

363a

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bold black capita	ls.	Allitual Neturn
CHFP029		
	Company number	4318014
Co	ompany name in full	Monsell Court Management Company Limited
Date of this ret	· · · · · · · · · · · · · · · · · · ·	Day Month Year
	his return is made up to	$\begin{bmatrix} 0 & 6 \\ \end{bmatrix} / \begin{bmatrix} 1 \\ \end{bmatrix} / \begin{bmatrix} 2 \\ \end{bmatrix} = \begin{bmatrix} 0 \\ \end{bmatrix} = \begin{bmatrix} 0 \\ \end{bmatrix} = \begin{bmatrix} 8 \\ \end{bmatrix}$
		Day Manth Year
Date of next re	turn	Day Month Year
	your next return to a date	
	iversary of this return ate here. Companies d a form at the	
appropriate time.		
Registered Off	fico	լ Marlborough House
Show here the addr		298 Regents Park Road
Any change of	-	
registered office must be notified	Post town	London United Kingdom
on form 287	County/Region	London, United Kingdom
	UK Postcode	N 3
Principal busir	ness activities	45. 25.
Show trade classific	cation code number(s) for	4800
the principal activity		
If th		
FRIDAY		
任 A07	*AY8W65SF* 19/12/2008	312
	COMPANIES HOUSE	
C 音 A12	*A6EF35DU* 04/12/2008	n you have completed and signed the form please send it to the istrar of Companies at:
This	COMPANIES HOUSE	npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England or Wales or
<u></u>		For companies registered in Scotland DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

Register of members	i	1			
If the register of members is registered office, state here	not kept at the	1			
registered office, state ficre	where it is kept				
	Post town	1			
	County/Region				
	UK Postcode				
Register of Debentur					
If there is a register of deber duplicate of any such register	er or part of it, which	I .			
is not kept at the registered where it is kept	office, state here				
·	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company	/				
Private company limite					
Private company limite share capital		out			
Private company limite	ed by shares exempt	under Please tick the appropriate box			
section 30 Private company limite under section 30					
Private unlimited comp	pany with share capit	al			
Private unlimited comp	any without share c	apital			
	,				
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy					
this area to provide	ame *Style/Title				
details of joint secretaries).	Forename(s)				
†† Tick the box if the	Surnamo	Crabtree Property Management Limited			
address shown is a service address for the	Address ††	Marlborough House			
beneficiary of a Confidentiality Order	Addiess				
granted under section 723B of the Companies		298 Regents Park Road			
Act 1985. Otherwise, give your usual residential address. In	Post town				
the case of a corporation or Scottish firm, give the	County/Region	London United Visadom			
registered or principal office address.	UK Postcode	N 3 2 U U			
If a partnership, give the					
names and addresses of the partners or the name of the partnership and	Country	England			
office address					
		Page 2			

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CHFP029

Form 363a Continuation sheet

Con	ipany Number	4318014
Compan	y Name in full	Monsell Court Management Company Limited
* Voluntary details.		
Company Secretary (Please photocopy this area to provide details of joint sec-		Details of a new company secretary must be notified on form 288a
retaries).	* Style / Title	[Mr
If a partnership give the names and addresses of the partners or the name of the	Forename(s)	Terence Robert
partnership and office address.	Surname	White
th Tick this box if the address shown is a service address for the beneficiary of a	Address ††	43 Millcrest Road
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	Goffs Oak
usual residential address. In the case	County/Region	HERTFORDSHIRE, United I UK Postcode LE N 7 L 5 N S
of a corporation, or Scottish firm, give the registered or principal office address	Country	England
Directors Please list directors in alphabe		Details of a new directors must be notified on form 288a
Name Directors In the case	* Style / Title	L
of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	Day Month Year
rate or firm name.	Forename(s)	T
†† Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	
Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
Busi	iness occupation	

Directors Please list the directors in alphabetical order * Voluntary details		ical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	Ms
corporation or a Scottish firm, the		•	Day Month Year
name is the corporate or firm name		Date of birth	2 9 1 0 6 1 1 9 7 6
		Forename(s)	Clare
		Surname	Adam
†† Tick the box if the address shown is a service address for th beneficiary of a	e		Flat 10 Monsell Court
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	` с	ounty/Region	London, United Kingdom
corporation or Scottis firm, give the register or principal office		UK Postcode	N 4 L L 12 U H
address.		Country	England
		Nationality	British
	Busines	ss occupation	
İ			
Directors Please list the directors * Voluntary details	in alphabet	lical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	in alphabet	tical order *Style/Title	
Please list the directors * Voluntary details			
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Ms Day Month Year 3 1 1 0 8 1 9 7 1 Tamara Virginia Cizeika 2 Monsell Court 33-41 Monsell Road Highbury
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Directors Please list the directors * Voluntary details In the case of a	in alphab	etical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Mrs
name is the corporate or firm			Day Month Year
name			0 1 1 0 3 1 1 9 7 0
		Forename(s)	
†† Tick the box if the address shown is a			Sherman
service address for the beneficiary of a	e	Address ††	8 Monsell Court
Confidentiality Order granted under section 723B of the Companie			33-41 Monsell Road
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	1 . L	County/Region	London, United Kingdom
firm, give the registere or principal office		UK Postcode	N 4 L 2 U H
address.		Country	England
		Nationality	British
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Directors Please list the directors Voluntary details	in alphat	petical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name		Date of birth	/
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	е		L
beneficiary of a Confidentiality Order granted under section			L
723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a	1	County/Region	
corporation or Scottisl firm, give the registere		UK Postcode	
or principal office address.		Country	
		Nationality	
	Busine		
			Page 3 Continuation Sheet

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LOrd &1		L \$10.00
	L		
	Totals		£10.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders fo company is enclosed. Pleas	se complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdir shares of any share class for enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, pl e • A	ease
	→ For traded public con Schedule B	mpanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed			Date 24/11/2008
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets (enter number)	
You do not have to give any contact information in the box opposite but if	<u> </u>		
you do, it will help Companies House to contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the	L	·	
public record.	DX number	DX exchange	
			Page 4

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

	euj
Monsell Court Management Company Limited	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Name			
Name			
Name			
Name			
	··· <u>-</u>		
Name			
Name			
Name			
	····		
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		CHFP029
Company name in full		
	 Changes to shareholders particulars or details of the amount or shares transferred must be completed each year You must provide a list of all company shareholders who least 5% of the issued shares of any class of the compan The company's first annual return following incor Every third annual return after a full list has been List the company shareholders in alphabetical order or provided 	held at y on: poration provided

List joint shareholders consecutively

	z Elot joint of larefloidero		
		Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
			:
Address			
UK Postcode L L L L L L L			
Name			
Address			
)
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			