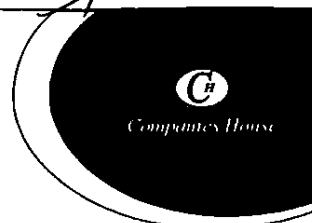


PREPAID £ 31.01N/AA

In accordance with
Section 854 of the
Companies Act 2006.

AR01

Annual Return



A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

✗ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records.

FRIDAY



A03 *AKUD8GOD* 130
15/01/2010
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 9 3 1 8 2 8

Company name in full ① DORON CO LTD

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return ② 2 6 1 2 2 0 0 9

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

| | | | | |
|-----------------------|---|---|---|---|
| Classification code 1 | 9 | 8 | 0 | 0 |
| Classification code 2 | | | | |
| Classification code 3 | | | | |
| Classification code 4 | | | | |

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description RESIDENTS PROPERTY MANAGEMENT

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

100

100

100

100

100

100

100

100

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
- ☐ Private company limited by shares
- ☒ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number 2ND FLOOR 54/58

Street HIGH STREET

Post town EDGWARE

County/Region MIDDLESEX

Postcode H A 8 7 E J

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number 39

Street ARMITAGE ROAD

Post town GOLDERS GREEN

County/Region LONDON

Postcode N W 1 1 8 Q T

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☒ Register of members.
- ☒ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☒ Register of secretaries.
- ☒ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

| | |
|-----------------------------|----------|
| Title* | DR |
| Full forename(s) | BEN ZION |
| Surname | CHALK |
| Former name(s) ^② | |

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^③

| | |
|----------------------|---------------|
| Building name/number | 39 |
| Street | ARMITAGE ROAD |
| | GOLDERS GREEN |
| Post town | LONDON |
| County/Region | |
| Postcode | N W 1 1 8 Q T |
| Country | UK |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

| | |
|-----------------------------|--------|
| Title* | MRS |
| Full forename(s) | JUDITH |
| Surname | CHALK |
| Former name(s) ^② | |

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

| | |
|----------------------|---------------|
| Building name/number | 39 |
| Street | ARMITAGE ROAD |
| Post town | LONDON |
| County/Region | |
| Postcode | NW11 8QT |
| Country | UK |

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

| | | |
|------------------------------|--|--|
| D1 | Director's details ^① | |
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | MR | |
| Full forename(s) | ALAN | |
| Surname | CHALK | |
| Former name(s) ^② | | |
| Country/State of residence | UK | |
| Nationality | BRITISH | |
| Date of birth | 2 5 0 5 1 9 6 7 | |
| Business occupation (if any) | ACTUARY | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|--|--|
| D2 | Director's service address ^① | |
| Building name/number | 22 | |
| Street | CRANBOURNE GARDENS | |
| Post town | LONDON | |
| County/Region | | |
| Postcode | N W 1 1 0 H P | |
| Country | UK | |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

| | | |
|------------------------------|--|--|
| D1 | Director's details ^① | |
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | MRS | |
| Full forename(s) | JUDITH | |
| Surname | CHALK | |
| Former name(s) ^② | | |
| Country/State of residence | UK | |
| Nationality | BRITISH | |
| Date of birth | 2 4 1 1 1 9 3 9 | |
| Business occupation (if any) | BURSAR | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|--|--|
| D2 | Director's service address ^③ | |
| Building name/number | 39 | |
| Street | ARMITAGE ROAD | |
| Post town | LONDON | |
| County/Region | | |
| Postcode | N W 1 1 8 Q T | |
| Country | UK | |

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

| | | |
|------------------------------|--|--|
| D1 | Director's details ^① | |
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | MRS | |
| Full forename(s) | RUTH | |
| Surname | FREED | |
| Former name(s) ^② | | |
| Country/State of residence | UK | |
| Nationality | BRITISH | |
| Date of birth | 25 05 1938 | |
| Business occupation (if any) | HOUSEWIFE | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|--|--|
| D2 | Director's service address ^① | |
| Building name/number | 40 | |
| Street | SHIREHALL PARK | |
| Post town | LONDON | |
| County/Region | | |
| Postcode | NW4 2QX | |
| Country | UK | |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

| D1 Director's details ^① | |
|--|------------|
| Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | MRS |
| Full forename(s) | SARAH ITA |
| Surname | RUBIN |
| Former name(s) ^② | |
| Country/State of residence | UK |
| Nationality | BRITISH |
| Date of birth | 22 10 1936 |
| Business occupation (if any) | RETIRED |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 Director's service address ^① | |
|--|----------------|
| Building name/number | 14 |
| Street | OAKFIELDS ROAD |
| Post town | LONDON |
| County/Region | |
| Postcode | NW11 0HY |
| Country | UK |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

| D1 Director's details ^① | |
|--|------------|
| Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | MRS |
| Full forename(s) | NICOLE |
| Surname | SUFRIIN |
| Former name(s) ^② | |
| Country/State of residence | UK |
| Nationality | BRITISH |
| Date of birth | 07 08 1973 |
| Business occupation (if any) | HOUSEWIFE |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 Director's service address ^① | |
|--|-----------------------------|
| Building name/number | 9 |
| Street | DENEHURST GARDENS HENDON |
| Post town | LONDON |
| County/Region | |
| Postcode | NW4 3QS |
| Country | UK |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Part 5 Signature

| | | | |
|-----------|---|----------|---|
| | This must be completed by all companies. | | |
| | I am signing this form on behalf of the company. | | |
| Signature | <div>Signature X B Chalk</div> | X | <p>❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.</p> <p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p> |
| | This form may be signed by: Director ^❶ , Secretary, Person authorised ^❷ , Charity commission receiver and manager, CIC manager, Judicial factor. | | |

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **DR B CHALK**

Company name **DORON CO LTD**

Address **39 ARMITAGE ROAD**

Post town **LONDON**

County/Region

Postcode **N W 1 1 8 Q T**

Country **UK**

DX

Telephone **020 8455 0483**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk