



Companies House

— for the record —

Company Name

37 & 39 DRAYCOTT PLACE
MANAGEMENT CO LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3938379

Information extracted from
Companies House records on
18th February 2006

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.

Section 1: Company details



A34 *A6XC4EPH* 412
COMPANIES HOUSE 19/04/2006

Ref: 3938379/03/10

	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>	Lachman Livingstone, 136 Pinner Road Northwood Middx HA6 1BP	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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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> 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
> Company Secretary <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 Company Secretary must be notified on form 288a.</i>	Name Patricia Anne HONE Address 39 Draycott Place London SW3 2SH	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Anne HONE ceased to be secretary (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 Sylvia May COLEMAN Address 19 Coulson Street London SW3 3NA Date of birth 10/12/1957 Nationality British Occupation Lawyer	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sylvia May COLEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 922 Aggregate Nominal Value of issued shares £922.00	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 922 Total Nominal value of shares issued £922.00	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 333636.		

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 J.R. ASLAN Address 10 Marlborough 61 Walton Street London SW3 Shares held Class Ordinary	Number 100	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by J.R. ASLAN 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Marie Jessie Terese COLEMAN Address Flat 2 37-39 Draycott Place London SW3 2SH Shares held Class Ordinary	Number 82	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Marie Jessie Terese COLEMAN 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Sylvia May COLEMAN Address 19 Coulson Street London SW3 3NA Shares held Class Ordinary	Number 82	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Sylvia May COLEMAN 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
> Shareholder Name P.A. HONE		Name			
		Address			
Address Flat 3, 37-39 Draycott Place London SW3 2SH				Shares transferred by P.A. HONE	
		UK Postcode			
Shares held Class Ordinary		Number 87	Shares held Class	Number	Class
> Shareholder Name Traneh KAYVANI		Name			
		Address			
Address Flat 5 291 Battersea Road London SW11 4LX				Shares transferred by Traneh KAYVANI	
		UK Postcode			
Shares held Class Ordinary		Number 88	Shares held Class	Number	Class
> Shareholder Name MSS LIMITED		Name			
		Address			
Address 5-6 The Shrubberies George Lane South Woodford London E18 1BG				Shares transferred by MSS LIMITED	
		UK Postcode			
Shares held Class Ordinary		Number 83	Shares held Class	Number	Class

Current details		Amended details		Shares transferred		
> Shareholder Name G.B. PARENH Address C/O Alexander Marks & Company 73 Wimpoll Street London W1M Shares held Class Ordinary Number 77	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G.B. PARENH Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____				
> Shareholder Name M. PARENH Address C/O Alexander Marks & Company 73 Wimpoll Street London W1M Shares held Class Ordinary Number 77	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M. PARENH Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____				
> Shareholder Name M. RUIA Address 7 Glendower Mansions Glendower Place London SW7 3DS Shares held Class Ordinary Number 83	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by M. RUIA Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____				

Current details	Amended details	Shares transferred
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> **Shareholder Name**
SIUKIM SA

Name _____

Address _____

Address
5-7 Priory Road
High Wycombe Bucks
HP3

UK Postcode _____

Shares transferred by
SIUKIM SA

Shares held	Class	Number	Class	Number	Date of transfer
Class					___/___/___
Ordinary		85			___/___/___

> **Shareholder Name**
SUNNING DEVELOPMENT
INTERNATIONAL INC

Name _____

Address _____

Address
31 Queen Anne s Gate
London
SW1

UK Postcode _____

Shares transferred by
SUNNING DEVELOPMENT
INTERNATIONAL INC.

Shares held	Class	Number	Class	Number	Date of transfer
Class					___/___/___
Ordinary		80			___/___/___

> **Shareholder Name**
J. WHEELDON

Name _____

Address _____

Address
Orchard House
Autumn Walk Wargrave
Reading
RG10 8BS

UK Postcode _____

Shares transferred by
J. WHEELDON

Shares held	Class	Number	Class	Number	Date of transfer
Class					___/___/___
Ordinary		72			___/___/___

Amended details

Shares transferred

Shareholder**Name**

J.S.R. WILKINS

Name

Address

Address

Address
Flat 1, 37-39 Draycott Place

London

SW3 2SH

UK Postcode _ _ _ _ _

Shares held

Class

Number

Shares transferred by

J.S.R. WILKINS

Shares held

Class

Ordinary

Number

85

Class

Number

Date of transfer

11/11/11

LL/LL/LLLL

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 records

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

(Director / Secretary)

Date 13, 04, 2006

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 2/3/2006
- 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 **2nd March 2007** 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*

LACHMAN LIVINGSTONE

Address Chartered Accountants
136 PINNER ROAD

NORTHWOOD
MIDDLESEX HA6 1BF

Tel: 01923 848444

Fax: 01923 848555

DX number *if applicable*

DX exchange

Postcode