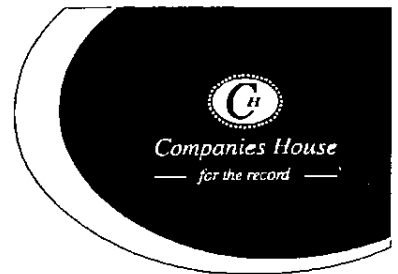


001536/30



Company Name

KINGSBURY TOWN MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and use the "Amended details" column

Company Number

5413135

 Information extracted from
 Companies House records on
17th June 2008
Section 1: Company details

 THURSDAY
 WEDNESDAY

 A05 *A9QR11GZ* 16/07/2008 152
 COMPANIES HOUSE

 A26 *ACC6N1A2* 10/07/2008 39
 COMPANIES HOUSE

Ref 5413135/17/47

	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>	Bridge House 25-27 The Bridge Harrow Weald HA3 5AB	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 9262 Other sporting activities	SIC CODE Description _____ _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

- ### Details of Officers

CHFP000

Company Number 5413135Company Name in full Kingsbury Town MANAGEMENT
COMPANY LIMITED

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Details of a new company secretary must be notified on form 288a.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Forename(s) Michael

Surname Mc DONAGH

Address †† ☐ 2-4 Slough Lane

Post town Kingsbury

County / Region London UK Postcode N4 9 8 2 L

Country ENGLAND

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 30 11 1949

Forename(s) Michael

Surname Henry

Address †† ☐ 96 Roe Lane

Post town

County / Region LONDON UK Postcode NW9 9 8 L

Country ENGLAND Nationality British

Business occupation Banker

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	<u>Mr</u>		
	Day	Month	Year	
Date of birth	<u>19/11/1956</u>			
Forename(s)	<u>Michael</u>			
Surname	<u>McDONAGH</u>			
Address ††	<u>2-4 SLOUGH LANE</u>			
Post town	<u>Kingsbury</u>			
County / Region	<u>London</u>	UK Postcode	<u>W4 9 8 2 4</u>	
Country	<u>ENGLAND</u>	Nationality	<u>IRISH</u>	
Business occupation	<u>Publican</u>			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	<u> / / </u>			
Forename(s)	<u>Daniel</u>			
Surname	<u>O'Sullivan</u>			
Address ††	<u>3 The Avenue</u>			
Post town	<u>Reading</u>			
County / Region	<u>Herts</u>	UK Postcode	<u>WD2 7 0 6</u>	
Country	<u>ENGLAND</u>	Nationality	<u>IRISH</u>	
Business occupation	<u>Company Director</u>			

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 04/04/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

421120148503040000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

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 £30

Signature


 (Director / Secretary)

Date

23, 06, 2008

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 4/4/2008 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 4th April 2009 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

SHERIDAN CLARKE LTD

Telephone number inc code

Accountants, Registered Auditors

& Tax Consultants

Address

25-27 The Bridge, Wealdstone,

Harrow, Middx. HA3 5AB

DX number if applicable

Tel: 020 8861 4244 Fax: 020 8861 6572

Postcode

__ __ __ __ __