



**Companies House**

— for the record —

Company Name

**WESTCOTT PARK NO.1**

**RESIDENTS COMPANY LIMITED**

## 363s Annual Return

- > 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 letters.

Company Type

**Private Company Limited By Shares**

Company Number

**2497965**

Information extracted from  
Companies House records on  
**14th April 2003**

### Section 1: Company details



A40  
COMPANIES HOUSE  
0837  
04/05/03  
COMPANIES HOUSE  
21/05/03

Ref: 2497965/10/28

	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>	<b>7 Horton Place Bramley Green Angmering Littlehampton West Sussex BN16 4GL</b>	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>	<b>Address where the Register is held Registered Office</b>	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>	<b>Registered Office</b>	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><b>9800</b></td> <td><b>Residents property management</b></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	<b>9800</b>	<b>Residents property management</b>													<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> </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
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Peter Harold DENTON</b>  <b>Address</b> <b>7 Horton Place</b> <b>Bramley Green Angmering</b> <b>Littlehampton</b> <b>West Sussex</b> <b>BN16 4GL</b>	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Harold DENTON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Rania ELSAEED</b>  <b>Address</b> <b>140 Cotton Avenue</b> <b>Acton</b> <b>London</b> <b>W3 6YG</b>  <b>Date of birth</b> 20/12/1974  <b>Nationality</b> British  <b>Occupation</b> Promotions Manager	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rania ELSAEED ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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.

**Current details**

**Name**  
Masood MAZLOOMI

**Address**  
36 Anderson Close  
Acton  
London  
W3 6YJ

**Date of birth** 19/09/1967

**Nationality** British

**Occupation** Design Eng

**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** Masood MAZLOOMI ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

**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

ORDINARY

Number of shares issued

40

Aggregate Nominal Value of issued shares

£200.00

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

40

Aggregate Nominal Value of issued shares

£200.00**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: 01/05/2000

A full list of members is required with this annual return

**> 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 Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>KHALED ACHRAM</u> Address <u>158 Cotton Avenue</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YG</u>	1 ordinary		
Name <u>OLEFUMI ADERIBIGBI</u> Address <u>159 Cotton Avenue</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YG</u>	1 ordinary		
Name <u>KHOLOUJ MOH'D AL-MATALI</u> Address <u>152 Cotton Avenue</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YG</u>	1 ordinary		
Name <u>AMAL HASHIM AL-AZZAMI</u> Address <u>AL-MUFTI</u> <u>144 Cotton Avenue</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YG</u>	1 ordinary		

## 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 <u>JILL MARIE FINEGAN</u> Address <u>142 Cotton Avenue</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YG</u>	1 ordinary	19.6.02
Name <u>JOHN ANTHONY NEGLIS</u> Address <u>157 Cotton Avenue</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YG</u>	1 ordinary	12.11.02
Name <u>MOHAMMAD ARSHAD KHAKWANI</u> Address <u>160 Cotton Avenue</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YG</u>	1 ordinary	11.02.03
Name <u>SIK FONG CHING &amp; HAI HO YEUNG</u> Address <u>35 Anderson Close</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6J</u>	1 ordinary	25.03.03
Name _____ Address _____ _____ _____ UK Postcode _____		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 MARIA AURORA ARAUJO Address 163 Cotton Avenue Acton London UK Postcode W3 6YG	1 ordinary		
Name HANABI BAKO Address 160 Cotton Avenue Acton London UK Postcode W3 6YG	1 ordinary		11.02.03
Name DEVANSH BAKSHI Address KEEMA BAKSHI 35 Anderson Close Acton London UK Postcode W3 6YT	1 ordinary		25.03.03
Name MELANIE JENNIFER BEAMAN Address 43 Anderson Close Acton London UK Postcode W3 6YT	1 ordinary		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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 <u>MATTEN GRATHAM (EST)</u> Address <u>1 AVE (EST)</u> <u>31 Anderson Close</u> <u>Acton London</u> UK Postcode <u>W3 6YT</u>	1 ordinary		
Name <u>ROBERT ARNOLD (CARHART)</u> Address <u>ALICE OLO CARHART</u> <u>161 Cotton Avenue</u> <u>Acton London</u> UK Postcode <u>W3 6YG</u>	1 ordinary		
Name <u>MITSIKO CAUSTON</u> Address <u>150 Cotton Avenue</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YG</u>	1 ordinary		
Name <u>MANUEL COSTA (OTELO)</u> Address <u>MARIA BUSTO LIRES</u> <u>149 Cotton Avenue</u> <u>Acton London</u> UK Postcode <u>W3 6YG</u>	1 ordinary		



