



**Companies House**

— for the record —

Company Name

**32 SUTHERLAND AVENUE  
MANAGEMENT COMPANY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2837265**

Information extracted from  
Companies House records on  
**29th June 2003**

- > 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.



A36  
COMPANIES HOUSE

0504  
14/08/03

### Section 1: Company details

Ref: 2837265/03/10

	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>32E Sutherland Avenue London W9 2HQ</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  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> <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>	<b>Name</b> <b>Vassili MOUSSIS</b>  <b>Address</b> <b>32 Sutherland Avenue</b> <b>London</b> <b>W9 2HQ</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 Vassili MOUSSIS</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>	<b>Name</b> <b>Marie Helene DUDEBOUT</b>  <b>Address</b> <b>Garden Flat 32A Sutherland Avenue</b> <b>London</b> <b>W9 2HQ</b>  <b>Date of birth</b> 26/04/1956  <b>Nationality</b> French  <b>Occupation</b> Trilingual Legal Pa	<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 Marie Helene DUDEBOUT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

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

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

### 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.

1

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Christine HARMER ceased to be director (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.

**Nationality** Hellenic

UK Postcode \_\_\_\_\_

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

**Occupation**    **Trainee Solicitor**

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Vassilios Constantin MOUSSIS  
ceased to be director (if applicable)

— — / — — / — — — —

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

	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>	<b>Name</b> <b>Domenico NACCI</b>	<b>Name</b>  
	<b>Address</b> <b>Garden Flat 32A Sutherland Avenue</b> <b>London</b> <b>W9 2HQ</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>Date of birth</b> 29/03/1946	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Domenico NACCI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> Italian <b>Occupation</b> Commercial Agent	

<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>	<b>Name</b> <b>Daniel James ROBERTS</b>	<b>Name</b>  
	<b>Address</b> <b>32 Sutherland Avenue</b> <b>Flat D</b> <b>London</b> <b>W9 2HQ</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>Date of birth</b> 07/08/1973	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>FUND MANAGER</u> <b>Date of change</b> <u>12 / 08 / 2003</u> <b>Date</b> Daniel James ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> <del>Equity Analyst</del>	

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> <b>Jean-Luc SEIDENBERG</b>  <b>Address</b> <b>32B Sutherland Avenue</b> <b>London</b> <b>W9 2HQ</b>  <b>Date of birth</b> 03/11/1973  <b>Nationality</b> Belgian  <b>Occupation</b> Director	<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> Jean-Luc SEIDENBERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<del> <b>Name</b>  <b>Serena Mercedes SIBBALD</b>   <b>Address</b>  <b>Flat D</b>  <b>32 Sutherland Avenue</b>  <b>London</b>  <b>W9 2HQ</b>   <b>Date of birth</b> 25/05/1965   <b>Nationality</b> British   <b>Occupation</b> Licensing Agent           </del>	<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> Serena Mercedes SIBBALD ceased to be director (if applicable) 01 / 10 / 2002

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>5</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£5.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5</b>  <b>Total Nominal value of shares issued</b> <b>£5.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details  |  | Amended details   |  | Shares transferred   |  |  |
|--|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Miss Marie-Helene DUDEBOUT<br><br><b>Address</b><br>Garden Flat<br>32A Sutherland Avenue<br>London<br>W9 2HQ<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 |  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>Class _____ Number _____<br>_____<br>_____ |  | This shareholder jointly owns this shareholding with the following 1 shareholders<br><b>Shares transferred by</b><br>Miss Marie-Helene DUDEBOUT<br><br>Class    Number    Date of transfer<br>_____/_____/_____<br>_____/_____/_____ |  |  |
| <b>&gt; Shareholder Name</b><br>Mr Domenico NACCI<br><br><b>Address</b><br>Garden Flat<br>32A Sutherland Avenue<br>London<br>W9 2HQ<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1          |  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>Class _____ Number _____<br>_____<br>_____ |  | This shareholder jointly owns this shareholding with the previous 1 shareholders<br><b>Shares transferred by</b><br>Mr Domenico NACCI<br><br>Class    Number    Date of transfer<br>_____/_____/_____<br>_____/_____/_____           |  |  |
| <b>&gt; Shareholder Name</b><br>Miss Jane EDWARDS<br><br><b>Address</b><br>London<br>Flat B 32 Sutherland Avenue<br>London<br>W9 2HQ<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1         |  | <b>Name</b><br>Jean-Luc Seidenberg<br><b>Address</b><br>32 Sutherland Avenue<br>London<br>_____<br><b>UK Postcode</b> W 9 2 H Q<br><b>Shares held</b><br>Class Ordinary Number 1<br>Ordinary 1                      |  | <b>Shares transferred by</b><br>Miss Jane EDWARDS<br><br>Class    Number    Date of transfer<br>Ordinary 1 03/03/2003  |  |  |

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Miss Christine HARMER	<b>Name</b>  	<b>Shares transferred by</b> Miss Christine HARMER				
		<b>Address</b>  					
	<b>Address</b> 32C Sutherland Avenue London W9 2HQ	 					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	<b>Shareholder Name</b> NOIKOS LTD	<b>Name</b>  	<b>Shares transferred by</b> NOIKOS LTD				
		<b>Address</b>  					
	<b>Address</b> Flat E 32 Sutherland Avenue London W9 2HQ	 					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	<b>Shareholder Name</b> Serena Mercedes SIBBALD	<b>Name</b> Daniel Roberts	<b>Shares transferred by</b> Serena Mercedes SIBBALD				
		<b>Address</b>  					
	<b>Address</b> Flat D 32 Sutherland Avenue London W9 2HG	Flat D 32 Sutherland Avenue London					
		<b>UK Postcode</b> _ _ W 9 2 H Q					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Class</b> Ordinary	<b>Number</b> 1	<b>Date of transfer</b> 27/09/2002 _ _ / _ _ / _ _



**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    _ _ _ _ _			



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

D Roberts

(Director / Secretary)

Date

12 / 08 / 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 **19/7/2003** 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 **19th July 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

DANIEL ROBERTS

Telephone number inc code

~~0778~~ 0778 616 7900

Address

32 SUTHERLAND AVENUE

DX number if applicable

FLAT D

DX exchange

LONDON

Postcode

W9 2HQ