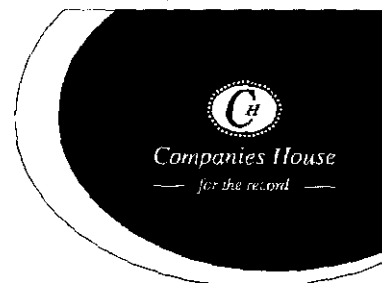


013129 / 30

Company Name
101-107, TORRIANO AVENUE
LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
1693071

Information extracted from
Companies House records on
1st February 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** and

Section 1: Company details

FRIDAY



A01 09/02/2007 380
COMPANIES HOUSE

Ref: 1693071/03/10

	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>	Warmans Property Management 312 St Pauls Road Highbury Corner London N1 2LQ	Address <u>53 ISLINGTON PARK STREET</u> <u>LONDON</u> UK Postcode <u>N1 1QB</u>
> 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>	SIC Code 9800 Description Residents property management	SIC CODE Description
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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 WARMANS PROPERTY MANAGEMENT Address 312 St Pauls Road London N1 2LQ	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 53 ISLINGTON PARK STREET LONDON UK Postcode N1 2LQ Date of change / / Date WARMANS PROPERTY MANAGEMENT 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 Peter MERRY Address 107 Torriano Avenue Kentish Town London NW5 2RX Date of birth 03/08/1947 Nationality British Occupation Musician	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 Peter MERRY ceased to be director (if applicable) / /

> 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.

Current details

Name
Sarah Catherine OPPENHEIMER

Address
103A Torriano Avenue
London
NW5 2RX

Date of birth 08/01/1973

Nationality British

Occupation Environment Policy

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 Sarah Catherine OPPENHEIMER
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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
Annabel Jennet Francesca
STOCKMAN

Address
119 Rotherhithe Street
London
SE16 4NF

Date of birth 02/04/1957

Nationality British

Occupation None

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 Annabel Jennet Francesca
STOCKMAN ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

> **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.

Current details

Name ~~L~~
Miriam ZAMBERT

Address
101D Torriano Avenue
London
NW5 2RX

Date of birth 07/11/1975

Nationality British

Occupation Solicitor

Amended details

Name

MIRIAM LAMPERT

☐ 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 Miriam ZAMBERT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 32 Aggregate Nominal Value of issued shares £32.00	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 32 Total Nominal value of shares issued £32.00	Total number of shares issued Total Nominal value of shares issued
> 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 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		
>	Shareholder Name Linda Chase BRODA Address 101G Torriano Avenue London NW5 2RX Shares held Class Ordinary	Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Linda Chase BRODA Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _		
>	 Shareholder Name Ben BROOME Address 101F Torriano Avenue London NW5 2RX Shares held Class Ordinary 	 Number 1 	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Ben BROOME Class Number Date of transfer ORD 1 31 / 05 / 2006 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _		
>	Shareholder Name R M CADERA Address 103B Torriano Avenue London NW5 2RX Shares held Class Ordinary	Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by R M CADERA Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _		

Current details		Amended details		Shares transferred		
> Shareholder Name Suzanne CHAMBERS		Name 		Shares transferred by Suzanne CHAMBERS		
Address 107D Torriano Avenue London NW5 2RX		Address 107D TORRIANO AVE LONDON NW5 2RX				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class Number				
Number 2		Class Number		Class Number Date of transfer		
				/ /		
				/ /		
> Shareholder Name Steve COCKBURNE		Name 		Shares transferred by Steve COCKBURNE		
Address 101F Torriano Avenue London NW5 2RX		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class Number				
Number 1		Class Number		Class Number Date of transfer		
				ORD 1 31/05/2006		
				/ /		
> Shareholder Name Caroline CORBY		Name 		Shares transferred by Caroline CORBY		
Address 107F Torriano Avenue London NW5		Address 19 TANZA RD LONDON				
UK Postcode		NW3 2UA				
Shares held Class Ordinary		Shares held Class Number				
Number 1		Class Number		Class Number Date of transfer		
				/ /		
				/ /		

