

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 change _ _ / _ _ / _ _ _ _
Date Paul Francis GODDARD FRICS
MIAS
ceased to be secretary (if applicable) _ _ _ _ _

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

Nationality British

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Anne Frances EMSLEY ceased to
be director (if applicable) _ _ / _ _ / _ _ _ _

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
Alexander William MAHON

Address
2 Wendover Court
Western Avenue
Acton London
Middlesex
W3 0TG

Date of birth 21/05/1935

Nationality British

Occupation Retired

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 Alexander William MAHON 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
David Lloyd PARRY

Address
8 Bulwer Street
London
W12 8AP

Date of birth 06/05/1955

Nationality British

Occupation Teacher

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 27 Westcroft Square
London
W6 0TD

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date David Lloyd PARRY 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
Kanta Kumari SAHIB

Address
12 Wendover Court
Western Avenue
London
W3 0TG

Date of birth 20/02/1963

Nationality British

Occupation Snr Leasing Admin

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 Kanta Kumari SAHIB ceased to be director (if applicable)

6, 11, 01

> 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
Anna-Marie SARIC

Address
44 Wendover Court
Western Avenue
London
W3 0TG

Date of birth 09/06/1965

Nationality British

Occupation Research
Co-Ordinator/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 Anna-Marie SARIC ceased to be director (if applicable)

6, 11, 01

	Current details	Amended details
> Director <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>	Name Valerie SHARPE Address 1 Wendover Court Western Avenue Acton London W3 0TG Date of birth 19/01/1946 Nationality British Occupation Dressmaker	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Valerie SHARPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Richard Anthony VOYCE Address 24 Wendover Court Western Avenue London W3 0TG Date of birth 08/07/1968 Nationality British Occupation Retail Manager	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Anthony VOYCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

49

Aggregate Nominal Value of issued shares

£49

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

49

Aggregate Nominal Value of issued shares

£49**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: 11/10/2001

> 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 _ _ _ _ _			

List Enclosed

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

[Handwritten Signature]
(Director / Secretary)

Date

21 / 10 / 2002

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 11/10/2002
- 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 11th October 2003 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

(Please complete as appropriate)

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

Paul F GODDARD

Telephone number inc code

020 8 476 3103

Address

58 Coldharbour Lane

DX number if applicable

Hayes

DX exchange

Middle

Postcode

UB3 3ES

WENDOVER COURT COMPANY (ACTON) LIMITED

AT
15/10/02.

Flat No.	Lessee	Shareholder	'A' Shares	'B & C' Shares
1	Ms V Sharpe	Ms V Sharpe	✓	
2	Ms A Mahon	Mr A Mahon	✓	
2		Mrs J Lindsay		
3	T Ibrahim	Tarek Ibrahim	✓	
4	R Dipchan	R Dipchan	✓	
5	Akeel Al-Basri	Akeel Al-Basri	✓	
5		Mrs E Corkery-Murphy		
6	Mrs & Ms A Emsley	Mrs & Ms A Emsley	✓	
7	Mr Michael Brian		NO	
8	Mr J Adamec	Mr J Adamec	✓	
9	Miss E D Esmes	Miss E D Esmes	✓	
10	Mr J Faridian	Mr J Faridian	✓	
11	S Alija	S Alija	✓	
12	Mr M Tumen-Ulzii	Ms K Sahib		
12		Munkh Alda Tumen-Ulzii	✓	
13	Mr A Lindsay Mrs J & Ms K Lindsay	Mr A Lindsay	✓	
14	Mr W R Burns	Mr W R Burns	✓	
15	R Finkel	R Finkel	✓	
16	P F Goddard & D A Harnett	P F Goddard & D A Harnett	✓	
17	Mr D Soul	Mr D Soul	✓	
18	Greenbrook Development Ltd	Greenbrook Development Ltd	✓	
19	H K Virk		NO	
20	M K Khan	M K Khan	✓	
21	Ms D Gibbons		NO	
21		Ms K Lindsay	✓	
22	Alan & John Hemsley	Alan & John Hemsley	✓	
23	Ghazala & Shabana Ahmed	Ghazala & Shabana Ahmed	✓	
23		Mrs B Cooney		
24	Richard Voyce	Richard Voyce	✓	
25	Mr P Costales	Mr P Costales	✓	✓
26	Regis Group PLC	Regis Group PLC	✓	
27	Ms N Bhullar		NO	
28	Robert Vojvoda	Robert Vojvoda	✓	
28		Miss M Farrelly		
29	Mr V I Najjar	Mr V I Najjar	✓	
30	Mr G M Kelly	Mr G M Kelly	✓	
31	Ms E Cox	Ms E Cox	✓	
32	D L Parry	D L Parry	✓	
33	Ms K Patel	Ms K Patel	✓	
33		Ms K K Mangat		
34	Mrs M Martinez	Mrs M Martinez	✓	
35	C Kovacevc	Mrs A O'Doherty		
35		Mr Kavacevic	✓	
36	Ms P Alfa	Ms P Alfa	✓	
37	T Thambipillai	T Thambipillai	✓	
38	Cox Holdings Limited	Cox Holdings Limited	✓	
39	Mr R Owtram	Mr R Owtram	✓	
40	Lindsey Ruth Al-Basri	Lindsey Ruth Al-Basri	✓	
41	Millennium Investments UK Ltd	Millennium Investments UK Ltd	✓	
41		Mrs & Miss Emsley		
42	Mr Satvinder Singh	Mr Satvinder Singh	✓	

43	Mr R Wilkinson	Mr R Wilkinson	✓	
44	Mrs A Saric	Mrs A Saric	✓	
45	Aziz Ahmed Awan	Aziz Ahmed Awan	✓	
45		Mr T Chaudhry		
46	R K Kapoor & H Virk	Mr & Mrs D Kalubowila		
46		R K Kapoor & H Virk	✓	
47	Mr & Mrs C Horan	Mr & Mrs C Horan	✓	✓
48	Millennium Investments UK Ltd	Millennium Investments UK Ltd	✓	
	TOTALS		45	4