



Companies House

for the record

Company Name

BERWICK COURT MANAGEMENT LIMITED

363s Annual Return

009344/40

Company Type

Private Company Limited By Shares

Company Number

3781613

Information extracted from Companies House records on 20th May 2006

- > 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.

Section 1: Company details

Ref: 3781613/09/28

	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>	Anderton & Son 1ST Floor Christopher Wren Yard 117 High Street Croydon Surrey CR0 1QG	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 At Registered Office	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </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>																

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	Number of shares issued
<u>Ordinary</u>	<u>160</u>
	Aggregate Nominal Value of issued shares
	<u>£160.00</u>

Class of Share	Number of shares issued
<u>£1.00</u>	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
<u>£160.00</u>	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
<u>160</u>	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>160</u>
Aggregate Nominal Value of issued shares
<u>£160</u>

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: 02/06/2005

> **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

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 _ _ _ _ _			
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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	Mr Stephem Dominey 17 Kingfidher Court 8 Swan Street London SE1 1BF	One Ordinary	20/04/06
Name Address UK Postcode	Ms Susannah Money 2 Redwing Court 4 Swan Street London SE1 1BB	One Ordinary Jointly owned with the following one person	28/04/06
Name Address UK Postcode	Ms Sally Money 2 Redwing Court 4 Swan Street London SE1 1BB	One Ordinary Jointly owned with the previous one person	28/04/06
Name Address UK Postcode	Miss Roxanna Wei Mun Chung 12 Lapwing Court 6 Swan Street London SE1 1BE	One Ordinary	28/09/05

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

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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	Mr Om Singh 3 Berwick Court 10 Swan Street London SE1 1BG	One Ordinary Jointly owned with the following one person		26/09/05
Name Address UK Postcode	Mrs Shashi Singh 3 Berwick Court 10 Swan Street London SE1 1BG	One Ordinary Jointly owned with the previous one person		26/09/05
Name Address UK Postcode	Mrs Alison Broadberry 11 Lapwing Court 6 Swan Street London SE1 1BE	One Ordinary		28/02/06
Name Address UK Postcode	Ms Marie L Armstrong 6 Berwick Court 10 Swan Street London SE1 1BG	One Ordinary		29/07/05

Company Number -3781613

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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	Mr A J Tann 8 Kingfisher Court 8 Swan Street London SE1 1BF	One Ordinary Jointly owned with the following one person	20/06/05
Name Address UK Postcode	Ms S C Fissler 8 Kingfisher Court 8 Swan Street London SE1 1BF	One Ordinary Jointly owned with the previous one person	20/06/05
Name Address UK Postcode	Mr Johnathan Thmson 11 Kingfisher Court 8 Swan Street London SE1 1BF	One Ordinary	13/04/06
Name Address UK Postcode	Mrs Yaya Morar 13 Kittiwake Court 4 Great Dover Street London SE1 4XR	One Ordinary Jointly owned with the following three persons	20/07/05

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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	Ms Nisha Morar 13 Kittiwake Court 4 Great Dover Street London SE1 4XR	One Ordinary Jointly owned with the previous one person		20/07/05
Name Address UK Postcode	Mrs Jyatika Shah 13 Kittiwake Court 4 Great Dover Street London SE1 4XR	One Ordinary Jointly owned with the previous two persons		20/07/05
Name Address UK Postcode	Ms Sarena Shah 13 Kittiwake Court 4 Great Dover Street London SE1 4XR	One Ordinary Jointly owned with the previous three person		20/07/05
Name Address UK Postcode	Mr Satish Sood 6 Drake Court 12 Swan Street London SE1 1BH	One Ordinary		18/08/05

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.

Shareholders details

Class and number
of shares or
amount of stock heldDate of
registration of
transfer

Name Address UK Postcode	Mr J A Cooper 17 Kingfidher Court 8 Swan Street London SE1 1BF	One Ordinary Jointly owned with the following one person	20/04/06
Name Address UK Postcode	Ms V C Jeffries 17 Kingfidher Court 8 Swan Street London SE1 1BF	One Ordinary Jointly owned with the previous one person	20/04/06
Name Address UK Postcode	Mr Mark A Jones 2 Redwing Court 4 Swan Street London SE1 1BB	One Ordinary	28/04/06
Name Address UK Postcode	Ocean Light Investments Limited 12 Lapwing Court 6 Swan Street London SE1 1BE	One Ordinary	28/09/05
Name Address UK Postcode	Miss Anna J Pattern 3 Berwick Court 10 Swan Street London SE1 1BG	One Ordinary	26/09/05

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Shareholders details

Class and number
of shares or
amount of stock heldDate of
registration of
transfer

Name Address UK Postcode	Ms E F A Peasley 11 Lapwing Court 6 Swan Street London SE1 1BE	One Ordinary	28/02/06
Name Address UK Postcode	Mr M J Richards 6 Berwick Court 10 Swan Street London SE1 1BG	One Ordinary Jointly owned with the following one person	29/07/05
Name Address UK Postcode	Mr J R Barbour 6 Berwick Court 10 Swan Street London SE1 1BG	One Ordinary Jointly owned with the previous one person	29/07/05
Name Address UK Postcode			
Name Address UK Postcode	Mr Carmi 8 Kingfisher Court 8 Swan Street London SE1 1BF	One Ordinary	20/06/05

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Shareholders details

Class and number
of shares or
amount of stock heldDate of
registration of
transfer

Name Address UK Postcode	Mr Benjamin Shelton 8 Kingfisher Court 8 Swan Street London SE1 1BF	One Ordinary	13/04/06
Name Address UK Postcode	Miss Lauren C Stephens 13 Kittiwake Court 4 Great Dover Street London SE1 4XR	One Ordinary	20/07/05
Name Address UK Postcode	Mr Naser Turabi 6 Drake Court 12 Swan Street London SE1 1BH	One Ordinary	18/08/05
Name Address UK Postcode			

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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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