



Companies House

— for the record —

Company Name

**CALIBRATE RESIDENTS
ASSOCIATION LIMITED**

Company Type

**Private Company Limited By
Shares**

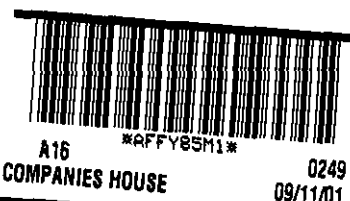
Company Number

2759930

Information extracted from
Companies House records on
12th October 2001

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

Ref: 2759930/03/10

	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>	72 Rochester Row London SW1P 1JU	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </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> <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.																																		

File 15
005303

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 Robert Nicholas HURST Address The Lea House The Street Wittersham Kent TN30 7EE	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Nicholas HURST 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 Ian MACKRELL Address 61 Gloucester Street London SW1V 4DZ Date of birth 04/03/1944 Nationality British Occupation Banker	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian MACKRELL 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 Paul Richard ZAWIERKA Address 61 Gloucester Street London SW1V 4DZ Date of birth 06/04/1961 Nationality British Occupation Investment Banker	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Richard ZAWIERKA 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 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 Mr Richard Gavin CARROLL Address 61D Gloucester Street Pimlico London SW1V 4DZ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Number 1	Shares transferred by Mr Richard Gavin CARROLL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name A.J.D. LEASOR Address 61 Gloucester Street London SW1V 4DZ Shares held Class Ordinary	Name Address <u>Basement Flat</u> <u>61 Gloucester Street</u> <u>London</u> UK Postcode <u>SW1V 4DZ</u> Shares held Class Number	 Number 1	Shares transferred by A.J.D. LEASOR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr Ian MACKRELL Address 61 Gloucester Street London SW1V 4DZ Shares held Class Ordinary	Name <u>Mrs Renate Mackrell</u> Address <u>5 Moreton Terrace</u> <u>London</u> UK Postcode <u>SW1V 2NS</u> Shares held Class Number	 Number 1	Shares transferred by Mr Ian MACKRELL Class Number Date of transfer <u>Ordinary</u> <u>1</u> <u>21/09/1999</u> _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Guy MACPHERSON-GRANT	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders			
Address 61 Gloucester Street London SW1V 4DZ	Address 3rd & 4th Floor 61 Gloucester St London UK Postcode SW1V 4DZ	Shares transferred by Guy MACPHERSON-GRANT				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Edward RUSSELL	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders			
Address 61 Gloucester Street London SW1V 4DZ	Address 3rd & 4th Floor 61 Gloucester St London UK Postcode SW1V 4DZ	Shares transferred by Edward RUSSELL				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name P.R. ZAWIERKA	Name 	Shares transferred by P.R. ZAWIERKA			
Address 61 Gloucester Street London SW1V 4DZ	Address First Floor Flat 61 Gloucester Street London UK Postcode SW1V 4DZ	Shares transferred by P.R. ZAWIERKA				
Shares held Class Ordinary	Number 1	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 _____ 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.

Signature

(Director / Secretary)

Date

30/10/2001

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
28/10/2001

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 **28th October 2002** 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

Sharon Randall

Telephone number inc code

0207 9320101

Address

Moretons
72 Rochester Row
London

DX number if applicable

DX exchange

Postcode

SW1P 1JU