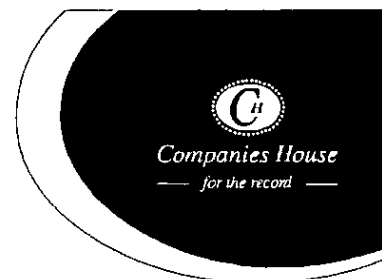


100624/30



Company Name  
**116-120 MULGRAVE ROAD  
 MANAGEMENT CO. LIMITED**

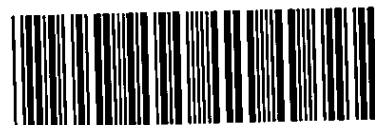
## 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**  
 Company Number  
**3000471**  
 Information extracted from  
 Companies House records on  
**10th December 2007**

- > Please check the details printed in the "**Current details**" column
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column
- > Please complete in **black ink**

### Section 1: Company details

TUESDAY



A03 08/01/2008 108  
 COMPANIES HOUSE

Ref 3000471/10/28

	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>4 The Hawthorns            120 Mulgrave Road            Sutton            Surrey SM2 6JP</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</b>  <b>At 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>Not Applicable</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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Angela Katrina CAIN</b></p> <p><b>Address</b>  <b>4 The Hawthorns</b>  <b>120 Mulgrave Road</b>  <b>Sutton</b>  <b>Surrey</b>  <b>SM2 6JP</b></p>	<p><b>Name</b>          _____</p> <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><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Angela Katrina CAIN ceased to be secretary (if applicable)                                       _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Alan Bernard CAIN</b></p> <p><b>Address</b>  <b>4 The Hawthorns Mulgrave Road</b>  <b>Sutton</b>  <b>Surrey</b>  <b>SM2 6JP</b></p> <p><b>Date of birth</b>   09/03/1925</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>   Retired</p>	<p><b>Name</b>          _____</p> <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><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Alan Bernard CAIN ceased to be director (if applicable)                                       _ _ / _ _ / _ _ _ _</p>

## Amended details

## Name

**Angela Katrina CAIN**

**4 The Hawthorns  
120 Mulgrave Road  
Sutton  
Surrey  
SM2 6JP**

**Nationality** British

**Occupation**    **Personal Assistant**

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    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Angela Katrina CAIN ceased to be director (if applicable)

11 / 11 / 11 / 11

## Name

**Sheila Anne FISHER**

**Flat 8 The Hawthorns  
120 Mulgrave Road  
Sutton  
Surrey  
SM2 6JP**

**Nationality** British

**Occupation** Statistician

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 Sheila Anne FISHER ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<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 288a</i>	<b>Name</b> <b>Irene Helga FITSIMONS BELL</b>  <b>Address</b> <b>3 Edenhurst Place</b> <b>116 Mulgrave Road</b> <b>Sutton</b> <b>Surrey</b> <b>SM2 6JP</b>  <b>Date of birth</b> 04/12/1941  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b>  <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>     <b>UK Postcode</b> _ _ _ _    _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Irene Helga FITSIMONS BELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a</i>	<b>Name</b> <b>Alexander James MACLEOD</b>  <b>Address</b> <b>5 The Limes</b> <b>118 Mulgrave Road</b> <b>Sutton</b> <b>Surrey</b> <b>SM2 6JP</b>  <b>Date of birth</b> 24/07/1976  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <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>     <b>UK Postcode</b> _ _ _ _    _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alexander James MACLEOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _





**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    _ _ _ _ _		

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	SEE ATTACHED LIST		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



# **SCHEDULE TO FORM 363**

<b>NAME &amp; ADDRESS</b>	<b>NO OF SHARES CURRENTLY HELD</b>
Shirley Agatha Aaron 4 The Limes, 118 Mulgrave Road, Sutton, SM2 6JP	One
Ian Biggin and Kerry Biggin 1 Edenhurst Place, 116 Mulgrave Road, Sutton, SM2 6JP	One
Catherine Josephine Bovingdon and Kenneth Bovingdon 9 Bushey Road, Sutton, Surrey, SM1 1QR	One
Alan Bernard Cain and Angela Katrina Cain 4 The Hawthorns, 120 Mulgrave Road, Sutton, SM2 6JP	One
John Matthew Collins 10 The Limes, 118 Mulgrave Road, Sutton, SM2 6JP	One
Oliver James Dolby Cresswell and Alexandra Lesley Parry 4 Edenhurst Place, 116 Mulgrave Road, Sutton, SM2 6JP	One
Brian William Danby and Elizabeth Dyer 5 Kingsbridge Road, Morden, SM4 4PS	One
Rodney Michael De Silva and Irene Helga Fitzsimmons-Bell 3 Edenhurst Place, 116 Mulgrave Road, Sutton, SM2 6JP	One
Sheila Anne Fisher 8 The Hawthorns, 120 Mulgrave Road, Sutton, SM2 6JP	One
Usha Ghai 3 The Hawthorns, 120 Mulgrave Road SM2 6JP	One
John Joseph Gilmore and June Pamela Gilmore 5 Greenacres, Buckland Road, Lower Kingswood, KT20 7EL	One
Sharon Ann Lendon 9 The Hawthorns, 120 Mulgrave Road, Sutton, SM2 6JP	One
David Richard Mansell and Odette Theresa Mansell Tecom, Oakwood Drive, East Horsley, KT24 6QF	One
Derek Hugh MacCarthy 7 Edenhurst Place, 116 Mulgrave Road, Sutton, SM2 6JP	One
Alexander James MacCleod and Hayley McAuley 5 The Limes, 118 Mulgrave Road, Sutton, SM2 6JP	One
Anil Matharu 53 Chilton Road, Sutton, SM2 5QU	One
Paul Messenger 8 Edenhurst Place, 116 Mulgrave Road, Sutton, SM2 6JP	Two
Richard Milner 166 Magpie Hall Lane, Bromley, Kent BR2 8JE	One
Graham John Murphy 2 The Limes, 118 Mulgrave Road, Sutton SM2 6JP	One
Rohitbhai Ambalal Patel and Rohitbhai Patel 17 Warren Avenue, Cheam, SM1 7LG	One

Bernard Frank Purkis and Gloria Amelia Purkis Ramon Power 56 Tecera Izquierda, 2843, Madrid, Spain	One
Zaheer Rasheed and Nisha Khullar 10 The Hawthorns, 120 Mulgrave Road, Sutton, SM2 6JP	One
Maisoon Said 1 Wilbury Avenue, South Cheam, SM2 7DU	One
Andrew Sanders and Doreen Matthew Sanders 1 Forge Lane, Cheam, Surrey, SM3 8SH	One
Helen Kathleen Valadares Silverio 11 Parkway, London, SW20 9HE	One
Paul Waghorn 10 The Chase, Coulsdon, CR5 2EG	One
Joanne Wells Hill House, The Glade, Kingswood, Surrey, KT20 6LH	One

12 Dec 2007

**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 £30

Signature

*A. A. Cain*  
(Director / Secretary)

Date

06 / 01 / 2008

*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 **12/12/2007** 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 **12th December 2008** 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*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_