

 for the record -Company Name

LIMITED

HAVELOCK HOUSE MANAGEMENT 363s Annual Return

100025 £15.

Company Type **Private Company Limited By Shares** 

Company Number 3426030 Information extracted from Companies House records on 11th August 2001

list of activity codes.

- > 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



**COMPANIES HOUSE** 

31/08/01

	-				ONIN ANTEO HOUSE	
Re	ef: 3426030/03/10	Current	details	Amended	details	
^	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Flat 5 110 i London SE1 5PT	Fort Road	Address  UK Postcod	le	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held red Office	Address  UK Postcod	le	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	le	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code	Description  Development & sell real estate		Description LETTING OF OWN	PROFERTY
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		: : :			

Company Number - 3426030

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 288.	Name Mark Christopher FULLALOVE  Address Flat 5 Havelock House 110 Fort Road London SE1 5PT	Address  UK Postcode  Date of change / /  Date Mark Christopher FULLALOVE ceased to be secretary (if applicable)
> 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.	Name Victoria Louise BRADSHAW  Address Flat 4 Havelock House 110 Fort Road London SE1 5PT	Name  Address  UK Postcode  Date of birth/
Particulars of a new Director must be notified on form 288.	Date of birth 03/09/1965  Nationality British  Occupation Money Broker	Nationality  Occupation  Date of change / /  Date Victoria Louise BRADSHAW ceased to be director (if applicable)
> 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.	Name David Neil CATO  Address Flat 3 Havelock House 110 Fort Road London SE1 5PT  Date of birth 10/05/1961	Name  Address  UK Postcode  Date of birth / /  Nationality
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Air Steward	Occupation  Date of change / /  Date David Neil CATO ceased to be director (if applicable)

> Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Address Flats Havelock House 110 Fort Road London SE1 5PT  Date of birth 21/11/1966  Nationality Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 289.  Particulars of a new Director must be notified on form 280.  Name Suzanne Elizabeth Josephine PALMER  Address Flat 1 Havelock House 110 Fort Road London SE1 5PT  UK Postcode Address Flat 1 Havelock House 110 Fort Road London SE1 5PT  UK Postcode Date of birth _ / /	Company Number - 3426030		Section 2: Details of Officers of the Company (continued)				
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000			Occupation Personal Assistant	Date Elizabeth Sarah WATSON ceased			

Company Number - 3426030

Section 3: Share Capital

		Current details	Amended details	
<del></del>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 5	Number of shares issued	
		Aggregate Nominal Value of issued shares £5.00	Aggregate Nominal Value of issued shares	
	Total shares issued and value	Total number of shares issued 5	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £5.00	Total Nominal value of shares issued	

<sup>&</sup>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 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.

Curr	ent details	Amended details		Shares t	ransferred
N	ihareholder Iame /ictoria Louise BRADSHAW	Name			
F	address lat 4, Havelock House	Address	. 500		
	10 Fort Road London E1 5PT	UK Postcode		Shares tra Victoria L	nsferred by ouise BRADSHAW
С	chares held Class Number Ordinary 1	Shares held Class No	umber	Class	Number Date of transfer
N	hareholder lame David CATO	Name			
		Address			
	ddress lat 3, Havelock House				
	10 Fort Road London E1 5PT		: :	Sharas tra	nofournel by
		UK Postcode		David CA	nsferred by TO
C	thares held  Class Number  Ordinary 1	Shares held Class No	umber	Class	Number Date of transfer
				<del></del>	
N	hareholder lame Mark FULLALOVE	Name			
		Address	1		
F	ddress lat 5, Havelock House 10 Fort Road London		:		
S	E1 5PT	UK Postcode		Shares tra Mark FUL	nsferred by LALOVE
		Shares held	-		
C	hares held Class Number ordinary 1		umber	Class	Number Date of transfer

Con	pany Number - 3426030 Section	n 4: Details of Shareholders (cont	inued)	
Cı	urrent details	Amended details	Sh	ares transferred 🐭 💛
>	Shareholder Name Suzanne PALMER	Name		
		Address	:	
	Address Flat 1, Havelock House 110 Fort Road London	L		
	SE1 5PT	UK Postcode		res transferred by zanne PALMER
	Shares held Class Number Ordinary 1	Shares held Class Nu	mber Clas	S Number Date of transfer
>	Shareholder Name Elizabeth WATSON	Name		
		Address	: :	
	Address Flat 2, Havelock House 110 Fort Road London			
	SE1 5PT	UK Postcode		res transferred by zabeth WATSON
	Shares held Class Number Ordinary 1	Shares held Class Num	mber Clas	s Number Date of transfer

## Company Number - 3426030

## **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 transferred (If appropriate)	
Name		
Address		·
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



## 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.

	complete 2 below.			
Ž.	Declaration		· · · · · ·	
<u> </u>	<del>,</del>			re correct as at the made-up-date
	Signature (Director / Signature)	Mel J	~	Date 30,08,2001
		00.0.0.0,		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then se declaration to the address s			Annual Return and the
2.	Date of this return			
	•	•	making the making the	nis return up to an earlier datę, e here
				/
		Note: The f	form must be	delivered to CH within 28 days of this date
3.	Date of next return			
- - -	If you wish to change your r please give the new date he	ere:		earlier than 28th August 2002
			_ ,	/
4.	Where to send this fo	orm		
	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 fili reverse of the cheque?	ng fee wi	ith the coi	mpany number written on the
	Cheque _ Postal Orde	er 🗀	Cheque , Number	/ Postal Order
	(Please complete as approp	oriate)		
C	ontact Address			
	use give the name and addre e are any queries about this		person wh	o should be contacted if
	tact Name rek fullmove			ne number <i>inc code</i> 127811 <i>05</i>
5	ress Havelock House			per if applicable
11	0 6027 ROAD		DX exch	

SEI SPI

Postcode