u> _____ _____ <u>8 Swan Street</u> _____ _____ <u>London</u> _____ _____ <u>SE1 1BF</u> _____ _____ UK Postcode _____	ONE	9/1/02
Name _____ <u>MR A E STEPHENS</u> _____ Address _____ <u>17 Kingfisher Court</u> _____ _____ <u>8 Swan Street</u> _____ _____ <u>London</u> _____ _____ <u>SE1 1BF</u> _____ _____ UK Postcode _____	ONE	10/12/01
Name _____ <u>MRS G A STEPHENS</u> _____ Address _____ <u>17 Kingfisher Court</u> _____ _____ <u>8 Swan Street</u> _____ _____ <u>London</u> _____ _____ <u>SE1 1BF</u> _____ _____ UK Postcode _____		
Name _____ <u>MR C S SAVAGE</u> _____ Address _____ <u>1 Kittiwake Court</u> _____ _____ <u>4 Great Dover Street</u> _____ _____ <u>London</u> _____ _____ <u>SE1 4XR</u> _____ _____ UK Postcode _____	ONE	25/6/01
Name _____ Address _____ _____ _____ _____ UK Postcode _____		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 MISS M SELVANANTHAN Addr 7 Kittiwake Court 4 Great Dover Street London SE1 4XR UK P	ONE		22/8/01
Name MR P H BERRY Addr 7 Skylark Court 14 Swan Street London SE1 1BJ UK P	ONE		8/2/02
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

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>MR P SELVANANTHAN</u> _____ Address <u>7</u> Kittiwake Court 4 Great Dover Street _____ London _____ SE1 4XR _____ UK Postcode _____	ONE	22/8/01
Name _____ <u>MRS M SELVANANTHAN</u> _____ Address <u>7</u> Kittiwake Court 4 Great Dover Street _____ London _____ SE1 4XR _____ UK Postcode _____	(SHARED)	
Name _____ <u>MR GEOFFREY COOK</u> _____ Address <u>7</u> Skylark Court 14 Swan Street _____ London _____ SE1 1BJ _____ UK Postcode _____	ONE	8/2/02
Name _____ <u>MRS PAULINE COOK</u> _____ Address <u>7</u> Skylark Court 14 Swan Street _____ London _____ SE1 1BJ _____ UK Postcode _____	(SHARED)	
Name _____ Address _____ _____ _____ UK Postcode _____		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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


(Director/ Secretary)

Date

20, 06, 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 **2/6/2002** 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 **2nd June 2003** 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 139303

(Please complete as appropriate)

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

Telephone number *inc code*

Anderton & Son
1st Floor, Christopher Wren Yard
117 High Street
Croydon CR0 1QG
Tel: 020 8662 8800
Fax: 020 8662 8815

DX number *if applicable*

DX exchange
