



Companies House

— for the record —

Company Name

PINNER ROAD (HARROW)

MANAGEMENT COMPANY LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By
Shares

Company Number

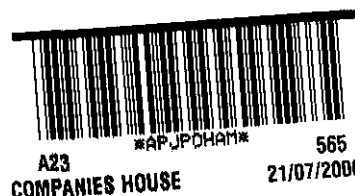
1504726

Information extracted from

Companies House records on

20th May 2006

Section 1: Company details



Ref: 1504726/05/19

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

25 Glover Road
Pinner
Middlesex HA5 1LQ

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

- > 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
> Company Secretary <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>	Name Babu DIWAN Address 4 Maybury Court Harrow Middlesex HA1 4YL	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Babu DIWAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Marion ARMSTRONG Address 12 Sheridan Court Neptune Road Harrow Middlesex HA1 4YN Date of birth 31/12/1956 Nationality British Occupation Medical Representative	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marion ARMSTRONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director

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.

Name
Babu DIWAN

Address
4 Maybury Court
Harrow
Middlesex
HA1 4YL

Date of birth 11/10/1944

Nationality British

Occupation Supervisor

Name _____

☐ 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.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Babu DIWAN ceased to be director
(if applicable)

1 1 / 1 1 / 1 1 1 1

➤ Director

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.

Name
Steven John FEWSTER

Address
14 Sheridan Court
Neptune Road
Harrow
Middlesex
HA1 4YN

Date of birth 15/07/1976

Nationality British

Occupation Programmer

Name

☐ 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.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Steven John FEWSTER ceased to be director (if applicable)

LL / LL / LL LL

Amended details

Name _____

☐ 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.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Dr Graeme MORRISON ceased to be director (if applicable)

11 / 11 / 11

Name

☐ 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.

7 Maybury Court
Harrow
Middlesex
HA1 4YL

Address

Date of birth 25/05/1963

Nationality British

Occupation Supervisor

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard Guy PRIESTMAN ceased
to be director (if applicable)

1 - 2 / 1 - 2 / 1 - 2 - 3

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 28 Aggregate Nominal Value of issued shares £28.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 28 Total Nominal value of shares issued £28.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 04/06/2005

- > **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 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 _ _ _ _ _			

PINNER ROAD HARROW MANAGEMENT COMPANY LOMITED

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share

S.Shah,	2 Oxleay Road, Harrow, HA2 9UX	(1, Sheridan)	/
Miss N Raval,	252 Pinner Road, Harrow HA1 4JX	(2 Sheridan)	/
G Morrison,	3 Sheridan Court, Neptune Road, Harrow HA1 4YN		/
J. McDonald,	22 Kennett Court, Cassio Road Watford WD1 7LT	(4 Sheridan)	/
Miss Benstead,	6 church Avenue, Pinner, HA5 5JQ	(5 Sheridan)	/
R.Varty,	c/o 100,Uxbridge Road, Harrow Weald HA3 6TR	(6 Sheridan)	/
Dr. Khurmi,	14 High Warple, Harrow HA2 9SU	(7 Sheridan)	/
Miss S Collier,	8 Sheridan Court, Neptune Road, HA1 4YN		/
A Fernandes,	4 Rydal Gardens, Wembley HA9 8RZ	(9 Sheridan)	/
R. Voss,	Windrush, Chorleywood Common, WD3 5LP	(10 Sheridan)	/
S. Allana,	215 Albury Drive, Pinner HA5 3RH	(11 Sheridan)	/
Ms M Armstrong,	52 Pinner Court, Pinner Road, Pinner HA5 5RL	(12 Sheridan)	/
R Raval,	139 Pinner View, Harrow HA1 4RP	(13 Sheridan)	/
S Fewster,	14 Sheridan Court, Neptune Road Harrow HA1 4YN		/

M. Ladha,	1 Maybury Court, Neptune Road, Harrow HA1 4YL		/
M Sachdev,	2 Maybury Court, Neptune Road, Harrow HA1 4YL		/
K Kamalia,	29 Hill Crescent, Harrow HA1 2PW	(3 Maybury)	/
B Diwan	4 Maybury Court, Neptune Road Harrow HA1 4YL		/
R Pattni,	27 Rutland Road Harrow HA1 4JN		/
S Patel	6 Maybury Court, Neptune Road Harrow HA1 4YL		/
R Priestman,	7 Maybury Court, Neptune Road Harrow HA1 4YL		/
D Mistry	8 Maybury Court Neptune Road Harrow HA1 4YL		/
Ms K Devshi,	9 Maybury Court Neptune Road Harrow HA1 4YL		/
Miss Robinson,	10 Maybury Court Neptune Road Harrow HA1 4YL		/
I Knox,	11 Maybury Court Neptune Road Harrow HA1 4YL		/
Miss I Gohlar,	12 Maybury Court Neptune Road Harrow HA1 4YL		/
Y Merchant,	13 Maybury Court Neptune Road Harrow HA1 4YL		/
G Newbold	14 Maybury Court Neptune Road Harrow HA1 4YL		/

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

[Handwritten Signature]
(Director / Secretary)

Date 04 / 06 / 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 4/6/2006
- 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 **4th 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

25 GLOVER ROAD
PINNER, MDDX.

DX exchange

Postcode

TEL: 020-8866-8232
FAX: 020-8868-4670