



**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  
**7th February 2004**

# 363s Annual Return

010179/15

- > 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

Ref: 3938379/03/10

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>92 The Drive Rickmansworth Hertfordshire WD3 4DU</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>9800</b>	<b>Residents property management</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	

## Section 2: Details of Officers of the Company

## 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**  
 Peter John AXFORD

**Address**  
 11 Monks Road  
 Virginia Water  
 Surrey  
 GU25 4RR

**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 change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter John AXFORD  
 ceased to be secretary (if applicable)

      \_ \_ / \_ \_ / \_ \_ \_ \_

> **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**  
 Patricia Anne HONE

**Address**  
 39 Draycott Place  
 London  
 SW3 2SH

**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 change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Patricia Anne HONE  
 ceased to be secretary (if applicable)

      \_ \_ / \_ \_ / \_ \_ \_ \_

	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> Sylvia May COLEMAN  <b>Address</b> 19 Coulson Street London SW3 3NA  <b>Date of birth</b> 10/12/1957  <b>Nationality</b> British  <b>Occupation</b> Lawyer	<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> Sylvia May COLEMAN 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> Patricia Anne HONE  <b>Address</b> 39 Draycott Place London SW3 2SH  <b>Date of birth</b> 13/10/1943  <b>Nationality</b> British  <b>Occupation</b> Administrator	<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> Patricia Anne HONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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  
Maana RUIA

Address  
7 Glendower Mansions  
Glendower Place  
London  
SW7 3DS

Date of birth 13/08/1972

Nationality British

Occupation Investment Manager

## 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 Maana RUIA ceased to be director  
(if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	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>922</b> <b>Aggregate Nominal Value of issued shares</b> <b>£922.00</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>922</b> <b>Total Nominal value of shares issued</b> <b>£922.00</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>Shareholder Name</b><br>J.R. ASLAN<br><br><b>Address</b><br>10 Marlborough<br>61 Walton Street London<br>SW3<br><br><b>Shares held</b><br>Class Ordinary      Number 100                       | Name _____<br><br>Address _____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class _____      Number _____<br>_____<br>_____                          | <b>Shares transferred by</b><br>J.R. ASLAN<br><br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____/____/____  |                    |  |  |
| >               | <b>Shareholder Name</b><br>Marie Jessie Terese<br>COLEMAN<br><br><b>Address</b><br>Flat 2<br>37-39 Draycott Place<br>London<br>SW3 2SH<br><br><b>Shares held</b><br>Class Ordinary      Number 82 | Name _____<br><br>Address _____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class _____      Number _____<br>_____<br>_____                          | This shareholder jointly owns this shareholding with the following 1 shareholders<br><b>Shares transferred by</b><br>Marie Jessie Terese<br>COLEMAN<br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____/____/____ |                    |  |  |
| >               | <b>Shareholder Name</b><br>Sylvia May COLEMAN<br><br><b>Address</b><br>Flat 2<br>37-39 Draycott Place<br>London<br>SW3 2SH<br><br><b>Shares held</b><br>Class Ordinary      Number 82             | Name _____<br><br>Address <u>19 Coulson Street</u><br><u>London</u><br>_____<br>UK Postcode <u>SW3 3NA</u><br><br><b>Shares held</b><br>Class _____      Number _____<br>_____<br>_____ | This shareholder jointly owns this shareholding with the previous 1 shareholders<br><b>Shares transferred by</b><br>Sylvia May COLEMAN<br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____/____/____              |                    |  |  |

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> J.E. FOSTER	<b>Name</b>  	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> J.E. FOSTER			
	<b>Address</b> Flat 5, 37-39 Draycott Place London SW3 2SH	<b>Address</b>  				
	<b>UK Postcode</b>  	<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary	<b>Number</b> 88	<b>Shares held</b> Class  				
>	<b>Shareholder Name</b> R.W. FOSTER ✓	<b>Name</b>  	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> R.W. FOSTER			
	<b>Address</b> Flat 5, 37-39 Draycott Place London SW3 2SH	<b>Address</b>  				
	<b>UK Postcode</b>  	<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary	<b>Number</b> 88	<b>Shares held</b> Class  				
>	<b>Shareholder Name</b> P.A. HONE	<b>Name</b>  	<b>Shares transferred by</b> P.A. HONE			
	<b>Address</b> Flat 3, 37-39 Draycott Place London SW3 2SH	<b>Address</b>  				
	<b>UK Postcode</b>  	<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary	<b>Number</b> 87	<b>Shares held</b> Class  				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>G.B. PARENH</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>G.B. PARENH</b>		
<b>Address</b> <b>C/O Alexander Marks &amp; Company</b> <b>73 Wimpoll Street London W1M</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>77</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>M. PARENH</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>M. PARENH</b>		
<b>Address</b> <b>C/O Alexander Marks &amp; Company</b> <b>73 Wimpoll Street London W1M</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>77</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>M. RUIA</b>		<b>Name</b>  				
<b>Address</b> <b>Flat 6, 37-39 Draycott Place</b> <b>London</b> <b>SW3 2SH</b>		<b>Address</b> <b>7 Glendower Mansions</b> <b>Glendower Place</b> <b>London</b>		<b>Shares transferred by</b> <b>M. RUIA</b>		
		<b>UK Postcode</b> <b>SW7 3DS</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>83</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> SIUKIM SA		<b>Name</b>  		<b>Shares transferred by</b> SIUKIM SA		
<b>Address</b> 5-7 Priory Road High Wycombe Bucks HP3		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      85		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> SUNNING DEVELOPMENT INTERNATIONAL INC.		<b>Name</b>  		<b>Shares transferred by</b> SUNNING DEVELOPMENT INTERNATIONAL INC.		
<b>Address</b> 31 Queen Anne's Gate London SW1		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      80		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> J. WHEELDON		<b>Name</b>  		<b>Shares transferred by</b> J. WHEELDON		
<b>Address</b> Orchard House Autumn Walk Wargrave Reading RG10 8BS		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      72		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name J.S.R. WILKINS		Name		Shares transferred by J.S.R. WILKINS		
		Address				
Address Flat 1, 37-39 Draycott Place London SW3 2SH		UK Postcode				
Shares held Class Ordinary	Number 85	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name M.F. WILLIAMS		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by M.F. WILLIAMS		
		Address				
Address Gatsworth Marley Lane Haselmere Surrey		UK Postcode				
Shares held Class Ordinary	Number 83	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name U. WILLIAMS		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by U. WILLIAMS		
		Address				
Address Gatsworth Marley Lane Haselmere Surrey		UK Postcode				
Shares held Class Ordinary	Number 83	Shares held Class	Number			
				Class	Number	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 <u>Traneh Kayvani</u> Address <u>Flat 5, 291 Battersea</u> <u>Road London</u> UK Postcode <u>SW11 4LX</u>	ORD 88		27.11.03
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

*[Handwritten Signature]*  
(Director / Secretary)

Date

08, 03, 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 **2/3/2004** 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 **2nd March 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

Telephone number inc code

**LIVINGSTONES**  
**CHARTERED ACCOUNTANTS**

Address

92 THE DRIVE  
RICKMANSWORTH

DX number if applicable

HERTFORDSHIRE WD3 4DU

TEL / FAX: 01923 - 77789

BX exchange

Postcode

— — — — —