



Companies House

— for the record —

Company Name

KILBURN PARK ROAD
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2096949

Information extracted from
Companies House records on
13th September 2001

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.

CO-OP
041246
LIS-00

Section 1: Company details



A38
COMPANIES HOUSE

AZGXPERA

0367
02/03/02

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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9600	Residents property management																			
SIC CODE	Description																			
> 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 Damon Paul SPELLER Address Flat 2 Valeside House London NW6 5UY	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Damon Paul SPELLER 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 Pratik Gunvant DESAI Address Flat 6 Valeside House 4 Kilburn Park Road London NW6 5UY Date of birth 15/11/1969 Nationality British Occupation Architect	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Pratik Gunvant DESAI ceased to be director (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 Joaquim Herculand Dias EMIDIO Address Flat 9 Valeside House London NW6 5UY Date of birth 12/12/1952 Nationality Portuguese Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Joaquim Herculand Dias EMIDIO ceased to be director (if applicable) ____ / ____ / ____

Amended details

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

Occupation Solicitor

Date David Michael LIPWORTH ceased to be director (if applicable)

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

Occupation **Accounts Assistant**

Date David Philip PUNTER ceased to be director (if applicable)

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

Occupation Studio Manager

Date Damon Paul SPELLER 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.

Current details**Name**

Nomaan UL HAQUE

Address

Flat 5 Valeside House
4 Kilburn Park Road
London
NW6

Date of birth 12/12/1943**Nationality** British**Occupation** Computer Consultant**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _

Date Nomaan UL HAQUE 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 10 Aggregate Nominal Value of issued shares £10.00	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 Total Nominal value of shares issued £10.00	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.		

- > 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 ABSTAR PROPERTIES LTD Address Flat 7 Valeside House 4 Kilburn Park Road London NW6 5UY Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by ABSTAR PROPERTIES LTD Class Number Date of transfer 		
> Shareholder Name Pratik Guvant DESAI Address Flat 6 Valeside House 4 Kilburn Park Road London NW6 5UY Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Pratik Guvant DESAI Class Number Date of transfer ORDINARY 1 11/09/2008 		
> Shareholder Name Joaquin Herculand Dias EMIDIO Address Flat 9 Valeside House 4 Kilburn Park Road London NW6 5UY Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Joaquin Herculand Dias EMIDIO Class Number Date of transfer 		

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Current details		Amended details		Shares transferred		
> Shareholder Name Miss Clare Victoria LLOYD-DAVIES		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 1 Valeside House 4 Kilburn Park Road London NW6 5UY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Miss Clare Victoria LLOYD-DAVIES		
Number 1		Number 		Class Number Date of transfer _____ _____ 		
> Shareholder Name Karen OLIVER		Name 		Shares transferred by Karen OLIVER		
Address Flat 10 Valeside House 4 Kilburn Park Road London NW6 5UY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Karen OLIVER		
Number 1		Number 		Class Number Date of transfer _____ _____ 		
> Shareholder Name David Philip PUNTER		Name 		Shares transferred by David Philip PUNTER		
Address Flat 3 Valeside House 4-6 Kilburn Park Road London NW6 5UY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by David Philip PUNTER		
Number 1		Number 		Class Number Date of transfer _____ _____ 		

Current details		Amended details		Shares transferred		
> Shareholder Name Nabini SARVANATHAN		Name 		Shares transferred by Nabini SARVANATHAN		
Address Flat 8 Valeside House 4 Kilburn Park Road London NW6 5UY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 				
				Class Number Date of transfer 		
> Shareholder Name Mr Damon Paul SPELLER		Name 		Shares transferred by Mr Damon Paul SPELLER		
Address Flat 2 Valeside House London NW6 5UY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		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 <u>DILIP ISHWARBHAI PATEL</u> Address <u>FLAT 6, VALESIDE HOUSE,</u> <u>4, KILBURN PARK ROAD,</u> <u>LONDON</u> UK Postcode <u>NW6 5UY</u>	ORDINARY ONE	ORDINARY ONE	11.9.2009
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

Baron Spelly
(Director/ Secretary)

Date

20, 12, 2001

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 5/11/2001
- 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 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

Telephone number inc code

CURTIS MACKENZIE & Co.

Chartered Certified Accountants

1st FLOOR, 49 STAFFORD ROAD

WALLINGTON, SURREY SM6 9AP

TEL/FAX: 020 8669 6363

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

Postcode

DX number if applicable

DX exchange