

200437/30
363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1649397

Company name in full

CAMPDEN HILL TOWERS MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 4 1 0 5 1 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 1 1

Registered Office

Show here the address at the date of this return

89 CHISWICK HIGH ROAD

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

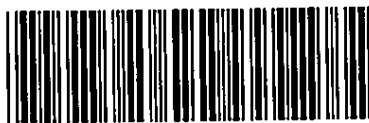
W 4 2 E E

Principal business activities

Show trade classification code number(s) for the principal activity or activities

RESIDENTS' PROPERTY MANAGEMENT

If the code number cannot be determined, give a brief description of principal activity



AMTGZBXC

A48

28/07/2009

115

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

FIFTH STREET MANAGEMENT LIMITED

KINGSTON HOUSE NORTH

Post town

PRINCE'S GATE

County/Region

LONDON

UK Postcode

[] [S] [W] [7] [] [L] [N] []

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

[] [] [] [] [] [] [] []

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title MR

Forename(s)

JOHN ANTHONY

Surname

WESTHEAD

Address ††

DUKE HOUSE

DUKE STREET

Post town

BURY ST EDMUNDS

County/Region

SUFFOLK

UK Postcode

[] [P] [3] [] [] [2] [A] [A] []

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

*See attached***Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

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Nationality

Business occupation

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)

ORDINARY	140	£ 140
Totals	140	£ 140

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 company was a traded public company at any time during the period of 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 for a private or non-traded public company is enclosed. Please complete Schedule A.

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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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐
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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

J. Outhrim

Date

27.7.09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

8 CAMPDEN HILL TOWERS

112 NOTTING HILL GATE

LONDON W11 3QW TEL: 020 7229 2312

DX number

DX exchange

Campden Hill Towers Management Limited - Company No. 1649397
Directors for year to 4th May 2009

DoB: 04.02.1978
Andrew F. Bassi
5 Campden Hill Towers
Notting Hill Gate
London
W11 3QW
Nationality: British
Occupation: IT Security Administrator

DoB: 25.10.1943
Clive Ebberson
10 Campden Hill Towers
Notting Hill Gate
London
W11 3QW
Date of Birth: 25.10.1943
Nationality: British
Occupation: Retired

DoB: 17.08.1948
Paul Andrew Howard
4 Admirals Walk
West Cliff Road
Bournemouth
Dorset
BZH 5HH
Nationality: British
Occupation: Retired

DoB: 28.08.1933
Peter T. Lascelles
26/27 Gate Hill Court
Notting Hill Gate
London
W11 3QT
Nationality: British
Occupation: Medical Practitioner (Retired)

DoB: 17.6.1940
David Dawson Martin
4 Admirals Walk
West Cliff Road
Bournemouth
Dorset
BZH 5HH
Nationality: British
Occupation: Retired

DoB: 31.05.1924
June Elizabeth Outtrim
8 Campden Hill Towers
Notting Hill Gate
London,
W11 3QW
Nationality: Australian
Occupation: Retired

DoB: 06.08.1940
Michael Sarne
61 Campden Hill Towers
Notting Hill Gate
London,
W11 3QP
Nationality: British
Occupation: Director

DoB: 13.11.1944
David Stewart Sherlock-Thomas
8 Raby Place
Bathwick Hill
Bath
Avon
BA2 4EH
Nationality: British
Occupation: Retired

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

See attached

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

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Business occupation

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Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

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Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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

(Please use a continuation sheet if required)

Company number

1649397

Company name in full

CAMPDEN HILL TOWERS MANAGEMENT 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 transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ADEL ALI</u>	<u>ORDINARY</u> 1	1	18.09.08
Name <u>D. BALOCCO + Mrs S. DRAGO</u>	"	1	12.03.09
Name <u>MRS T.J.R. JACOB</u>	"	1	30.10.08
Name <u>FORMER SHAREHOLDERS FOR YEAR</u>			
Name <u>C. BACH</u>	<u>ORDINARY</u> 1	1	18.09.08
Name <u>MISS C.M. ROLLESTON</u>	"	1	30.10.08
Name <u>M.W. WHEATLEY + MRS B.D. WHEATLEY</u>	"	1	12.03.09
Name _____			
Name _____			

List of past and present shareholders

[illegible]

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

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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 L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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 L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			