



Companies House

for the record

Company Name

**HURLINGHAM BUSINESS PARK
(MANAGEMENT) LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2095765

Information extracted from
Companies House records on
30th November 2002

- > 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: 2095765/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>70 Jermyn Street London SW1Y 6PE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
---	--	---

<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Donaldsons</p> <p>70 Jermyn Street</p> <p>London</p> <p>SW1Y 6PE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
---	--	---

<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Donaldsons</p> <p>70 Jermyn Street</p> <p>London</p> <p>SW1Y 6PE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
---	---	---

<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>9600</p>	<p>Description</p> <p>Residents property management</p>	<p>SIC CODE</p> <p>_____</p>	<p>Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
---	---	---	-------------------------------------	--

> 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 288.</i>	Name DONALDSONS PROPERTY MANAGEMENT Address 70 Jermyn Street London SW1Y 6PE	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 DONALDSONS 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 288.</i>	Name Simon CHASE Address Hunters And Frankau Ltd Units 16-19 Hurlingham Business Park London SW6 9DU Date of birth 19/04/1944 Nationality British Occupation Cigar Importer	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 Simon CHASE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Simon LEWIS

Address

71 Bishops Mansions
Bishops Park Road
London
SW6 6DZ

Date of birth 16/11/1948

Nationality British

Occupation **Operations Manager**

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

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 Simon LEWIS ceased to be director (if applicable)

_____ / _____ / _____

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Valerie MCWILLIAMS

Address

Flat 1
15 High Park Road Kew
London
Greater London
TW9 43L

Date of birth 08/12/1933

Nationality **British**

Occupation **Legal Publisher**

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

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 Valerie MCWILLIAMS 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 £0.01 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £100.00	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 10,000 Total Nominal value of shares issued £100.00	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.

SEE ATTACHED

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs P.M. AHRAM		Name 		Shares transferred by Mrs P.M. AHRAM		
Address Hamstead Park Hamstead Marshall RG20 0HE		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class				
Number 425		Number Class Number Class Date of transfer 				
> Shareholder Name Mr P.M. AHRAM		Name 		Shares transferred by Mr P.M. AHRAM		
Address Hamstead Park Hamstead Marshall RG20 0HE		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class				
Number 425		Number Class Number Class Date of transfer 				
> Shareholder Name Sir Anthony GARRETT		Name 		Shares transferred by Sir Anthony GARRETT		
Address Unit 6 Hurlingham Business Park Sullivan Road SW6 3DU		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class				
Number 425		Number Class Number Class Date of transfer 				

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Philip HARDWICK		Name 		Shares transferred by Mr Philip HARDWICK	
Address 30 St. James's Street London SW1A 1HB		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class			
Number 650		Number		Class Number Date of transfer	
				_ _ / _ _ / _ _ _ _	
				_ _ / _ _ / _ _ _ _	
> Shareholder Name Mr Michael HILLBOURN		Name 		Shares transferred by Mr Michael HILLBOURN	
Address The Gilston Road London SW10 9SJ		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class			
Number 850		Number		Class Number Date of transfer	
				_ _ / _ _ / _ _ _ _	
				_ _ / _ _ / _ _ _ _	
> Shareholder Name Mr Malcolm HOLLIS		Name 		Shares transferred by Mr Malcolm HOLLIS	
Address Eagle House Totteridge Village London N20 8PR		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class			
Number 425		Number		Class Number Date of transfer	
				_ _ / _ _ / _ _ _ _	
				_ _ / _ _ / _ _ _ _	

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Simon LEWIS		Name <hr/>		Shares transferred by Mr Simon LEWIS	
		Address <hr/>			
Address Unit 14 Hurlingham Business Park Sullivan Road SW6 3DU		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 1375	Shares held Class	Number	Class	Number Date of transfer <hr/>
<hr/>					
> Shareholder Name Ms T.L. O'CONNOR		Name <hr/>		Shares transferred by Ms T.L. O'CONNOR	
		Address <hr/>			
Address Unit 10 Hurlingham Business Park Sullivan Road SW6 3DU		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 525	Shares held Class	Number	Class	Number Date of transfer <hr/>
<hr/>					
> Shareholder Name Mr OMAR		Name <hr/>		Shares transferred by Mr OMAR	
		Address <hr/>			
Address 243 Lillie Road London SW6 7LL		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 425	Shares held Class	Number	Class	Number Date of transfer <hr/>
<hr/>					

Current details		Amended details		Shares transferred	
>	Shareholder Name Mr Christopher RADBONE	Name 		Shares transferred by Mr Christopher RADBONE	
		Address 			
	Address Unit 1 Hurlingham Business Park Sullivan Road SW6 3DU	 			
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 1800	Shares held Class	Number	Class Number Date of transfer
>	Shareholder Name Mr WINEBERGER	Name 		Shares transferred by Mr WINEBERGER	
		Address 			
	Address 70 Queen Elizabeths Walk London N16 5UH	 			
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 425	Shares held Class	Number	Class Number Date of transfer
>	Shareholder Name Mr WOODHOUSE	Name 		Shares transferred by Mr WOODHOUSE	
		Address 			
	Address 30 St. James's Street London SW1A 1HB	 			
		UK Postcode - - - - -			
	Shares held Class Ordinary	Number 325	Shares held Class	Number	Class Number Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name Mr John WOODHOUSE		Name <hr/>		Shares transferred by Mr John WOODHOUSE	
		Address <hr/>			
Address 30 St. James's Street London SW1A 1HB		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 650	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr M.N. WRIGHT		Name <hr/>		Shares transferred by Mr M.N. WRIGHT	
		Address <hr/>			
Address Po Box 307 Picquerel House Route De Picquerel Guernsey - Channel Islands GY1 3SH		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 850	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr K. YANAGI		Name <hr/>		Shares transferred by Mr K. YANAGI	
		Address <hr/>			
Address 74 Wood Lane London W12 6RH		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 425	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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

— 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 £15.

Signature *W.S. NIOU*
(Director / Secretary)

Date 20 / 1 / 03

COMPANY 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 **25/12/2002** 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 **25th December 2003** 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*

DX exchange

Postcode