



Companies House

for the record

Company Name

109 SHEPPERTON RD
MANAGEMENT COMPANY LIMITED

363s Annual Return

MSB
KIS
100052

Company Type
Private Company Limited By Shares

Company Number

2702281

Information extracted from
Companies House records on
14th June 2001

- > 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



A18
COMPANIES HOUSE
ATZLX2F1
0009
17/07/01

Ref: 2702281/03/10

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.

C/O Icg Publishing
14 Grenville Street
London
EC1N 8SB

Address
~~90 ICG Publishing~~
90 ICG PUBLISHING

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
Phillip Price
Flat B
109 Shepperton Road
London, N1 3DF

Address
CHARLES GREEN

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
9600	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 Charles GREEN</p> <p>Address 109B Shepperton Road London N1 3DF</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles GREEN 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 David John BETHELL</p> <p>Address Sideways Cottage 14 Stowe Street Boxford Colchester Essex CO6 5NR</p> <p>Date of birth 17/05/1949</p> <p>Nationality British</p> <p>Occupation Fine Art Consultant/Dealer</p>	<p>Name _____</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 David John BETHELL 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 Charles GREEN</p> <p>Address 109B Shepperton Road London N1 3DF</p> <p>Date of birth 15/10/1971</p> <p>Nationality British</p> <p>Occupation Editor</p>	<p>Name _____</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 Charles GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 James Alan KINGSLEY-CURRY BSC</p> <p>Address 109D Shepperton Road London N1 3DF</p> <p>Date of birth 08/05/1966</p> <p>Nationality British</p> <p>Occupation It Director</p>	<p>Name</p> <hr/> <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 James Alan KINGSLEY-CURRY BSC ceased to be director (if applicable)</p> <hr/>
<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 Peter John STEVENS</p> <p>Address 109C Shepperton Road London N1 3DF</p> <p>Date of birth 02/09/1962</p> <p>Nationality British</p> <p>Occupation Stockbroker</p>	<p>Name</p> <hr/> <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 Peter John STEVENS ceased to be director (if applicable)</p> <hr/>

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 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>> Shareholder Name David John BETHEL</p> <p>Address 109A & B Shepperton Road London N1 3DF</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 500</p>	<p>Name</p> <hr/> <p>Address</p> <p>109 A SHEPPERTON RD.</p> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 250</p>	<p>Shares transferred by David John BETHEL</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>250</td> <td>19/08/98</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	250	19/08/98			
Class	Number	Date of transfer									
Ordinary	250	19/08/98									
<p>> Shareholder Name James Alan KINGSLEY-CURRY BSC</p> <p>Address 109D Shepperton Road London N1 3DF</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 250</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class </p> <p style="text-align: right;">Number </p>	<p>Shares transferred by James Alan KINGSLEY-CURRY BSC</p> <table border="1"> <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>> Shareholder Name Peter John STEVENS</p> <p>Address 109C Shepperton Road London N1 3DF</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 250</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class </p> <p style="text-align: right;">Number </p>	<p>Shares transferred by Peter John STEVENS</p> <table border="1"> <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									

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 <u>CHARLES GREEN</u> Address <u>109 B SHEPPERTON RD.</u> <u>LONDON</u> UK Postcode <u>N1 3QF</u>	Ordinary 250		
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration



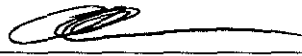
Companies House
— for the record —

- > 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

16, 07, 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 31/3/2000

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 **31st March 2001** 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 100052

(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

CHARLES GREEN

Telephone number *inc code*

0207 354 5053

Address

109 B SHEPPERTON RD

DX number *if applicable*

NT 201

DX exchange

Postcode

N1 3DF