



Companies House

— for the record —

Company Name

**HAZELDENE 37 COMPANY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2942941

Information extracted from
Companies House records on
19th May 2003

002997/15

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 capital.



Section 1: Company details

Ref: 2942941/03/10

| | 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> | 37A Whitworth Road London SE25 6XH | Address 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 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 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> | SIC Code Description 9800 Residents property management | SIC CODE Description |
| > <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> | Name Francis Joseph Gerard KEEN Address 37A Whitworth Road South Norwood London SE25 6XH | 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 UK Postcode _ _ _ _ _ Date of change _ / _ / _ Date Francis Joseph Gerard KEEN 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> | Name Clare Elizabeth DAVIES Address 37C Whitworth Road South Norwood London SE25 6XH Date of birth 05/03/1965 Nationality British Occupation Desk Top Publisher | 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 UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Clare Elizabeth DAVIES ceased to be director (if applicable) _ / _ / _ |

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

| | 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> | Name Francis Joseph Gerard KEEN | Name _____ |
| | Address 37A Whitworth Road South Norwood London SE25 6XH | <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 _____ _____ _____ |
| | Date of birth 13/01/1955 | UK Postcode _ _ _ _ _ |
| | Nationality British | Date of birth _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Occupation Administrative Assistant | Nationality _____ |
| | | Occupation _____ |
| | | Date of change _ _ / _ _ / _ _ _ _ |
| | | Date Francis Joseph Gerard KEEN 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 3 Aggregate Nominal Value of issued shares £3.00 | 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 3 Total Nominal value of shares issued £3.00 | 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 Miss Clare Elizabeth DAVIES | | Name <hr/> | | | |
| Address 37C Whitworth Road South Norwood London SE25 6XH | | Address <hr/> <hr/> <hr/> | | Shares transferred by Miss Clare Elizabeth DAVIES | |
| | | UK Postcode - - - - - | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number Date of transfer - - / - - / - - - - / - - / - - |
| > Shareholder Name Nicola Jane HOWLAND | | Name <hr/> | | | |
| Address 37B Whitworth Road South Norwood London SE25 6XH | | Address <hr/> <hr/> <hr/> | | Shares transferred by Nicola Jane HOWLAND | |
| | | UK Postcode - - - - - | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number Date of transfer - - / - - / - - - - / - - / - - |
| > Shareholder Name A.M.F. KEEN | | Name <hr/> | | | |
| Address 37A Whitworth Road South Norwood London SE25 6XH | | Address <hr/> <hr/> <hr/> | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by A.M.F. KEEN | |
| | | UK Postcode - - - - - | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number Date of transfer - - / - - / - - - - / - - / - - |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| > Shareholder Name Dr F. KEEN | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="1"><thead><tr><th>Class</th><th>Number</th></tr></thead><tbody><tr><td>Ordinary</td><td>1</td></tr></tbody></table> | Class | Number | Ordinary | 1 | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Dr F. KEEN <table border="1"><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td>Ordinary</td><td>1</td><td>__/__/__</td></tr></tbody></table> | Class | Number | Date of transfer | Ordinary | 1 | __/__/__ |
|--|---|------------------|--------|----------|---|---|-------|--------|------------------|----------|---|----------|
| Class | Number | | | | | | | | | | | |
| Ordinary | 1 | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | |
| Ordinary | 1 | __/__/__ | | | | | | | | | | |

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

— 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

James P. Keen
(Director/Secretary)

Date

27, 05, 2003

*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
11/6/2003

If you are making this return up to an earlier date,
please give the date here

27, 05, 2003

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 **11th June 2004**
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

DR. F. KEEN

Telephone number inc code

02087717569

Address

37A WHITWORTH RD.
SOUTH NORWOOD
LONDON

DX number if applicable

DX exchange

Postcode

SE25 6XH