



Companies House

for the record

Company Name

SOUTHWOOD HEIGHTS

MANAGEMENT COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

767347

Information extracted from  
Companies House records on

23rd June 2006

- > 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: 767347/03/10

	Current details	Amended details																		
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 4 29 Southwood Lawn Road London. N6 5SE	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> Ramesh Shah & Co 23 Harcourt Street London W1H 1DT	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <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	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 288a.	<b>Name</b> Christian Roderick FORSSANDER  <b>Address</b> 12 Southwood Heights Southwood Lawn Road London N6 5SE	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Christian Roderick FORSSANDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 Director must be notified on form 288a.	<b>Name</b> <del>CORNELIUS</del> Tom COX  <b>Address</b> 3 Southwood Heights Southwood Lawn Road London N6 5SE   <b>Date of birth</b> 27/12/1968  <b>Nationality</b> British  <b>Occupation</b> Graphic Designer	<b>Name</b> <u>TOM CORNELIUS COX</u>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Tom COX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Stanley Samuel LEWIS  <b>Address</b> Flat 4 29 Southwood Lawn Road London N6 5SE  <b>Date of birth</b> 21/12/1936  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stanley Samuel LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Yvonne Mary SELA  <b>Address</b> 2 Southwood Heights Southwood Lawn Road Highgate London N6 5SE  <b>Date of birth</b> 07/06/1931  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Yvonne Mary SELA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 15  <b>Aggregate Nominal Value of issued shares</b> £15.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 15  <b>Total Nominal value of shares issued</b> £15.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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											
<b>&gt; Shareholder Name</b> T C COX  <b>Address</b> Flat 3 29 Southwood Land Road London N6 5SE  <b>Shares held</b> Class Ordinary Number 1		Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> T C COX  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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UK Postcode															
Shares held															
Class	Number														
<b>&gt; Shareholder Name</b> C C LEE  <b>Address</b> Flat 3 29 Southwood Land Road London N6 5SE  <b>Shares held</b> Class Ordinary Number 1		Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> C C LEE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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UK Postcode															
Shares held															
Class	Number														
<b>&gt; Shareholder Name</b> C.R. FORSSANDER  <b>Address</b> Flat 12 29 Southwood Lawn Road London N6 5SE  <b>Shares held</b> Class Ordinary Number 1		Name		<b>Shares transferred by</b> C.R. FORSSANDER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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		Address													
UK Postcode															
Shares held															
Class	Number														

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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> S.S. LEWIS		Name _____		<b>Shares transferred by</b> <b>S.S. LEWIS</b>		
		Address _____ _____ _____				
<b>Address</b> Flat 4 29 Southwood Lawn Road London N6 5SE		UK Postcode    _ _ _ _ _ _____				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> J C MCDERMOTT		Name _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>J C MCDERMOTT</b>		
		Address _____ _____ _____				
<b>Address</b> Flat 7 29 Southwood Lawn Road London N6 5SF		UK Postcode    _ _ _ _ _ _____				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> J A REED		Name _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>J A REED</b>		
		Address _____ _____ _____				
<b>Address</b> Flat 7 29 Southwood Lawn Road London N6 5SF		UK Postcode    _ _ _ _ _ _____				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> L.P. ROSENTHAL  <b>Address</b> Flat 10 29 Southwood Lawn Road London N6 5SE  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>Shares transferred by</b> L.P. ROSENTHAL  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Dr B. ROSTON  <b>Address</b> Flat 8 29 Southwood Lawn Road London N6 5SE  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>Shares transferred by</b> Dr B. ROSTON  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> F.M. RUST  <b>Address</b> Flat 5 29 Southwood Lawn Road London N6 5SE  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>Shares transferred by</b> F.M. RUST  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			



Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Miss M.S. SEIDMAN</div> <div>Address Flat 11 29 Southwood Lawn Road London N6 5SE</div> <div>Shares held Class Ordinary Number 1</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div>	<div>Shares transferred by Miss M.S. SEIDMAN</div> <div>Class    Number    Date of transfer _____ _____ _____/____/____</div>			
>	<div>Shareholder Name Y M SELA</div> <div>Address Flat 1 29 Southwood Lawn Road London N6 5SE</div> <div>Shares held Class Ordinary Number 1</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div>	<div>Shares transferred by Y M SELA</div> <div>Class    Number    Date of transfer _____ _____ _____/____/____</div>			
>	<div>Shareholder Name R.J.C. SIDDERIS</div> <div>Address Flat 9 29 Southwood Lawn Road London N6 5SE</div> <div>Shares held Class Ordinary Number 1</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div>	<div>Shares transferred by R.J.C. SIDDERIS</div> <div>Class    Number    Date of transfer _____ _____ _____/____/____</div>			

Current details		Amended details		Shares transferred															
<b>&gt; Shareholder Name</b> Claudia Jane SMITH		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Claudia Jane SMITH															
<b>Address</b> Flat 15 29 Southwood Lawn Road London N6 5SE		<b>Shares held</b> <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	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																	
<b>&gt; Shareholder Name</b> L STANLEY		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> L STANLEY															
<b>Address</b> Flat 6 29 Southwood Lawn Road London N6 5SE		<b>Shares held</b> <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	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<b>&gt; Shareholder Name</b> N J STANLEY		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> N J STANLEY															
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Ordinary	1																		
Class	Number	Date of transfer																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	

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**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 £30.

Signature

(Director / ~~Secretary~~)

Date

05, 07, 2006

*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 29/6/2006
- 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 **29th June 2007** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode