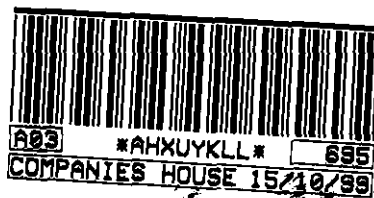




Companies House

— for the record —



MID £15
100469

Company Name

FORTY-THREE CHEPSTOW ROAD 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

1894281

Information extracted from
Companies House records on
1st October 1999

- > 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.

Section 1: Company details

Ref: 1894281/03/10

	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>	Basement Flat 43 Chepstow Road London W2 5BP	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter 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 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 Company Secretary must be notified on form 288.	Name Alice FLETCHER Address Basement Flat 43 Chepstow Road London W2 5BP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alice FLETCHER ceased to be secretary (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 288.	Name Rose Eleanor COBBE Address 43 Chepstow Road London W2 5BP Date of birth 26/03/1973 Nationality British Occupation Literary Agent	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rose Eleanor COBBE 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 288.	Name Alice FLETCHER Address Basement Flat 43 Chepstow Road London W2 5BP Date of birth 30/07/1957 Nationality British Occupation Trainee Legal Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alice FLETCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	5	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£5.00	_____

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 029 2038 0801.

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 Rose Eleanor COBBE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders			
Address 1ST Floor Flat		Address _____ _____ _____					
		UK Postcode _ _ _ _ _					
Shares held <i>Class</i> Ordinary	Number 1	Shares held <i>Class</i> _____	Number _____	Shares transferred by Rose Eleanor COBBE	Class	Number	Date of transfer
		_____	_____		_____	_____	__/__/____
		_____	_____		_____	_____	__/__/____
Shareholder Name Thomas A.M. COBBE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders			
Address 1ST Floor Flat		Address _____ _____ _____					
		UK Postcode _ _ _ _ _					
Shares held <i>Class</i> Ordinary	Number 1	Shares held <i>Class</i> _____	Number _____	Shares transferred by Thomas A.M. COBBE	Class	Number	Date of transfer
		_____	_____		_____	_____	__/__/____
		_____	_____		_____	_____	__/__/____
Shareholder Name Alice FLETCHER		Name _____		Shares transferred by Alice FLETCHER			
Address Basement Flat		Address _____ _____ _____					
		UK Postcode _ _ _ _ _					
Shares held <i>Class</i> Ordinary	Number 1	Shares held <i>Class</i> _____	Number _____	Class	Number	Date of transfer	
		_____	_____	_____	_____	__/__/____	
		_____	_____	_____	_____	__/__/____	

Current details		Amended details		Shares transferred		
Shareholder Name	Sik Ki LAU	Name				
Address	Ground Floor Flat	Address				
Shares held		UK Postcode		Shares transferred by		
Class		Shares held		Sik Ki LAU		
Ordinary		Class		Class	Number	Date of transfer
		Number				
Shareholder Name	Thomas LEEHAM	Name	THOMAS LEE MAN			
Address	3RD Floor Flat	Address				
Shares held		UK Postcode		Shares transferred by		
Class		Shares held		Thomas LEEHAM		
Ordinary		Class		Class	Number	Date of transfer
		Number				
Shareholder Name	Angela Cham Wong Kan TAM	Name				
Address	2ND Floor Flat	Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
Shares held		UK Postcode		Shares transferred by		
Class		Shares held		Angela Cham Wong Kan		
Ordinary		Class		Class	Number	Date of transfer
		Number				

Current details		Amended details	Shares transferred			
Shareholder Name James Han Kit TAM		Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders			
Address 2ND Floor Flat		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> <i>Number</i> _____ _____	Shares transferred by James Han Kit TAM	<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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

Alice Fletcher
(Director / Secretary)

Date

20 / 10 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **16/10/1999** 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 **16th October 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK SMITH & Co.

Address 12 The Shrubberies

George Lane

South Woodford

London E18 1BD

Telephone number inc code

0181 989 7605

DX number if applicable

DX exchange

Postcode
