



Companies House

for the record

Company Name

THE WESTBURY GANG LIMITED

363s Annual Return

000012/1S

Company Type

Private Company Limited By Shares

Company Number

3880289

Information extracted from Companies House records on

10th October 2002

- > 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.



A46 COMPANIES HOUSE

A9M29FDS

0603 26/10/02

Section 1: Company details

Ref: 3880289/03/10

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

52 High Street
 Pinner
 Middlesex HA5 5PW

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
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

> 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

Philip Alexander PLAMBECK BSC

Address

**Flat C The Westbury
418 Wandsworth Road
London
SW8 3ND**

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

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 change _ _ / _ _ / _ _ _ _

Date Philip Alexander PLAMBECK BSC 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

Ian St John CLARK BSC HONS

Address

**Flat F 418 Wandsworth Road
London
SW8 3ND**

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

Date of birth 03/11/1967

Nationality British

Occupation Surveyor

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 Ian St John CLARK BSC HONS 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.

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

Name
Philip Douglas HOUGH

Address
Flat B
418 Wandsworth Road
London
SW8 3ND

Date of birth 03/07/1972

Nationality British

Occupation Designer

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 Philip Douglas HOUGH 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
Helen Elizabeth JOHNSTON

Address
Flat D 418 Wandsworth Road
London
SW8 3ND

Date of birth 21/03/1976

Nationality British

Occupation Graphic Designer

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 Helen Elizabeth JOHNSTON 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.

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

Name
Philip Alexander PLAMBECK BSC

Address
Flat C The Westbury
418 Wandsworth Road
London
SW8 3ND

Date of birth 30/04/1976

Nationality German

Occupation 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 Philip Alexander PLAMBECK BSC
 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
George Andrew Buchanan TODD

Address
Flat A 418 Wandsworth Road
London
SW8 3ND

Date of birth 09/11/1975

Nationality British

Occupation Analyst

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 George Andrew Buchanan TODD
 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.

Current details

Name
Charles Rupert Cosmo VERNER

Address
18 Springfield Road
Bury St. Edmunds
Suffolk
IP33 3AR

Date of birth 29/10/1961

Nationality British

Occupation Company Director

Amended details

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 Charles Rupert Cosmo VERNER
 ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 Ian St. John CLARK</p> <p>Address Flat F, 418 Wandsworth Road London SW8 3ND</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Ian St. John CLARK</p> <p>Class Number Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>_____</p> <p>_____</p>
<p>> Shareholder Name Philip HOUGH</p> <p>Address Flat B 418 Wandsworth Road London SW8 3ND</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Philip HOUGH</p> <p>Class Number Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>_____</p> <p>_____</p>
<p>> Shareholder Name Helen Elizabeth JOHNSTON</p> <p>Address Flat D, 418 Wandsworth Road London SW8 3ND</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Helen Elizabeth JOHNSTON</p> <p>Class Number Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>_____</p> <p>_____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Benjamin Thomas JONES Address Flat E 418 Wandsworth Road London SW8 3ND	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Benjamin Thomas JONES	Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Salley Jane SHARPE Address Flat E 418 Wandsworth Road London SW8 3ND	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Salley Jane SHARPE	Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Philip Alexander PLAMBECK Address Flat C, The Westbury 418 Wandsworth Road London SW8 3ND	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares held Class Number _____ _____ _____ _____	Shares transferred by Philip Alexander PLAMBECK	Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<p>> Shareholder Name George Andrew Buchanan TODD</p> <p>Address Flat A, 418 Wandsworth Road London SW8 3ND</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p>		<p>Shares transferred by George Andrew Buchanan TODD</p>		
<p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
						<p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Charles Rupert Cosmo VERNER</p> <p>Address 18 Springfield Road Bury St. Edmunds Suffolk IP33 3AN</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p>		<p>Shares transferred by Charles Rupert Cosmo VERNER</p>		
<p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Shares held 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 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 _ _ _ _ _			

