



Companies House

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— for the record —

Company Name

43 COMPAYNE GARDENS
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2258797

Information extracted from
Companies House records on
8th June 2002

- > 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.



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COMPANIES HOUSE

0586
01/10/02

Section 1: Company details

Ref: 2258797/03/10

| | 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> | 205/207 Crescent Road New Barnet Herts EN4 8SB | Address _____ _____ _____ UK Postcode L L L L L L L |
| > 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 205-207 Crescent Road Sew Barnet Hertfordshire EN4 8SB | Address _____ _____ _____ UK Postcode L L L L L L L |
| > 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 L L L L L L L |
| > 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> | SIC Code Description 9600 Residents property management | SIC CODE Description L L L L _____ _____ L L L L _____ _____ L L L L _____ _____ L L L L _____ _____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

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 Nicola Suzanne COLTON LLB LAW Address Flat 2 43 Compayne Gardens London NW6 3DD | Name <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 FLAT 2, 43 COMPAYNE GARDENS LONDON UK Postcode NW6 3DD Date of change 30 / 05 / 2001 Date Nicola Suzanne COLTON LLB LAW 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 Nicola Suzanne COLTON LLB LAW Address Flat 2 43 Compayne Gardens London NW6 3DD Date of birth 25/08/1967 Nationality British Occupation Production Director Television | Name <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 FLAT 2 43 COMPAYNE GARDENS LONDON UK Postcode NW6 3DD Date of birth / / Nationality Occupation B.B.C DEVELOPMENT EXECUTIVE Date of change 30 / 05 / 2001 Date Nicola Suzanne COLTON LLB LAW ceased to be director (if applicable) / / |

| | Current details | Amended details |
|---|--|---|
| <p>> Director *</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Fiona Jane FENNELL</p> <p>Address Flat 1 43 Compayne Gardens London NW6</p> <p>Date of birth 12/03/1964</p> <p>Nationality British</p> <p>Occupation Events Director</p> | <p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Fiona Jane FENNELL ceased to be director (if applicable) 28, 03, 2002.</p> |
| <p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Mark Christopher FENNELL</p> <p>Address Flat 1 43 Compayne Gardens London NW6</p> <p>Date of birth 25/05/1959</p> <p>Nationality British</p> <p>Occupation Reprographic Manager</p> | <p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mark Christopher FENNELL ceased to be director (if applicable) 28, 03, 2002.</p> |

| | 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 288.</i> | Name Joanne HOWARD BROWN Address Flat 5 43 Compayne Gardens London NW6 3DD Date of birth 30/03/1963 Nationality British Occupation Direct Marketing | 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 Joanne HOWARD BROWN 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 288.</i> | Name Annette Lesley SCARFE Address Flat 3 43 Compayne Gardens London NW6 3DP Date of birth 17/04/1961 Nationality British Occupation Chief Financial Officer | 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 Annette Lesley SCARFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|--|
| <p>> 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></p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name Isabel Eva SYLVESTRE</p> <p>Address Fiat 4 43 Compayne Gardens London NW6 3DD</p> <p>Date of birth 25/04/1972</p> <p>Nationality German</p> <p>Occupation Lawyer</p> | <p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Isabel Eva SYLVESTRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> 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></p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name Jean Michel SYLVESTRE</p> <p>Address Fiat 4 43 Compayne Gardens London NW6 3DD</p> <p>Date of birth 10/04/1971</p> <p>Nationality French</p> <p>Occupation Equity Broker</p> | <p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jean Michel SYLVESTRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

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 5 Aggregate Nominal Value of issued shares £5.00 | 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 5 Total Nominal value of shares issued £5.00 | 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 Joanne Howard BROWN Address Flat 5 43 Compayne Gardens London NW6 3DD Shares held Class Ordinary | Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Class Number Date of transfer | Shares transferred by Joanne Howard BROWN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Nicola Suzanne COLTON Address Flat 1 43 Compayne Gardens London NW6 3DD Shares held Class Ordinary | Number 1 | Name Address FLAT 2 43 COMPAYNE GARDENS LONDON UK Postcode N2 0RF Shares held Class Number | Class Number Date of transfer | JOINTLY THIS SHAREHOLDER OWNS THIS SHAREHOLDING WITH MR FINLAY MILNE - DETAILS BELOW Shares transferred by Nicola Suzanne COLTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Mrs F.J. FENNELL Address Flat 1, 43 Compayne Gardens London NW6 Shares held Class Ordinary | Number 1 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Class Number Date of transfer | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs F.J. FENNELL Class Number Date of transfer ORDINARY 1 28/03/2002 _____ _____ __/__/____ | | |

Shares transferred

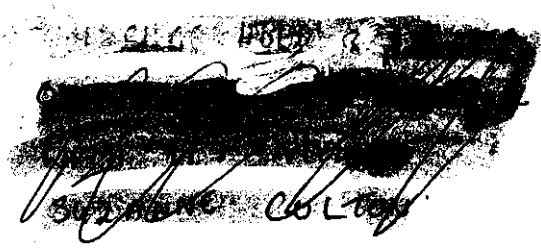
8

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>MR FINLAY MILNE</u> Address <u>FLAT 2.</u> <u>43 COMPAYNE GARDENS</u> <u>LONDON</u> UK Postcode <u>N2 0RF</u> | ORDINARY 1 | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH MS NICOLA COLTON | |
| Name <u>MR MARTIN CLARK</u> Address <u>FLAT 1</u> <u>43 COMPAYNE GARDENS</u> <u>LONDON</u> UK Postcode <u>NW6 3DD</u> | ORDINARY 1 | | |
| Name _____ Address _____ _____ _____ UK Postcode _____ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _____ | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|------------------------------------|--------------------------------------|--|----------------|------------------------------------|
| > Shareholder Name Jean-Michel SYLVESTRE | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jean-Michel SYLVESTRE | | |
| Address Flat 4 43 Compayne Gardens London NW6 3DD | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ |
| | | | _____ | _____ | _____ | Date of transfer ____/____/____ |
| | | | _____ | _____ | _____ | ____/____/____ |


Signature: [Redacted]
Date: [Redacted]



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

[Signature]
(Director / Secretary)

Date

10 / 09 / 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 30/6/2002
- 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 30th June 2003 please give the new date here:

____ / ____ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

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

Address

DX number if applicable

DX exchange

Postcode
