



Companies House

for the record

Company Name

PINNER ROAD (HARROW)

MANAGEMENT COMPANY LIMITED

## 363s Annual Return

Company Type

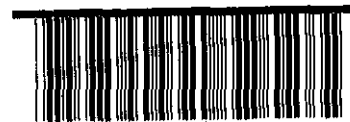
Private Company Limited By  
Shares

Company Number

1504726

Information extracted from  
Companies House records on  
14th May 2005

- > 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.



A01  
COMPANIES HOUSE

0405  
05/08/05

### Section 1: Company details

Ref: 1504726/05/19

	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>	25 Glover Road Pinner Middlesex HA5 1LQ	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> 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> <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 Company Secretary must be notified on form 288a.</i>	<b>Name</b> Babu DIWAN  <b>Address</b> 4 Maybury Court Harrow Middlesex HA1 4YL	<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 Babu DIWAN ceased to be secretary (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> Marion ARMSTRONG  <b>Address</b> 12 Sheridan Court Neptune Road Harrow Middlesex HA1 4YN   <b>Date of birth</b> 31/12/1956  <b>Nationality</b> British  <b>Occupation</b> Medical Representative	<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 birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Marion ARMSTRONG 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> Babu DIWAN   <b>Address</b> 4 Maybury Court Harrow Middlesex HA1 4YL   <b>Date of birth</b> 11/10/1944  <b>Nationality</b> British  <b>Occupation</b> Supervisor	<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> Babu DIWAN 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> Steven John FEWSTER   <b>Address</b> 14 Sheridan Court Neptune Road Harrow Middlesex HA1 4YN   <b>Date of birth</b> 15/07/1976  <b>Nationality</b> British  <b>Occupation</b> Programmer	<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> Steven John FEWSTER 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> Dr Graeme MORRISON  <b>Address</b> 3 Sheridan Court Neptune Road Harrow Middlesex HA1 4YN  <b>Date of birth</b> 17/08/1955  <b>Nationality</b> British  <b>Occupation</b> University Lecturer	<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 Dr Graeme MORRISON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> Richard Guy PRIESTMAN  <b>Address</b> 7 Maybury Court Harrow Middlesex HA1 4YL  <b>Date of birth</b> 25/05/1963  <b>Nationality</b> British  <b>Occupation</b> Supervisor	<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 Richard Guy PRIESTMAN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	28	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£28.00	_____
<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>	Total number of shares issued
	28	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£28.00	_____

**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: 04/06/2003

**> 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

> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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    _ _ _ _ _			

Mr. S. Shah	1S	ORDY <u>£1</u>	Miss N. Raval	2S	ORDY <u>£1</u>
2, Oxleay Road			252, Pinner Road		
Rayners Lane		/	Harrow Middlesex		/
Harrow Middlesex			HA1 4JX		
HA2 9UX					
Mr. G. Morrison	3S		Mr. J. McDonald	4S	
3, Sheridan Court,			Flat 22 Kennett Court		
Neptune Road		/	Cassio Road,		/
Harrow Middlesex			Watford, Herts.		
HA1 4YN			WD1 7LT		
Miss A. Benstead	5S		Mr. R. Varty,	6S	
6, Church Avenue,		/	c/o Sarnglow,		/
Pinner, Middlesex.			100, Uxbridge Road,		
HA5 5JQ			Harrow Weald Middlesex		
			HA3 6TR		
Dr. S. Khurmi	7S		Mrs S. Collier	8S	
14, High Worpel		/	8, Sheridan Court,		/
Harrow Middlesex.			Neptune Road		
HA2 9SU			Harrow, Middlesex		
			HA1 4YN		
Mr. A. Fernandes	9S		Mr. R. Voss	10S	
4, Rydal Gardens,		/	Windrush		/
Wembley, Middlesex.			Chorleywood Common		
HA9 8RZ			Chorleywood Herts.		
			WD3 5LP		
Mr. S. Allana.	11S		Ms. M. Armstrong.	12S	
215, Albury Drive		/	12, Sheridan Court,		/
Pinner Middlesex.			Neptune Road,		
HA5 3RH			Harrow, Middlesex.		
			HA1 4YN		
Mr. R.K. Raval	13S		Mr. S.J. Fewster	14S	
139, Pinner View,		/	14, Sheridan Court,		/
Harrow Middlesex			Neptune Road,		
HA1 4RP			Harrow, Middlesex.		
			HA1 4YN		

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Mr & Mrs. M. Ladha.  
1, Maybury Court  
Neptune Road,  
Harrow, Middlesex  
HA1 4YL

1M

ORDY  
LI  
/

Mr M. Sachdev  
2, Maybury Court  
Neptune Road  
Harrow Middlesex  
HA1 4YL

2M

ORDY  
LI  
/

Mr P. O'Hara  
3, Maybury Court,  
Neptune Road,  
Harrow, Middlesex  
HA1 4YL

3M

/

Mr & Mrs. B. Diwan.  
4, Maybury Court,  
Neptune Road,  
Harrow, Middlesex  
HA1 5YL

4M

/

Mr. R. Pattni  
27, Rutland Road  
Harrow, Middlesex.  
HA1 4JN

5M

/

Mr. S. Patel  
6, Maybury Court  
Neptune Road  
Harrow on the Hill Middlesex.  
HA2 4YL

6M

/

Mr. R. Priestman.  
7, Maybury Court,  
Neptune Road,  
Harrow, Middlesex.  
HA1 4YL

7M

/

Mr. D. Mistry  
8, Maybury Court,  
Neptune Road,  
Harrow, Middlesex  
HA1 4YL

8M

/

Ms. K.N. Devshi  
9, Maybury Court  
Neptune Road  
Harrow Middlesex.  
HA1 4YL

9M

/

Miss P. Robinson  
10, Maybury Court,  
Neptune Road,  
Harrow, Middlesex.  
HA1 4YL

10M

/

Mr. I. Knox  
11, Maybury Court  
Neptune Road  
Harrow, Middlesex.  
HA1 4YL

11M

/

Miss I.K. Gohiar  
12, Maybury Court,  
Neptune Road,  
Harrow, Middlesex.  
HA1 4YL

12M

/

Mr. Y. Merchant.  
13, Maybury Court,  
Neptune Road,  
Harrow, Middlesex.  
HA1 4YL

13M

/

Mr. G. Newbold.  
14, Maybury Court,  
Neptune Road,  
Harrow, Middlesex.  
HA1 4YL

14M

/

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28



**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    _ _ _ _ _		



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

R. Diwan  
(Director / Secretary)

Date

04 / 06 / 2005

*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 4/6/2005
- 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 June 2006** 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

**C. ANTHONY WOOD & CO**  
CHARTERED CERTIFIED ACCOUNTANTS  
REGISTERED AUDITORS

DX number *if applicable*

DX exchange

Postcode

25 GLOVER ROAD  
PINNER, MIDDX.  
TEL: 020-8866-8232  
FAX: 020-8868-4670