



Companies House

— for the record —

Company Name  
10 ARKWRIGHT ROAD  
MANAGEMENT LIMITED

Company Type  
Private Company Limited By  
Shares

Company Number  
3426516

Information extracted from  
Companies House records on  
14th August 2001

Barclays LIS  
200053

### 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals.



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 COMPANIES HOUSE 14/09/01  
 COMPANIES HOUSE U1113701

#### Section 1: Company details

Ref: 3426516/03/10

	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>10C Arkwright Road            Hampstead            London            NW3 6AE</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> </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><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>                      Juliette ODDIE</p> <p><b>Address</b>                      10 Arkwright Road                      London                      NW3 6AE</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ / _ / _ _ _ _</p> <p>Date Juliette ODDIE                      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>                      Doctor Hugh Charles Ross                      CAMPION</p> <p><b>Address</b>                      198 Crowborough Road                      London                      SW17 9QF</p> <p><b>Date of birth</b>   15/08/1955</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Medical Practitioner</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 Doctor Hugh Charles Ross                      CAMPION ceased to be director (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>                      Dr Alexander Victor John                      EDWARDS</p> <p><b>Address</b>                      10C Arkwright Road                      Hampstead                      London                      NW3 6AE</p> <p><b>Date of birth</b>   14/08/1945</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Computer Programmer</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 Dr Alexander Victor John                      EDWARDS 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>                      Huseyin Toker EKREN</p> <p><b>Address</b>                      10 Arkwright Road                      Hampstead                      London                      NW3 6AE</p> <p><b>Date of birth</b> 01/11/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</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 Huseyin Toker EKREN 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>                      Juliette ODDIE</p> <p><b>Address</b>                      10 Arkwright Road                      London                      NW3 6AE</p> <p><b>Date of birth</b> 14/10/1946</p> <p><b>Nationality</b> New Zealand</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 Juliette ODDIE 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>                      Joshua STERNLICHT</p> <p><b>Address</b>                      14 Overlea Road                      London                      E5 9BG</p> <p><b>Date of birth</b> 26/02/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</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 Joshua STERNLICHT 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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Susan April STREETER</p> <p><b>Address</b>                      Hawthorne Brookshill                      Harrow                      Middlesex                      HA3 6RP</p> <p><b>Date of birth</b> 07/04/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <del>Director Of Sydney Streeter Lt</del></p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      CUM DOCKIN                      ABERMULE, MONTGOMERY                      POWYS SY16 6JJ</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____/____/____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> PROPERTY MANAGER</p> <p><b>Date of change</b> 4/9/01</p> <p><b>Date</b> Susan April STREETER ceased to be director (if applicable)                      ____/____/____</p>

## Section 3: Share Capital

	Current details	Amended details
<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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 6 <b>Aggregate Nominal Value of issued shares</b> £6.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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>	<b>Total number of shares issued</b> 6 <b>Total Nominal value of shares issued</b> £6.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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>		

**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		
> <b>Shareholder Name</b> Doctor Hugh Charles Ross CAMPION  <b>Address</b> 198 Crowborough Road London SW17 9QF  <b>Shares held</b> Class Ordinary	Number 1	Name	<b>Shares transferred by</b> Doctor Hugh Charles Ross CAMPION  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
		_____	_____	__/__/____	
		_____	_____	__/__/____	
> <b>Shareholder Name</b> Dr Alexander Victor John EDWARDS  <b>Address</b> 10C Arkwright Road Hampstead London NW3 6AE  <b>Shares held</b> Class Ordinary	Number 1	Name	<b>Shares transferred by</b> Dr Alexander Victor John EDWARDS  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
		_____	_____	__/__/____	
		_____	_____	__/__/____	
> <b>Shareholder Name</b> Huseyin Toker EKREN  <b>Address</b> 10 Arkwright Road Hampstead London NW3 6AE  <b>Shares held</b> Class Ordinary	Number 1	Name	<b>Shares transferred by</b> Huseyin Toker EKREN  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
		_____	_____	__/__/____	
		_____	_____	__/__/____	

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> ELIMAN CO. LTD</p> <p><b>Address</b> 13-17 New Burlington Place London W1X 2JP</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> ELIMAN CO. LTD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									

<p>&gt; <b>Shareholder Name</b> Juliet ODDIE</p> <p><b>Address</b> 10 Arkwright Road London NW3 6AE</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Juliet ODDIE</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>&gt; <b>Shareholder Name</b> <del>SYDNEY STREETER LTD</del></p> <p><b>Address</b> <del>Hawthorne Brookhills</del> <del>Harrow Middlesex</del> <del>HA3 6AP</del></p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name <u>SUSAN APRIL STREETER</u></p> <p>Address <u>CUM DOCKIN</u> <u>ABERMULE, MONTGOMERY</u> <u>POWYS SY16 6JJ</u></p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number <u>ORDINARY</u>                      <u>1</u></p>	<p><b>Shares transferred by</b> SYDNEY STREETER LTD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>25/03/2001</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>25/03/2001</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>1</u>	<u>25/03/2001</u>									
_____	_____	__/__/____									

**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

J. Oddie  
(Director / Secretary)

Date

04 / 09 / 2001

*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 29/8/2001 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 **29th August 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_\_

### 4. Where to send this form

- Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 200053

*(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

JULIET ODDIE

Telephone number *inc code*

0207 253 8841

Address

10 ARKWRIGHT ROAD  
LONDON NW3 6AE

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_