

Company Name **KILBURN PARK ROAD**

MANAGEMENT LIMITED

Company Type **Private Company Limited By Shares** Company Number 2096949 Information extracted from Companies House records on 9th October 2004

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

Section 1: Company details



COMPANIES HOUSE

07/07/05

COMPANIES HOUSE

23/06/05

Re	ef: 2096949/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	First Floor 49 Stafford Road Wallington Surrey SM6 9AP	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amencied details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 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.		

Company	Number	- 209694
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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.	Name Damon Paul SPELLER Address Flat 2 Valeside House London NW6 5UY	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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change _ / _ / Date Damon Paul SPELLER 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.	Name Caroline DE SOUZA Address Flat 7 Valeside House 4-6 Kilburn Park Road London NW6 5UY	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
Particulars of a new Director must be notified on form 288a.	Date of birth 03/08/1968 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Caroline DE SOUZA ceased to be director (if applicable)

20	mpany Number - 2096949	Section 2: Details of Officers of the Com	Amended details
<u> </u>	Director If any of the details for this	Current details Name Joaquim Herculand Dias EMIDIO	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 9 Valeside House London NW6 5UY	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
		Date of birth 12/12/1952	
		Date of Birth 12/12/1992	1
		Nationality Portuguese	UK Postcode
	Particulars of a new Director	Occupation Director	Date of birth
	must be notified on form 288a.	Shotte:	Nationality
	2004.	· I	Occupation
			Date of change / / /
		·	Date Joaquim Herculand Dias EMIDIO ceased to be director (if applicable)
			//
>	Director If any of the details for this	Name David Philip PUNTER	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 3 Valeside House 4-6 Kilburn Park Road London NW6 5UY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 12/02/1971	L
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth / /
	must be notified on form	Occupation Accounts Assistant	Nationality
	288a.		Occupation
			Date of change / /
			Date David Philip PUNTER ceased to be director (if applicable)
			//

Company Number - 2096949		Section 2: Details of Officers of the Com	
		Current details .	Amended details
>	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.	Name Damon Paul SPELLER Address Flat 2 Valeside House London NW6 5UY	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 12/05/1950 Nationality British Occupation Studio Manager	UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Nomaan UL HAQUE Address	Name Tick this box if this address is a service address for the beneficiary of a
	"Amended details" column.	Flat 5 Valeside House 4 Kilburn Park Road London NW6	Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 12/12/1943	UK Postcode
	Particulars of a new Director must be notified on form	Nationality British Occupation Computer Consultant	Date of birth//
	288a.		Occupation Date of change / / Date Nomaan UL HAQUE ceased to be director (if applicable)

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Section 3: Share Capital

	1 XX	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 10	Number of shares issued
		Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares
<u>-</u>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £10.00	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.

Cι	ırrent details	Amended details	Shares transferred
>	Shareholder Name Miss Caroline DE SOUZA	Name	
	Address Flat 7 Valeside House	Address	
	4 Kilburn Park Road London		Shares transferred by Miss Caroline DE SOUZA
	NW6 5UY	UK Postcode	
	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
	Shareholder		
	Name Joaquin Herculand Dias EMIDIO	Name	
		Address	
	Address Flat 9, Valeside House 4-6 Kilburn Park Road		Shares transferred by Joaquin Herculand Dias
	London NW6 5UY	UK Postcode	EMIDIO
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name Miss Negar ESFANDIARY	Name	
		Address	
	Address Flat 4, Valeside House 4-6 Kilburn Park Road London		Shares transferred by Miss Negar ESFANDIARY
	NW6 5UY	UK Postcode	
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer

Çы	rrent, details	Amended details	Shares transferred
>	Shareholder Name Norman H.L. HAQUE	Name	
	Address Flat 5, Valeside House 4-6 Kilburn Park Road	Address	Shares transferred by Norman H.L. HAQUE
	London NW6 5UY	UK Postcode	Motinan II.E. HAGOL
	Shares held Class Number Ordinary 1	Shares held Class Num	
		L	
>	Shareholder Name David Michael LIPWORTH	Name	
		Address	This shareholder jointly owns this shareholding with the following 1
	Address Flat 1		shareholders Shares transferred by
	Valeside House 4-6 Kilburn Park Road		David Michael LIPWORTH
	London NW6 5UY	UK Postcode	
	Shares held Class Number Ordinary 1	I .	ber Class Number Date of transfer OR) INARY 1 /6/02/2004
		:	
>	Shareholder Name Miss Clare Victoria LLOYD-DAVIES	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Flat 1 Valeside House 4-6 Kilburn		Shares transferred by Miss Clare Victoria
	Park Road London NW6 5UY	UK Postcode	LLOYD-DAVIES
	Shares held Class Number Ordinary 1		nber Class Number Date of transfer ORMARY / 16/02/2004

Compa	ny Number - 2096949 Section	n 4: Details of Shareholde	rs (continued)		<u> </u>
Curr	ent details	Amended details		Shares t	transferred 🐭
N	hareholder lame (aren OLIVER	Name	,		,
	ddress	Address			
V P	lat 10 aleside House 4-6 Kilburn ark Road			Shares tra Karen OL	ansferred by LIVER
	ondon IW6 5UY	UK Postcode			
C	chares held Class Number Ordinary 1	Class	Number	Class	Number Date of transfer
		L			
N	hareholder lame Dilip Ishwarbhai PATEL	Name			
		Address			
F	iddress lat 6 aleside House 4 Kilburn				ansferred by
P	areside House 4 Kilburii ark Road ondon			Dilip Ishv	warbhai PATEL
	W6 5UY	UK Postcode Shares held	L L _		
C	hares held Class Number Ordinary 1	Class	Number	Class	Number Date of transfer
				<u> </u>	
N	hareholder lame Ir David Philip PUNTER	Name			
		Address			
F	d dress lat 3 aleside House 4-6 Kilburn				ansferred by
P	areside House 4-6 Kilburii ark Road ondon			Mr David	Philip PUNTER
s	IW6 5UY Shares held	UK Postcode LLL Shares held Class	Number	Class	Number Date of transfer
	Class Number Ordinary 1			L	
				<u> </u>	

urrent details	Amended details	Shares transferred
Shareholder Name Nabini SARVANATHAN	Name	
	Address	
Address Flat 8		Shares transferred by
Valeside House 4 Kilburn Park Road		Nabini SARVANATHAN
London NW6 5UY	UK Postcode Shares held	
Shares held Class Number Ordinary 1	- Class	nber Class Number Date of transfer
Shareholder Name Mr Damon Paul SPELLER	Name	
	Address	
Address Flat 2		Shares transferred by
Valeside House London NW6 5UY		Mr Damon Paul SPELLER
	UK Postcode	
Shares held Class Number		nber Class Number Date of transfer

Company Number - 2096949

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	Class and number of shares or amount of stock transferred (If appropriate)	
Name MR. DEAN STRATIEN Address I VALESDE HOUSE 4-6 KILBURN PARK KOAD, LONDON UK Postcode NW 6 5UY	ORDINARY ONE 84426	ORDINARY ONE SHARE	16.02.200
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



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 Date 04, 01, 2005

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 5/11/2004

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 2005** 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

DX number if applicable

DX exchange

Postcode

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