



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
12th February 2002

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.



A41
COMPANIES HOUSE

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0320
27/03/02

Section 1: Company details

Ref: 3938379/03/10

	Current details	Amended details																
<p>> 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>Livingstone X</p> <p>92 The Drive</p> <p>Rickmansworth</p> <p>Hertfordshire WD3 4DU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

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 288.</i>	Name Peter John AXFORD Address 11 Monks Road Virginia Water Surrey GU25 4RR <div style="text-align: right;">✓</div>	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter John AXFORD 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 288.</i>	Name Patricia Anne HONE Address Flat 3 39 Draycott Place London SW3 2SH <div style="text-align: right;">✓</div> Date of birth 13/10/1943 Nationality British Occupation Administrator	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Anne HONE 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 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		Name 		Shares transferred by J.R. ASLAN		
Address 10 Marlborough 61 Walton Street London SW3		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name J.E. FOSTER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 5, 37-39 Draycott Place London SW3 2SH		Address 		Shares transferred by J.E. FOSTER		
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 88	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name R.W. FOSTER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 5, 37-39 Draycott Place London SW3 2SH		Address 		Shares transferred by R.W. FOSTER		
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 88	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name P.A. HONE Address Flat 3, 37-39 Draycott Place London SW3 2SH Shares held Class Ordinary	Number 87	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by P.A. HONE Class Number Date of transfer 	 	
> Shareholder Name G.B. PARENN Address C/O Alexander Marms & 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. PARENN Class Number Date of transfer 	 	
> Shareholder Name M. PARENN Address C/O Alexander Marms & 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. PARENN Class Number Date of transfer 	 	

Shares transferred

<p>> Shareholder Name M. RUIA</p> <p>Address Flat 6, 37-39 Draycott Place London SW3 2SH</p> <p>Shares held Class Ordinary</p> <p>Number 83</p>	<p>Name</p> <p>Address 7 GLENDOWER MANSIONS GLENDOWER PLACE LONDON</p> <p>UK Postcode E W 7 L 3 D S</p> <p>Shares held Class Number</p>	<p>Shares transferred by M. RUIA</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name SIUKIM SA</p> <p>Address 5-7 Priory Road High Wycombe Bucks HP3</p> <p>Shares held Class Ordinary</p> <p>Number 85</p>	<p>Name</p> <p>Address</p> <p>UK Postcode H P 1 3</p> <p>Shares held Class Number</p>	<p>Shares transferred by SIUKIM SA</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name SUNNING DEVELOPMENT INTERNATIONAL INC.</p> <p>Address 31 Queen Anne's Gate London SW1</p> <p>Shares held Class Ordinary</p> <p>Number 80</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by SUNNING DEVELOPMENT INTERNATIONAL INC.</p> <p>Class Number Date of transfer</p>

Shares transferred7

Shares transferred

<p>> Shareholder Name M.F. WILLIAMS</p> <p>Address Gatsworth Marley Lane Haselmere Surrey</p> <p>Shares held Class Ordinary</p> <p>Number 83</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by M.F. WILLIAMS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
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_____	_____	__/__/____									
<p>> Shareholder Name U. WILLIAMS</p> <p>Address Gatsworth Marley Lane Haselmere Surrey</p> <p>Shares held Class Ordinary</p> <p>Number 83</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by U. WILLIAMS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
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_____	_____	__/__/____									

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>SYLVIA MAY COLEMAN</u> Address <u>FLAT 2</u> <u>37-39 DRAYCOTT PLACE</u> <u>LONDON</u> UK Postcode <u>SE 3 2 5 H</u>	82 ORDINARY (jointly held with Marie Jessie Terese Coleman)		
Name <u>MARIE JESSIE TERESE COLEMAN</u> Address <u>FLAT 2</u> <u>37-39 DRAYCOTT PLACE</u> <u>LONDON</u> UK Postcode <u>SE 3 2 5 H</u>	↑		
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

(Director / Secretary)

Date

13/03/2002

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 **2/3/2002** 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 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

LIVINGSTONES
CHARTERED ACCOUNTANTS
92 THE DRIVE
RICKMANSWORTH
HERTFORDSHIRE WD3 4DU
TEL / FAX: 01923 - 777892