



Companies House

— for the record —

Company Name

15 ARUNDEL SQUARE  
MANAGEMENT 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 capitals.

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

2297951

Information extracted from  
Companies House records on  
31st December 2004

### Section 1: Company details



Ref: 2297951/15/42

|   | Current details  | Amended details  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|--|--|-------------|------|------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>15 Arundel Square</b><br><b>London</b><br><b>N7 8AT</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><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><br><b>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table> | SIC Code   | Description | 9600 | Priv houses prod goods for own use | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
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| 9600  | Priv houses prod goods for own use   |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |  | _____<br>_____<br>_____  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br><b>Joao MARCAL GRILO</b><br><br><b>Address</b><br><b>Flat 9 15 Arundel Square</b><br><b>London</b><br><b>N7 8AT</b>   | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Joao MARCAL GRILO</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br><b>Carlotta DAMIANI</b><br><br><b>Address</b><br><b>15 Arundel Square</b><br><b>Flat 5</b><br><b>London</b><br><b>N7 8AT</b><br><br><br><b>Date of birth</b> 01/07/1975<br><br><b>Nationality</b> Italian<br><br><b>Occupation</b> Pa | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Carlotta DAMIANI</b> <b>ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Jo LYONS</b><br><br><b>Address</b><br><b>Flat 3 15 Arundel Square</b><br><b>Islington</b><br><b>London</b><br><b>N7 8AT</b><br><br><b>Date of birth</b> 18/01/1966<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Manager                    | <b>Name</b><br><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.<br><br><b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Jo LYONS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _         |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Donna MCLAUGHLIN</b><br><br><b>Address</b><br><b>Flat 1</b><br><b>15 Arundel Square</b><br><b>London</b><br><b>N7 8AT</b><br><b>N7 8AT</b><br><br><b>Date of birth</b> 28/08/1968<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Tv Director | <b>Name</b><br><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.<br><br><b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Donna MCLAUGHLIN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |



Companies House

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## 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

22/01/2005

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 23/1/2005
- 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 23rd January 2006  
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

*John Mc Gib*

Telephone number inc code

020 76199928

Address

*15 Arundel St.  
London*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*N7 8AT*