



Companies House

for the record

Company Name

BERWICK COURT MANAGEMENT LIMITED

363s Annual Return

Handwritten numbers: 1330, 144261, and X 22

Company Type
Private Company Limited By Shares

Company Number
3781613

Information extracted from
Companies House records on
11th May 2003

- > 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.



ED5 COMPANIES HOUSE 0023 14/08/03

Section 1: Company details

COMPANIES HOUSE 06/08/03

Ref: 3781613/09/28

Current details

Amended details

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

Anderton & Son
1ST Floor Christopher Wren Yard
117 High Street
Croydon Surrey CR0 1QG

Address
UK Postcode

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

Address where the Register is held
At Registered Office

Address
UK Postcode

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

Not Applicable

Address
UK Postcode

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

SIC Code Description
9800 Residents property management

SIC CODE Description

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
<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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Richard John Bowman ANDERTON</p> <p>Address 29 Rutland Street Kensington London SW7 1EJ</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/> <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><i>Particulars of a new Director must be notified on form 288.</i></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> <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/> <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**

> 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.

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

Name
 Kelvin James HARD

Address
 4 Berwick Court
 Swan Street
 London
 SE1 1BG

Date of birth 04/07/1952

Nationality British

Occupation Management Consultant

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 Kelvin James HARD 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.

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

Name
 Diana Margaret JACKSON

Address
 Flat 8 Skylark Court
 London
 SE1 1BJ

Date of birth 22/01/1949

Nationality British

Occupation Producer Manager
 Tvproduction

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 Diana Margaret JACKSON ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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><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>> 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><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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Carolyn Ann PRIOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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>106</u>
	Aggregate Nominal Value of issued shares
	<u>£106-00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	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>106</u>
Aggregate Nominal Value of issued shares
<u>£106-00</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: 02/06/2002

> **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 _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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

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- > 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 M J RICHARDS	ONE 		
Address 6 BERWICK COURT			
10 SWAN STREET			
LONDON			
UK Postcode SE1 1BG			
Name MR J R BARBOUR	ORDINARY (SHARED)		22/07/2002
Address 6 BERWICK COURT			
10 SWAN STREET			
LONDON			
UK Postcode SE1 1BG			
Name MR J W SHARMAN	ONE 		
Address 8 BERWICK COURT			
10 SWAN STREET			
LONDON			
UK Postcode SE1 1BG			
Name MRS F P SHARMAN	ORDINARY (SHARED)		13/06/2002
Address 8 BERWICK COURT			
10 SWAN STREET			
LONDON			
UK Postcode SE1 1BG			


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 N K NICOL	ONE ORDINARY SHARE		18/10/2002
Address 14 BERWICK COURT			
10 SWAN STREET			
LONDON			
UK Postcode SE1 1BG			
Name MS M STOJANOVA	ONE ORDINARY SHARE		30/08/2002
Address 22 DRAKE COURT			
12 SWAN STREET			
LONDON			
UK Postcode SE1 1BH			
Name MR K J DANCE	ONE S ORDINARY		
Address 1 KINGFISHER COURT			
8 SWAN STREET			
LONDON			
UK Postcode SE1 1BF			
Name MS P M SPEIRS	(SHARED)		28/06/2002
Address 1 KINGFISHER COURT			
8 SWAN STREET			
LONDON			
UK Postcode SE1 1BF			


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

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- > 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 L C STEPHENS	ONE ORDINARY SHARE		21/02/2003
Address 13 KITTIWAKE COURT			
4 GREAT DOVER STREET			
LONDON			
UK Postcode SE1 4XR			
Name MR C N GIDDINGS	ONE ORDINARY SHARE		02/09/2002
Address 8 REDWING COURT			
4 SWAN STREET			
LONDON			
UK Postcode SE1 1BB			
Name MR B C HEPWORTH	ONE 		
Address 4 SKYLARK COURT			
14 SWAN STREET			
LONDON			
UK Postcode SE1 1BJ			
Name MRS K HEPWORTH	(SHARED)		09/04/2003
Address 4 SKYLARK COURT			
14 SWAN STREET			
LONDON			
UK Postcode SE1 1BJ			


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 held	Date of registration of transfer
Name MR W M W JARVIS	ONE 	
Address 6 BERWICK COURT		
10 SWAN STREET		
LONDON		
UK Postcode SE1 1BG		
Name MR T F JARVIS	ORDINARY	22/07/2002
Address 6 BERWICK COURT	(SHARED)	
10 SWAN STREET		
LONDON		
UK Postcode SE1 1BG		
Name MR D G FARMER		
Address 8 BERWICK COURT		
10 SWAN STREET		
LONDON		
UK Postcode SE1 1BG		


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 held	Date of registration of transfer
Name MR S RATHBORN Address 14 BERWICK COURT 10 SWAN STREET LONDON UK Postcode SE1 1BG	ONE 	
Name MS A RAWCLIFFE-KING Address 14 BERWICK COURT 10 SWAN STREET LONDON UK Postcode SE1 1BG	ORDINARY (SHARED)	18/10/2002
Name MR S M COUCH Address 22 DRAKE COURT 12 SWAN STREET LONDON UK Postcode SE1 1BH	ONE ORDINARY	30/08/2002
Name MS M DOWNIE Address 13 KITTIWAKE COURT 4 GREAT DOVER STREET LONDON UK Postcode SE1 4XR	ONE ORDINARY	21/02/2003

Section 4b: Details of Former Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Date of registration of transfer
Name MRS L J SELL	ONE 	
Address 1 KINGFISHER COURT		
8 SWAN STREET		
LONDON		
UK Postcode SE1 1BF		
Name MR D B SELL	ORDINARY	28/06/2002
Address 1 KINGFISHER COURT	(SHARED)	
8 SWAN STREET		
LONDON		
UK Postcode SE1 1BF		
Name MR C N GIDDINGS		
Address 8 REDWING COURT		
4 SWAN STREET		
LONDON		
UK Postcode SE1 1BB		
Name MR R C GIDDINGS	ORDINARY	02/09/2002
Address 8 REDWING COURT	(SHARED)	
4 SWAN STREET		
LONDON		
UK Postcode SE1 1BB		

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 held	Date of registration of transfer
Name MS E CARROLL	ONE ORDINARY	09/04/2003
Address 4 SKYLARK COURT		
14 SWAN STREET		
LONDON		
UK Postcode SE1 1BJ		

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 —

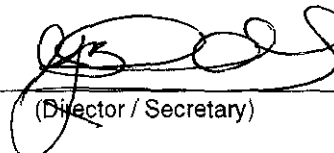
363s Annual Return Declaration

- > 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 / 07 / 2003

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
2/6/2003

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 2004** 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

Telephone number *inc code*

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

DX number *if applicable*

DX exchange