Current details		Amended details		Shares transferred		
>	Shareholder Name Daniel CORBY Address 107F Torriano Avenue London NW5	Name Address 19 TANZANIA RD LONDON UK Postcode NW3 2UA		Shares transferred by Daniel CORBY		
Shares held Class Ordinary	Number 1	Shares held Class Number		Class	Number	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name P FAIRLOUGH Address 101B Torriano Avenue London NW5 2RX	Name Address UK Postcode		Shares transferred by P FAIRLOUGH		
Shares held Class Ordinary	Number 1	Shares held Class Number		Class	Number	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Fiona FEATHER Address 107G Torriano Avenue London NW5 2RX	Name Address UK Postcode		Shares transferred by Fiona FEATHER		
Shares held Class Ordinary	Number 2	Shares held Class Number		Class	Number	Date of transfer ____/____/____ ____/____/____

Current details

Amended details

Shares transferred

Shareholder
Name
A HANDS

Name

ANNABEL STOCKMAN

formerly HANDS

Address

GRICES WHARF

119 ROTHERHITHE ST

LONDON

UK Postcode SE16 4NF

Shares held

Class

Number

Shares held

Class

Ordinary

Number

2

Shares transferred by
A HANDS

Class Number Date of transfer

____/____/____

____/____/____

Shareholder
Name
J JONES

Name

Address

Address
101C Torrano Avenue
London
NW5 2RX

UK Postcode

Shares held

Class

Number

Shares held

Class

Ordinary

Number

2

Shares transferred by
J JONES

Class Number Date of transfer

Ord 2 26/03/2004

____/____/____

Shareholder
Name
M LAMPERT

Name

Address

Address
101D Torrano Avenue
London
NW5 2RX

UK Postcode

Shares held

Class

Number

Shares held

Class

Ordinary

Number

2

Shares transferred by
M LAMPERT

Class Number Date of transfer

____/____/____

____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Sarah OPPENHEIMER Address 103A Torriano Avenue London NW5 2RX Shares held Class Ordinary Number 2		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Sarah OPPENHEIMER Class Number Date of transfer _____ _____		
> Shareholder Name Keith SMITH Address 107E Torriano Avenue London NW5 2RX Shares held Class Ordinary Number 2		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Keith SMITH Class Number Date of transfer ORD 2 31/07/2006 _____		
> Shareholder Name Cheryl STROUD Address 101A Torriano Avenue London NW5 2RX Shares held Class Ordinary Number 2		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Cheryl STROUD Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred											
>	Shareholder Name Nicole UTZINGER Address 101E Torriano Avenue London NW5 2RX Shares held <i>Class</i> Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <i>Class</i> _____ _____	Number 2 _____ _____	Shares transferred by Nicole UTZINGER <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													

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 <u>MR. MATTHEW SANDERS</u> Address <u>101C TORRIANO AVE</u> <u>LONDON</u> UK Postcode <u>NW3 2RX</u>	2 ORD		26/3/04
Name <u>MS SAMANTHA LOUISE MANN</u> Address <u>107B TORRIANO AVE</u> <u>LONDON</u> UK Postcode <u>NW5 2RX</u>	2 ORD		19/12/03
Name <u>PATRICK O'CONNELL</u> <u>MS FRANCESCA DE BRIDA +</u> Address <u>101F TORRIANO AVE</u> <u>LONDON</u> UK Postcode <u>NW5 2RX</u>	2 ORD		31/5/06
Name <u>MS JANICE MURRO PALMER</u> Address <u>107e TORRIANO AVE</u> <u>LONDON</u> UK Postcode <u>NW5 2RX</u>	2 ORD		31/7/06

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

Warrans Property Management Date 08/02/2007
(Director / Secretary)

*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 31/1/2007 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 **31st January 2008** 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

MRS A. KHAN

Telephone number inc code

0207 2 264488

Address

WARRANS PROPERTY MANAGEMENT

DX number if applicable

53 ISLINGTON PARK ST.

DX exchange

LONDON

Postcode

N1 1QB