## Section 4: Details of Current Shareholders

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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 <u>ELITIOUO FUZEIRO PEREIRA</u> Address <u>DA SILVA</u> <u>40 Anderson Close</u> <u>Acton London</u> UK Postcode <u>W3 6YT</u>	1 ordinary		
Name <u>RAVIA ELSAED</u> Address <u>140 Cotton Avenue</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YG</u>	1 ordinary		
Name <u>KIRSTEN CAROUNE</u> Address <u>FALKINDER</u> <u>162 Cotton Avenue</u> <u>Acton London</u> UK Postcode <u>W3 6YG</u>	1 ordinary		
Name <u>MATTHEW EKOW</u> Address <u>MARLENE LOUISE FOLSON</u> <u>145 Cotton Avenue</u> <u>Acton London</u> UK Postcode <u>W3 6YG</u>	1 ordinary		

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Name WINSTON HAYDEN Address 38 Anderson Close Acton London UK Postcode W3 6YT	1 ordinary		
Name JULIAN HORBURY Address 42 Anderson Close Acton London UK Postcode W3 6YT	1 ordinary		
Name AJAY THOMAS KAR Address 141 Cotton Avenue Acton London UK Postcode W3 6YG	1 ordinary		
Name GUL MOHAMMAD KHAN Address 151 Cotton Avenue Acton London UK Postcode W3 6YG	1 ordinary		

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Name IVAN CHO LI Address 154 Cotton Avenue Acton London UK Postcode W3 6YG	1 ordinary		
Name MARIA ANN LONERGAN Address 41 Anderson Close Acton London UK Postcode W3 6YT	1 ordinary		
Name MASOUD NABATI MAZLOOMI Address 36 Anderson Close Acton London UK Postcode W3 6YT	1 ordinary		
Name MOHAMMAD SHOAIB MIRZA Address 153 Cotton Avenue Acton London UK Postcode W3 6YG	1 ordinary		

## Section 4: Details of Current Shareholders

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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 <u>HENRY ANDREW PIELACKI</u> Address <u>33 Anderson Close</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YT</u>	1 ordinary		
Name <u>LESLEY FRANCIS JAMES PROCTOR</u> Address <u>34 Anderson Close</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YT</u>	1 ordinary		
Name <u>ABDUL AMIR RATHIM</u> Address <u>164 Cotton Avenue</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YG</u>	1 ordinary		
Name <u>RUTH LOUISE ELIZABETH ROBERTS</u> Address <u>148 Cotton Avenue</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YE</u>	1 ordinary		

## Section 4: Details of Current Shareholders

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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 1602 RUDEVYCH Address 142 Cotton Avenue Acton London UK Postcode W3 6YG	1 ordinary		19.06.02
Name MEHRDAD SHOTB SAJJADI } ZOLIKA ROKNI } Address 165 Cotton Avenue Acton London UK Postcode W3 6YG	1 ordinary		
Name SAIKOT RANJOL SENGUPTA } MUNISHA AGGARWAL } Address 147 Cotton Avenue Acton London UK Postcode W3 6YG	1 ordinary		
Name NITI SIDHPLRA Address 143 Cotton Avenue Acton London UK Postcode W3 6YG	1 ordinary		

## Section 4: Details of Current Shareholders

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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 LISA JACQUELINE SMART Address 146 Coffen Avenue Acton London UK Postcode W3 6YG	1 ordinary		
Name MATTHEW GRAHAM STREET } JANE STREET } Address 32 Andresa Close Acton London UK Postcode W3 6YF	1 ordinary		
Name JACK PETER TOLLNER-HOARE } ANNE TOLLNER-HOARE } Address 156 Coffen Avenue Acton London UK Postcode W3 6YG	1 ordinary		
Name UNCHAINED GROWTH VIII PLC Address 155 Coffen Avenue Acton London UK Postcode W3 6YG	2 ordinary		

## Section 4: Details of Current Shareholders

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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 <u>JATSOOK MOHANLAL VALTEE</u> Address <u>44 Anderson Close</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YT</u>	1 ordinary		
Name <u>MARGARET WALKER</u> Address <u>39 Anderson Close</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YT</u>	1 ordinary		
Name <u>SALLY LOUISE SORREN</u> <u>SIMON JOHN SORREN</u> Address <u>157 Cotton Avenue</u> <u>Acton</u> <u>London</u> UK Postcode <u>W3 6YA</u>	1 ordinary		20.11.02
Name _____ Address _____ _____ _____ UK Postcode _____			

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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    - - - - -			
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

*[Handwritten Signature]*  
(Director / Secretary)

Date

*20, 05, 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  
*1/5/2003*

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 **1st May 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

*01903 850074*

*Mr P H Denton*  
*7 Horton Place*  
*Bramley Green*  
*Angmering*  
*West Sussex*  
*BN16 4GL*

DX number if applicable

— — — — —

DX exchange

\_\_\_\_\_