



Companies House

for the record

Company Name
KILBURN PARK ROAD
MANAGEMENT LIMITED

COOP E15
769944

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
2096949

Information extracted from
Companies House records on
20th October 2000

Section 1: Company details



Ref: 2096949/03/10

	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>	First Floor 49 Stafford Road Wallington Surrey SM6 9AP	Address _____ _____ _____ 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 _____ _____ _____ 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>	<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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> <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
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Damon Paul SPELLER</p> <p>Address Flat 2 Valeside House London NW6 5UY</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Damon Paul SPELLER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Pratik Gunvant DESAI</p> <p>Address Flat 6 Valeside House 4 Kilburn Park Road London NW6 5UY</p> <p>Date of birth 15/11/1969</p> <p>Nationality British</p> <p>Occupation Architect</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Pratik Gunvant DESAI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Joaquim Herculand Dias EMIDIO</p> <p>Address Flat 9 Valeside House London NW6 5UY</p> <p>Date of birth 12/12/1952</p> <p>Nationality Portuguese</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joaquim Herculand Dias EMIDIO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Michael LIPWORTH</p> <p>Address Flat # Valeside House 4-6 Kilburn Park Road London NW6 5UY</p> <p>Date of birth 10/09/1972</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p>Address</p> <p>FLAT 1</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / ____</p> <p>Date David Michael LIPWORTH ceased to be director (if applicable) __ / __ / ____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Philip PUNTER</p> <p>Address Flat 3 Valeside House 4-6 Kilburn Park Road London NW6 5UY</p> <p>Date of birth 12/02/1971</p> <p>Nationality British</p> <p>Occupation Accounts Assistant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / ____</p> <p>Date David Philip PUNTER ceased to be director (if applicable) __ / __ / ____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Damon Paul SPELLER</p> <p>Address Flat 2 Valeside House London NW6 5UY</p> <p>Date of birth 12/05/1950</p> <p>Nationality British</p> <p>Occupation Studio Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / ____</p> <p>Date Damon Paul SPELLER ceased to be director (if applicable) __ / __ / ____</p>

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Nomaan UL HAQUE</p> <p>Address Flat 5 Valeside House 4 Kilburn Park Road London NW6</p> <p>Date of birth 12/12/1943</p> <p>Nationality British</p> <p>Occupation Computer Consultant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nomaan UL HAQUE ceased to be director (if applicable) _____</p>

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 10</p> <p>Aggregate Nominal Value of issued shares £10.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 10</p> <p>Total Nominal value of shares issued £10.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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
<p>> Shareholder Name ABSTAR PROPERTIES LTD</p> <p>Address Flat 7 Valeside House 4 Kilburn Park Road London NW6 5UY</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____ _____ _____</p>	<p>Shares transferred by ABSTAR PROPERTIES LTD</p> <p>Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____</p>
<p>> Shareholder Name DESAI</p> <p>Address Flat 6 Valeside House 4 Kilburn Park Road London NW6 5UY</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name PRATIK GUNVANT DESAI</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____ _____ _____</p>	<p>Shares transferred by DESAI</p> <p>Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____</p>
<p>> Shareholder Name Joaquin Herculand Dias EMIDI</p> <p>Address Flat 9 Valeside House 4 Kilburn Park Road London NW6 5UY</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____ _____ _____</p>	<p>Shares transferred by Joaquin Herculand Dias EMIDIO</p> <p>Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Negar ESFANDIARY Address Flat 4 Valeside House 4 Kilburn Park Road London NW6 5UY Shares held Class Ordinary	Number 1	Name	_____	Shares transferred by Miss Negar ESFANDIARY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____	_____	_____	_____
> Shareholder Name Norman H.L. HAQUE Address Flat 5 Valeside House 4 Kilburn Park Road London NW6 5UY Shares held Class Ordinary	Number 1	Name	_____	Shares transferred by Norman H.L. HAQUE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____	_____	_____	_____
> Shareholder Name David Michael LIPWORTH Address Flat 2 Valeside House 4-6 Kilburn Park Road London NW6 5UY Shares held Class Ordinary	Number 1	Name	_____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by David Michael LIPWORTH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____	_____	_____	_____

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Miss Clare Victoria LLOYD-DAVIES</p> <p>Address Flat 1 Valeside House 4 Kilburn Park Road London NW6 5UY</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>LLOYD-DAVIES</u></p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Miss Clare Victoria LLOYD-DAVIES</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Karen OLIVER</p> <p>Address Flat 10 Valeside House 4 Kilburn Park Road London NW6 5UY</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Karen OLIVER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name David Philip PUNTER</p> <p>Address Flat 3 Valeside House 4-6 Kilburn Park Road London NW6 5UY</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by David Philip PUNTER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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 John Geller Date 30/12/2000
 (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 5/11/2000 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 **5th November 2001** please give the new date here:

30/09/2001

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?

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

CURTIS-MACKENZIE & Co.

Chartered Certified Accountants

1st FLOOR STAFFORD ROAD
WALLINGTON, SURREY SM6 9AP

TEL/FAX: 020 8669 6363

E-mail: FCCA@curtismaack.freemove.co.uk

Telephone number inc code

DX number if applicable

DX exchange

Postcode
