

Company Name  
**WESTMANOR PROPERTIES LIMITED**

# 363s Annual Return



000062/30

Company Type  
**Private Company Limited By Shares**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in black ink and use capital letters.

Company Number  
**3931833**

Information extracted from  
 Companies House records on  
**19th January 2007**

## Section 1: Company details

Ref: 3931833/03/10

SATURDAY

\*AR20MMR2\*  
 A51 03/02/2007 437  
 COMPANIES HOUSE

	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>	<del>11-19 Grange Lane            Leicester            Leicestershire LE2 7EE</del>	Address 1 KINGSWAY LEICESTER  UK Postcode LE3 2JL																								
> 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 <del>Haines Watts            5TH Floor Humberstone House            Humberstone Gate            Leicester, LE1 1WB</del>	Address 1 KINGSWAY LEICESTER  UK Postcode LE3 2JL																								
> 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>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																		
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> 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.*

**Name**  
Theodora CHRISTODOULOU

**Address**  
66 Lancaster Avenue  
Barnet  
Hertfordshire  
EN21 0EU

*Particulars of a new Company Secretary must be notified on form 288a.*

**Name**

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.

**Address**  
66 LANCASTER AVENUE  
HADLEY WOOD, BARNET  
HERTFORDSHIRE

UK Postcode EN4 0EU  
Date of change -- / -- / --  
Date Theodora CHRISTODOULOU ceased to be secretary (if applicable)  
-- / -- / --

**> 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.*

**Name**  
Floros CHRISTODOULOU

**Address**  
66 Lancaster Avenue  
Hadley Wood  
Barnet  
Hertfordshire  
EN4 0EU

*Particulars of a new Director must be notified on form 288a.*

**Date of birth** 04/10/1958  
**Nationality** British  
**Occupation** Director

**Name**

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.

**Address**

UK Postcode -- -- -- --  
Date of birth -- / -- / -- -- --  
Nationality -----  
Occupation -----

Date of change -- / -- / -- -- --  
Date Floros CHRISTODOULOU ceased to be director (if applicable)  
-- / -- / -- -- --

**Current details**

**Amended details**

> **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.

**Name**  
Theodora CHRISTODOULOU

**Address**  
66 Lancaster Avenue  
Barnet  
Hertfordshire  
EN21 0EU

**Date of birth** 02/01/1962

**Nationality** British

**Occupation** Manager

Particulars of a new Director must be notified on form 288a.

Name

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.

**Address**  
66 LANCASTER AVENUE,  
MADLEY WOOD, BARNET  
HERTFORDSHIRE

**UK Postcode** EN4 0EU

**Date of birth** -- / -- / --

**Nationality**

**Occupation**

**Date of change** -- / -- / --

**Date** Theodora CHRISTODOULOU ceased to be director (if applicable)

-- / -- / --

> **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.

**Name**  
John DRACOU

**Address**  
102 The Ridgeway  
Enfield  
EN2 8JH

**Date of birth** 31/03/1967

**Nationality** British

**Occupation** Manager

Particulars of a new Director must be notified on form 288a.

Name

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.

**Address**

**UK Postcode** -- -- --

**Date of birth** -- / -- / --

**Nationality**

**Occupation**

**Date of change** -- / -- / --

**Date** John DRACOU ceased to be director (if applicable)

-- / -- / --

	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>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>100</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£100.00</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>	Total number of shares issued
	<b>100</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£100.00</b>	_____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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>&gt; Shareholder Name Theodora CHRISTODOULOU</p>		Name			
<p>Address 66 Lancaster Avenue Barnet Hertfordshire EN4 0EU</p>		Address		<p>Shares transferred by Theodora CHRISTODOULOU</p>	
		UK Postcode			
<p>Shares held Class Ordinary</p>		<p>Number 100</p>	<p>Class</p>	<p>Number</p>	<p>Class</p>
				<p>Number</p>	<p>Date of transfer</p>
					<p>____/____/____</p>
					<p>____/____/____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders 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 _____			

# 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 £30.

Signature [Signature]  
(Director / Secretary)

Date 30, 01, 2007

*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 23/2/2006 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 **23rd February 2007** 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?**

## 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  
S. POTTER

Telephone number *inc code*  
0116 2892356

Address  
TOLLINGTONS  
1 KINGSWAY  
LEICESTER

DX number *if applicable*  
-----

DX exchange  
-----

Postcode LE3 2JL