



Companies House

— for the record —

Company Name

36 ST. GEORGE'S DRIVE FLAT
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4473088

Information extracted from
Companies House records on
5th June 2004

363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



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16 17/04
06/07/04

Section 1: Company details

Ref: 4473088/03/10

	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>	Rectory House Peterston Super Ely Vale Of Glamorgan CF5 6LH	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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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7032	Manage real estate, fee or contract																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name Paul Anthony CRAIG Address	Name GRUFFYDD ELWYN ROBERTS ☒ 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 PRICEWATERHOUSECOOPERS CORNWALL COURT 19 CORNWALL STREET BIRMINGHAM UK Postcode B3 2DT Date of change 17/11/2003 Date Paul Anthony CRAIG ceased to be secretary (if applicable) 17/11/2003
> 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 288a.	Name Harris PAUL Address Flat 2 36 St George's Drive London SW1V 4PN Date of birth 01/03/1973 Nationality Australian Occupation Consultant	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 SUITE 88 95 WILTON ROAD LONDON SW1V 1BZ UK Postcode SW1V 1BZ Date of birth / / Nationality Occupation Date of change 01/03/2004 Date Harris PAUL ceased to be director (if applicable) / /

	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 288a.</i>	Name Gruffydd Elwyn ROBERTS Address Date of birth 14/03/1957 Nationality British Occupation Chartered Accountant	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 PRICEWATERHOUSECOOPERS CORNWALL COURT 19 CORNWALL STREET BIRMINGHAM UK Postcode B3 2DT Date of birth / / Nationality Occupation Date of change 17, 11, 2003 Date Gruffydd Elwyn ROBERTS 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 288a.</i>	Name Jill SWANE HOORDA Address Egerton Park 932 Kangaroo Valley Road Bellawongarah 2535 Nsw Australia Date of birth 16/08/1962 Nationality Australian Occupation Self Employed	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 Jill SWANE HOORDA 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 288a.

Current details

Name

Tarek TOUBALE

Address

36 Saint Georges Drive
London
SW1V 4BN

Date of birth 28/12/1966

Nationality French

Occupation Managing Director

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 Tarek TOUBALE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Paul HARRIS Address Flat 3 36 St George S Drive SW1V 8BN Shares held Class Ordinary Number 2		Name Address SUITE 88 95 WILTON ROAD LONDON UK Postcode SW1V 1BZ Shares held Class Number		Shares transferred by Paul HARRIS Class Number Date of transfer _____ _____		
> Shareholder Name G E ROBERTS Address Rectory House Peterston-Super-Ely Vale Of Glamorgan CF5 6LH Shares held Class Ordinary Number 2		Name Address CORNWALL COURT 19 CORNWALL STREET BIRMINGHAM UK Postcode B3 2DT Shares held Class Number		Shares transferred by G E ROBERTS Class Number Date of transfer _____ _____		
> Shareholder Name Jill SWANE-HOORDA Address Egerton Park Bellawongarah 2535 N S W Australia Shares held Class Ordinary Number 2		Name Address UK Postcode _____ Shares held Class Number		Shares transferred by Jill SWANE-HOORDA Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
Shareholder Name Jarek TOUBALE		Name <u>TAREK TOUBALE</u>		Shares transferred by T Jarek TOUBALE		
Address Top Floor Flat 36 St George S Drive SW1V 8BN		Address _____ _____ _____ UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 2	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____

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

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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. *CEL.*

Signature

(Director / Secretary)

Date

08, 07, 2004

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 29/6/2004
- 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 29th June 2005 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

ELWYN ROBERTS.

Telephone number *inc code*

0121 265 5069.

Address

DX number *if applicable*

DX exchange

Postcode

MOBILE

07710 397783.